

**HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY
KINGMAN REGIONAL MEDICAL CENTER
3269 Stockton Hill Road Kingman, Arizona 86409
August 29, 2024**

The Board of Hospital District Number One of Mohave County will meet in Special Session on Thursday August 29, 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 – 4:00p.m. MEETING CALLED TO ORDER BY CHAIR HOLDEN**
- II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS
BOARD MEMBERS FRENCH, NEWMYER AND HOLDEN IN ATTENDANCE.
BOARD MEMBERS MATHIESEN AND VALENTINE NOT PRESENT.
QUORUM IDENTIFIED.**
- III. FINANCIAL MATTERS AND REPORT – Josh Hoffman, KRMC CFO**
 - A. Discussion and Possible Action to Approve** an additional Intergovernmental Agreement between Arizona Health Care Cost Containment System Administration and Kingman Regional Medical Center on behalf of Hospital District One of Mohave County for the support of the Access to Professional Services Initiative. This additional partnership would assist with improving healthcare and population health by ensuring Residents are provided post graduate training in safe, high-quality environments that supports patient safety, education and physician well-being. The additional KRMC/District Board Graduate Medical Education (GME) partnership requires the District Board to provide funds in the amount of \$2,269,250.00. The first payment is due on or before November 1, 2024 in the amount of \$453,850.00 plus \$90,760.00; the latter is an administrative fee. Subsequent payments in respective equal amounts of \$453,850.00 are due February, May, August of 2025 and August 2026.

Therefore, the District Board's recommended action is requested as follows:

1. Agreement of a partnership between KRMC and the District Board for this additional GME Program.
2. Agreement of the overall funding amount of \$2,269,250.00 and payments as stipulated
 - a. an initial payment of \$453,850.00 plus an administrative fee of \$90,760.00 for a total of \$544,610.00 due on or before November 2024
 - b. four subsequent equal payments of \$453,850.00 due February, May, August 2025 and August 2026.
3. Agreement to send the additional GME contract to the Board's attorney for review.

APPROVED AN ADDITIONAL INTERGOVERNMENTAL AGREEMENT FOR A GRADUATE MEDICAL EDUCATION PARTNERSHIP BETWEEN ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM ADMINISTRATION AND KINGMAN REGIONAL MEDICAL CENTER ON BEHALF OF HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY.

APPROVED OVERALL FUNDING AMOUNT OF \$2,269,250.00 AND PAYMENTS AS FOLLOWS: INITIAL PAYMENT OF \$544,610.00 DUE NOVEMBER 2024 AND SUBSEQUENT EQUAL PAYMENTS OF \$453, 850.00 DUE FEBRUARY, MAY, AUGUST 2025 AND AUGUST 2026.

APPROVED SENDING ADDITIONAL GME CONTRACT TO BOARD'S ATTORNEY FOR REVIEW.

MOTION: BOARD MEMBER FRENCH/NEWMYER.

ROLL CALL VOTE: BOARD MEMBR FRENCH – YES; BOARD MEMBER NEWMYER – YES; BOARD MEMBER HOLDEN – YES. VOTE: 3/0.

IV. CALL TO THE PUBLIC - NONE

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 FURTHER BUSINESS TO DISCUSS, THE MEETING WAS ADJOURNED AT 4:09 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 August 27, 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 August 27, 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, August 27, 2024.

Penny Holden
Chairman

Catherine Furtado
Recording Secretary/Custodian of Records