

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

AGENDA (JANUARY 13, 2026)

No call to the public is scheduled this meeting.

The Governing Board of Hospital District Number One of Mohave County will meet in Regular Session on Tuesday, January 13, 2026 at 4:00 p.m. The meeting will be held at the Kingman Regional Medical Center Mohave A/B 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 on matters as set forth in the agenda and A.R.S. § 38-431.03 (A)(4). 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 the Regular Session Minutes of August 5, 2025.**

IV. FINANCIAL MATTERS AND REPORTS

- A. Discussion and possible action regarding the review and approval of insurance limits for KHI (compliance and other matters). Billy Neal presenting.**
- B. Discussion and possible action regarding the Finance Report and Balance Sheet presented by KHI. Billy Neal presenting.**
- C. Update, discussion and possible action regarding the AHCCCS Supplemental Payments for Graduate Medical Education. Billy Neal and Dave French presenting.**
- D. Discussion and possible action regarding KHI rent payments to the Hospital District Board. Billy Neal presenting.**

- E. Discussion and possible action regarding bylaws changes, review and approval. Katie Tacheron presenting.
- F. Discussion and possible action regarding Board Secretary position. Dave French presenting.
- G. Discussion and possible action regarding Officer elections. Dave French presenting.

V. NEW BUSINESS

- A. Discussion and possible action regarding payment to:
 - 1) Attorney Tom Price for \$1,677.05 for legal fees regarding his work with the Intergovernmental Agreement and overdue balance. Billy Neal presenting.
- B. Discussion and possible action regarding two (2) – Approximately twelve (12) month term vacancies (ending 2026) on Board of Hospital District Number One of Mohave County. Five (5) candidates under consideration for two (2) open positions. 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). Dave French presenting.

VI. KHI REPORT

- A. Discussion and possible action on KHI projects and activities presented by administrative staff.
 - 1) KRMC furniture project in beginning stages. Furniture must be logged as district property and all disposed items must be reported to the district. This investment exceeds \$250,000.00 so will need approval from the District Board. Heath Evans/Billy Neal presenting.

VII. OLD BUSINESS

VIII. 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 January 12, 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 January 12, 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 January 2026.

Posted by Billy Neal

Billy Neal on behalf of:

David French

Chairman Hospital District Number One of Mohave County

Additional Meeting Resources:

Microsoft Teams Meeting Link –

[Hospital District Board Meeting | Meeting-Join | Microsoft Teams](#)