

**HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY
KINGMAN REGIONAL MEDICAL CENTER
3269 Stockton Hill Road Kingman, Arizona 86409
ACTION AGENDA August 1, 2024**

The Board of Hospital District Number One of Mohave County will meet in Special Session on Thursday August 1, 2024 at 4:00 p.m. The meeting will be held at the Kingman Regional Medical Center in the 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 – 4:00 p.m. MEETING CALLED TO ORDER BY CHAIR HOLDEN**
- II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS
BOARD MEMBERS FRENCH, MATHIESEN, NEWMYER, HOLDEN IN ATTENDANCE. BOARD MEMBER VALENTINE NOT PRESENT. QUORUM IDENTIFIED.**
- III. FINANCIAL MATTERS AND REPORT – Chair Penny Holden**
 - A. Discussion and Possible Action to Approve** amount over \$1,000,000 in order to continue the District Board/KRMC joint partnership for the AHCCCS 2024 GME Maximum. The IGA GME 2024 Allocation Amounts have been released. The actual Hospital District Board partnership cost is \$1,350,648.65.
APPROVED THE IGA GME 2024 HOSPITAL DISTRICT'S PARTNERSHIP ALLOCATION OF \$1,350,648.65. HOWEVER, SHOULD A TEACHING FACILITY DROP OUT OF THE GME PROGRAM AND FUNDS REDISTRIBUTED ACROSS ALL REMAINING TEACHING FACILITIES, INCREASE THE APPROVED AMOUNT OF \$1,350,648.85 TO NO MORE THAN \$1,500,000.00. ANY AMOUNT OVER \$1,500,000.00 WOULD REQUIRE ADDITIONAL BOARD APPROVAL. MOTION: BOARD MEMBER FRENCH/BOARD MEMBER NEWMYER.

ROLL CALL VOTE: BOARD MEMBER FRENCH – YES; BOARD MEMBER MATHIESEN – YES; BOARD MEMBER NEWMYER – YES; BOARD MEMBER HOLDEN – YES. VOTE:4/0

PLEASE NOTE: As noted in the July 9, 2024 Regular Session Board Meeting Agenda, \$1,000,000 was approved for the IGA GME joint partnership for Fiscal Year ending June 30, 2025. State/federal information and costs were released July 17, 2024. Since the District Board's partnership cost exceeds the already budgeted amount of \$1,000,000, Board approval is warranted. Funding partners must send 2024 GME IGAs to AHCCCS by August 31, 2024 in order to receive allocated 2024 GME funds.

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.

Individuals wishing to speak during Call to the Public will have 3 minutes to address the District Board. Prior to speaking, please state your name, city and state.

V. ADJOURNMENT – WITH NO FUTURE BUSINESS TO DISCUSS, THE MEETING WAS ADJOURNED AT 4:07 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 July 31, 2024, 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 July 31, 2024, and on the District's Website: 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.

Submitted this date, July 31, 2024.

Penny Holden
Chairman

Catherine Furtado
Recording Secretary/Custodian of Records