

**HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY  
KINGMAN REGIONAL MEDICAL CENTER  
H.I. JOHNSON BOARD ROOM  
3269 Stockton Hill Road Kingman, Arizona 86409  
ACTION AGENDA April 24, 2024**

The Hospital District Number One of Mohave County Board will meet in Special Session on Wednesday April 24, 2024 at 4:00 p.m. The meeting will be held in the H.I. Johnson Board Room at the Kingman Regional Medical Center, 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 – 4:01 P.M. MEETING CALLED TO ORDER.**

**II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS – BOARD CHAIR, HOLDEN – BOARD MEMBERS FRENCH, HOLDEN, MATHIESEN, NEWMYER IN ATTENDANCE. BOARD MEMBER VALENTINE ABSENT. QUORUM IDENTIFIED.**

**III. FINANCIAL MATTERS AND REPORTS**

A. Discussion and Possible Action regarding purchase of Board Insurance for all Board Members and the Recording Secretary. **Presenter: Penny Holden APPROVED THE PURCHASE OF BOARD INSURANCE; MOTION: BOARD MEMBER FRENCH/BOARD MEMBER MATHIESEN.**

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

Discussion and Possible Action regarding Approval of the Hospital District’s Revised Proposed Budget for Fiscal year ending June 30, 2025. **Presenter: Mr. Barry Moore APPROVED ADDING BOARD INSURANCE TO THE BUDGET, AT A COST OF \$21,000.00 FOR FISCAL YEAR 2024/2025; MOTION: BOARD MEMBER MATHIESEN/BOARD MEMBER FRENCH.**

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

B. Per federal regulations, a rotation of financial audit companies must occur every five years. Therefore, Discussion and Possible Action is needed as follows:

- (1) Approval of the Hospital District Board's utilization of the same financial audit company as KHI, dba KRMC. Such is more cost-effective and less counter-productive than using a different audit company to conduct the mandated §Title 48 annual audit. As has been previously discussed, the financial audits for both KHI, dba KRMC, and the Hospital District need to be performed by an audit company rather than by a general Certified Public Accountant due to specific complexities of the audit process. **Presenters: Penny Holden/Barry Moore APPROVED UTILIZING SAME AUDIT FIRM AS KHI (DBA KRMC), WHICH WILL BE MOSSADAMS; MOTION: BOARD MEMBER FRENCH/BOARD MEMBER NEWMYER.**

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

- (2) Approval of an additional revision to the Hospital District's Budget for Fiscal Year ending June 30, 2025 for the financial audit cost. **Presenters: Penny Holden/Barry Moore. APPROVED INCREASING AUDIT FEES TO \$19,500; MOTION: BOARD MEMBER MATHIESEN/BOARD MEMBER NEWMYER.**

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

#### IV. UNFINISHED FINANCIAL BUSINESS

- A. **Discussion only:** Clearing the balance owed to the Law Office of Gust Rosenfeld
- B. **Discussion only:** The complaint filed with the Attorney General's Office by Mr. Bill Franzen and the outcome of the complaint.

#### V. 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.**

**VI. ADJOURNMENT – MEETING WAS ADJOURNED AT 4:27 PM**

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 April 23, 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 April 23, 2024, and on the District's Website in accordance with the statement filed by the Hospital District Number One of Mohave County.

Submitted this date, April 23, 2024.

*Penny Holden*  
*Chairman*

*Catherine Furtado*  
*Recording Secretary/Custodian of Records*