

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY
Kingman Regional Medical Center – H.I. Johnson Board Room
3269 Stockton Hill Road Kingman, Arizona 86409
AGENDA - December 5, 2023

The Governing Board of Hospital District Number One of Mohave County will meet in Regular Session on Tuesday December 5, 2023 at 4:00 p.m. The meeting will be held at the Kingman Regional Medical Center H. I. Johnson Board Room, 3269 Stockton Hill Road, Kingman, Arizona.

The Board may vote to go into Executive Session pursuant to A.R.S. § 38- 431.03(A)(3) for legal advice on matters as set forth in the agenda and A.R.S. § 38- 431.03(A)(4).

Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

I. CALL TO ORDER – 4:00p.m.

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS – ALL BOARD MEMBERS IN ATTENDANCE; QUORUM IDENTIFIED.

III. PRESENTATION OF AUDIT

- A. Discussion and Possible Action regarding Forvis’ presentation of the draft 2023 Financial Statement Audit – APPROVED MOTION: MATHIESEN/NEWMYER VOTE: (5/0)**

IV. CONSIDERATION AND APPROVAL OF MINUTES

- A. Discussion and Possible action regarding the approval of the Regular District Board Session Minutes of November 7, 2023. APPROVED WITH DELETION – PAGE 2 LINE, 11 STRIKE PARAGRAPH BEGINNING WITH THE WORD “FOLLOWING” AND ENDING WITH THE WORD “ITEM.” MOTION: FRENCH/MATHIESEN VOTE: 3/2 (VALENTINE OPPOSED; NEWMYER ABSTAINED)**
- B. Discussion and Possible Action regarding the approval of the Bylaws Committee Meeting minutes of November 15, 2023 and report on the Bylaws revisions. APPROVED MOTION: NEWMYER/MATHIESEN VOTE: 3/2 (VALENTINE OPPOSED; NEWMYER OPPOSED)**

V. FINANCIAL MATTERS AND REPORTS

- A. Discussion and Possible Action regarding the monthly Hospital District Financial Statements and County Treasurer’s Fund Balance Report(s). APPROVED MOTION: MATHIESEN/NEWMYER VOTE: 5/0**
- B. Discussion and Possible Action regarding a potential governmental grant partnership with Kingman Regional Medical Center to help fund research for the Community Health Needs Assessment (CHNA). If accepted, by the Grantor, KRMC would receive just under**

\$8,500.00 to help fund involved research. This is a no-cost partnership to the Hospital District; the Hospital District agrees to partner as a signer on the grant application. Presentation by Anthony Santarelli, KRMC Director of Research and Sponsored Programs. **APPROVED MOTION: FRENCH/VALENTINE VOTE: 5/0**

VI. NEW BUSINESS

- A. Discussion and Possible Action regarding Gust Rosenfeld Attorney invoice for a total of \$224.00. **APPROVED MOTION: NEWMYER/MATHIESEN VOTE:4/1 (VALENTINE OPPOSED)**
- B. Discussion and Possible Action regarding utilization of an Action Agenda to be posted on the District Board's webpage for public review within 3 days. Board members will still receive draft minutes within 3 days of meeting. Only approved minutes will be posted on the District Board's webpage. **APPROVED MOTION: MATHIESEN/FRENCH VOTE 5/0**

VII. UNFINISHED BUSINESS

- A. Discussion and Possible Action regarding 2024 Calendar for Board Meetings. **APPROVED MOTION: FRENCH/MATHIESEN VOTE: 4/1 (VALENTINE OPPOSED)**
- B. Discussion and Possible Action regarding scheduling a Bylaws Committee Meeting to possibly finalize revision of bylaws and recommend referral to attorney for review. **NO ACTION TAKEN. CHAIR TO IDENTIFY POSSIBLE MEETING DATES AND NOTIFY BOARD MEMBERS OF CHOICES FOR A SUBSEQUENT MEETING.**

VIII. SUMMARY OF CURRENT EVENTS – INFORMATION ONLY (IF ACTION REQUIRED MUST BE PLACED ON SUBSEQUENT AGENDA)

- A. KHI Board Chair/Vice Chair and KRMC CEO **NO REPORT**

IX. CALL TO THE PUBLIC

Consideration and discussion of comments from the public. Those wishing to address the District Board need not request permission in advance. The District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

X. ADJOURNMENT – 4:52.p.m.

Notice: Persons with a disability may request a reasonable accommodation by contacting the Hospital District at 928.757.0602.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice will be duly sent to the Mohave County Board of Supervisors on December 4, 2023, for posting on their public information board. Also, notice will be posted at 3269 Stockton Hill Road (Main Entrance to KRMC) in Kingman, Arizona on December 4, 2023, and

on the District's Webpage: azkrmc.com/about-krmc/hospital-district-number-one-mohave-county in accordance with the statement filed by the Hospital District Number One of Mohave County.

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Date this December 4, 2023.

Penny Holden
Chairman

Catherine Furtado
Recording Secretary/Custodian of Records