

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY
3269 Stockton Hill Road Kingman, Arizona 86409
AGENDA November 15, 2023

The Governing Board of Hospital District Number One of Mohave County will have a Bylaws Committee meeting on Wednesday November 15, 2023 at 1:00 p.m. The meeting will be held at the Kingman Regional Medical Center in the Neal Conference 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. BYLAWS COMMITTEE MEETING/CODE OF CONDUCT
- IV. 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.

- V. ADJOURNMENT

Notice: Persons with a disability may request 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 November 14, 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 November, 14, 2023, and on the District's Webpage: azkrmc.com/about-krmc/hospital-district-number-one-mohave-county, in accordance with the Disclosure statement filed by the Hospital District Number One of Mohave County.

Date this November 14, 2023

Penny Holden, Chairman

*Catherine Furtado, Recording
Secretary*