

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

AGENDA (MARCH 26, 2026)

The Governing Board of Hospital District Number One of Mohave County will meet in Regular Session on Thursday, March 26, 2026 at 2:00 p.m. The meeting will be held at the Kingman Regional Medical Center Neal 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 Hospital District Board consideration, discussion, approval, or other action.

I. CALL TO ORDER

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

III. NEW BUSINESS

- A. Discussion and possible action regarding the 5M D&O Intact Quote, increased stakeholder derivative demand sublimit from 250k to 500k, increased the privacy breach reimbursement coverage D&O sublimit from 50k to 100k, and adding a medical services exclusion, which would provide liability insurance for Hospital District Board members and their Recording Secretary. Katie Tacheron presenting.

IV. 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 March 25, 2026 by 2:00 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, and on the webpage of the Hospital District Board, no later than March 25, 2026, 2:00 p.m. in accordance with the statement filed by the Hospital District Number One of Mohave County. Dated this 24th day of March 2026.

Posted by Billy Neal

Billy Neal on behalf of:

Katie Tacheron

Chairperson of Hospital District Number One of Mohave County

Additional Meeting Resources:

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/26990982238998?p=2arbEA1weSwThbQF4o>

Meeting ID: 269 909 822 389 98

Passcode: iN9nb6hw