

**HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY**  
**3269 Stockton Hill Road Kingman, Arizona 86409**  
**AGENDA October 3, 2023**

The Governing Board of Hospital District Number One of Mohave County will meet in Regular Session on Tuesday October 3, 2023 at 4:00 p.m. The meeting will be held at the Kingman Regional Medical Center 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**

**II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS**

**III. CONSIDERATION AND APPROVAL OF MINUTES**

- A. Discussion and possible action regarding the approval of the Regular Session Minutes of September 12, 2023.

**IV. FINANCIAL MATTERS AND REPORTS**

- A. Discussion and Possible Action regarding the monthly Hospital District Financial Statements and County Treasurer's Fund Balance Report(s).
- B. Discussion/Review of KHI Financial Statements – Jan, Feb, Apr, May, Jun, July, Aug 2023; Mar 2023 previously reviewed.

**V. NEW BUSINESS**

- A. Discussion regarding Board insurance.
- B. Discussion and Possible Action regarding payment of Attorney Gust Rosenfeld current invoice
- C. Discuss and Possible Action regarding changing the date of the November meeting back to the 7<sup>th</sup> rather than the 14<sup>th</sup>.

**VI. UNFINISHED BUSINESS**

- A. Discussion and Possible Action regarding storage of Hospital District Records
  - a. A room has been provided by KRMC for record storage.
  - b. Work continues with record re-organization.

- c. We extend a thank you to Krystal Burge for donating binders for record storage.
- B. Discussion and Possible Action regarding setting a date for Bylaws Committee meeting.
- C. Discussion and Possible Action regarding website development.
- D. Discussion and Possible Action regarding the development of the Board's mission statement.

## **VII. 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.

## **VIII. ADJOURNMENT**

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 October 2, 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 October 3, 2023, and on the District's Website in accordance with the statement filed by the Hospital District Number One of Mohave County.

Submitted this date October 2, 2023.

*Penny Holden*  
*Chairman*

*Catherine Furtado*  
*Recording Secretary/Custodian of Records*