

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

AGENDA (FEBRUARY 10, 2026)

The Governing Board of Hospital District Number One of Mohave County will meet in Regular Session on Tuesday, February 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 January 13, 2026. Katie Tacheron presenting.

B. Discussion and possible action regarding the approval of Meeting Minutes for the Bylaws Committee meeting held July 22, 2025. Katie Tacheron presenting.

IV. NEW BUSINESS

A. Discussion and possible action regarding election of Board Officers. Katie Tacheron presenting.

B. Discussion and possible action regarding the acceptance of the resignation of David French from the Hospital District Board. Katie Tacheron presenting.

C. Discussion and possible action regarding the removal of David French as a signor for the Hospital District Board checkbook. Katie Tacheron presenting.

D. Discussion and possible action on the establishment of a plan to replace David French's former position on the Hospital District Board. Katie Tacheron presenting.

E. Discussion and possible action on the establishment of a replacement Hospital District Board representative to meet with KHI regarding lease terms, including rent, and related matters. Katie Tacheron presenting.

F. Discussion and possible action regarding creation of proposed future meeting dates, including an initial monthly meeting schedule with a potential transition to a bi-monthly schedule. Katie Tacheron presenting.

G. Discussion regarding Board Communications and Records Infrastructure – Legal Review and Framework. Logan Marsh presenting.

H. Discussion and possible action regarding the Hospital District Board's Bylaw changes. 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. 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 February 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 no later than February 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 February 2026.

Posted by Billy Neal

Billy Neal on behalf of:

Katie Tacheron

Vice Chair of Hospital District Number One of Mohave County

Additional Meeting Resources:

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/25687596663552?p=f1WGkVnNIkVfsI8ZGz>

Meeting ID: 256 875 966 635 52

Passcode: ps33FW7Z