

Mt. Graham Hospital District of Graham County, Arizona

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the Mt. Graham Hospital District of Graham County, Arizona (the "District"), and to the general public, that a subcommittee of the Board of Directors of Mt. Graham Regional Medical Center, Inc., an Arizona nonprofit corporation (the "Hospital"), will hold a Finance Committee meeting **Tuesday, January 28, 2025 beginning at 7:00 a.m. to approximately 9:00 a.m. at the Board Room of Mt. Graham Regional Medical Center**, located at 1600 South 20th Avenue, Safford, Arizona.

A quorum of members of the Board of Directors of the District may be present. With respect to the District, this is an EVENT only. It is not a meeting of the District. No District business will be conducted nor any action taken. This event is open to the public.

The Board of Directors of the District cannot discuss or vote on matters of District business at this event, including items brought up as public comments or as part of the Hospital's business. If any action by the District is needed, the item should be placed on the agenda for the next meeting of the Board of Directors of the District as required by the Arizona Open Meetings Law.

For further information, or for reasonable accommodation, please call Roland Knox, CEO, of the Hospital, at (928) 348-4003.

Date: January, 23, 2025

**MT. GRAHAM REGIONAL MEDICAL CENTER
SAFFORD, ARIZONA**

AGENDA

Finance Committee

Tuesday, January 28, 2025

0700 Hours – Board Room

1. Call to Order
2. Approval of Minutes – November 26, 2024 (***ACTION***) (TAB A)
3. Executive Session
4. Review Financial Reports for December 2024 (***ACTION***) (TAB B)
5. Surgery & Emergency Department Expansion (***ACTION***) (TAB C)
6. Cardiology Program at MGRMC (***ACTION***) (TAB D)
7. MGRMC: Open Discussion
8. Adjournment