



# San Pedro Valley Hospital District

*Proudly serving residents of the San Pedro Valley since 1963*

## SAN PEDRO VALLEY HOSPITAL DISTRICT

450 S. Ocotillo, Benson, Arizona

January 28, 2026

9:00AM

1. CALL TO ORDER
2. MINUTES\* - December 3, 2025
3. TREASURERS REPORTS
4. WARRANTS AND CORRESPONDENCE\*
5. NEW BUSINESS
  - A. FY 24/25 Financial Audit\*
  - B. FY 24/25 Annual Report\*
  - C. 2026 Records Officer Designation\*
  - D. M&O\*
  - E. CEO Report
  - F. CFO Report
6. OLD BUSINESS
7. CALL TO AUDIENCE – 3 MINUTE LIMIT PER SPEAKER
8. CALL TO BOARD
9. ADJOURNMENT

Agenda items followed by an asterisk (\*) may require a vote.

District Board meetings are held at the Benson Hospital Saguaro Room, 450 S. Ocotillo.

Members of the Board will attend either in person or by telephone conference call.

The Board may vote to go into Executive Session.

## STATEMENT OF LOCATIONS WHERE ALL PUBLIC NOTICES OF MEETINGS WILL BE POSTED

As permitted by A.R.S. §38-431.02, all public notices of meetings of the San Pedro Valley Hospital District will be posted in the main lobby of Benson Hospital, 450 South Ocotillo, Benson, Arizona 85602, which location is open to the public Monday through Friday from 7 am to 5 pm, and on the District page of the Benson Hospital website, [www.tmcaz.com/bensonhealthcare/about-us/district-board](http://www.tmcaz.com/bensonhealthcare/about-us/district-board).

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P.O. Box 2290, Benson, Arizona 85602