

# **HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY**

**3269 Stockton Hill Road**

**Kingman, Arizona 86409**

## **AGENDA (MARCH 10, 2026)**

The Governing Board of Hospital District Number One of Mohave County will meet in Regular Session on Tuesday, March 10, 2026 at 4:00 p.m. The meeting will be held at the Kingman Regional Medical Center Mohave A Conference Room at 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 and A.R.S. § 38-431.03 (A)(4) for discussion or consultation with attorneys regarding contracts. 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 Regular Session Meeting Minutes from the Hospital District Board meeting that occurred on February 10, 2026. Katie Tacheron presenting.

#### **IV. FINANCIAL MATTERS**

- A. Discussion and possible action regarding Hospital District Board financial audit results after the audit presentation by Baker Tilly/Moss Adams (presentation via Teams). Moss Adams team presenting.
- B. Discussion and possible action regarding the Hospital District Finance Report and Balance Sheet. Barry Moore presenting.

#### **IV. NEW BUSINESS**

- A. Discussion and possible action regarding the addition of all board officer(s) being added to the Mohave County Treasurers' list as warrant check signor(s). Katie Tacheron presenting.
- B. Discussion and possible action regarding the Board's ongoing review of the existing lease structure, related obligations, administrative responsibilities, and options for improving long-term operational stability and transparency. Logan Marsh presenting.
- C. Discussion and possible action regarding the feasibility of transitioning selected administrative, records, information technology, communications, and support functions to county-managed systems through an intergovernmental agreement between Mohave County and Hospital District Number One. Logan Marsh Presenting.
- D. Discussion and possible action regarding the use of artificial intelligence applications in the creation of minutes. Katie Tacheron presenting.
- E. Discussion and possible action regarding the contact information email displayed on the Hospital District Board's webpage. Katie Tacheron presenting.

- F. Discussion and possible action of establishing an independent audit company relationship for the Hospital District Board. Katie Tacheron presenting.
- G. Discussion and possible action regarding Hospital District Board insurance. Katie Tacheron presenting.
- H. Discussion and possible action regarding Hospital District Board election in November. Katie Tacheron presenting.
- I. Discussion and possible action regarding the Hospital District Board Secretary position. Katie Tacheron presenting.
- J. Discussion and possible action for establishment of open meeting law training for Hospital District Board members. Dr. Newmyer presenting.
- K. Discussion and possible action about how Hospital District Board attorney Tom Price was able to cash a warrant check without 2 signatures as he has done recently. Dr. Newmyer presenting.
- L. Discussion and possible action regarding Tom Price's new bill payment for his last bill. The bill total is \$4,227.88, and \$1,677.05 was already approved for payment, which Tom's office has not yet received. This implies that \$2,550.83 needs to be approved for payment, and then a method of transferring payment must be established. Katie Tacheron presenting.
- M. Discussion and possible action regarding one (1) – term vacancy (ending November 2028) on Board of Hospital District Number One of Mohave County. Three (3) candidates under consideration for one (1) open position. 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). Katie Tacheron presenting.
- N. Discussion and possible action after reviews of resumes and letters of intent of applicants for the current open board

position where interviews or consideration of appointments will occur. Katie Tacheron presenting.

## **V. OLD BUSINESS**

(None)

## **VI. CALL TO THE PUBLIC**

A. Consideration and discussion of comments from the public. Those wishing to address the District Board need not request permission in advance. Each member of the public will be limited to three (3) minutes of speaking time. 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 after the call to the public. 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 Laws.

## **VII. ADJOURNMENT**

### **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 no later than March 9, 2026 by 4:00 p.m. for posting on their public information board. Also, notice will be posted at 3269 Stockton Hill Road (Main Entrance to KRMC) in Kingman, Arizona, and on the webpage of the Hospital District Board, no later than March 9, 2026, 4:00 p.m. in accordance with the statement filed by

the Hospital District Number One of Mohave County. Dated this 6th day of March 2026.

Posted by Billy Neal

*Billy Neal* on behalf of:

Katie Tacheron

Chairperson of Hospital District Number One of Mohave County

**Additional Meeting Resources:**

**Microsoft Teams meeting**

**Join:**

<https://teams.microsoft.com/meet/2453368414859?p=RPiLBz6UqeksN6MC>  
[OK](#)

Meeting ID: 245 336 841 485 9

Passcode: BV27fL68