

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

Action Agenda August 5, 2025

The Governing Board of Hospital District Number One of Mohave County met in Regular Session on August 5, 2025, at 5:00 p.m. The meeting was held at the Kingman Regional Medical Center Mohave A and B, 3269 Stockton Hill Road, Kingman, Arizona.

Members of the Public Present included:

Jeff Ryder
Jacob Marsh
Teresa Boegler
Logan Marsh
Leanne Smith

KRMC Staff Present.

Allen Poston
Chris Bennett
Barry Moore
Josh Hoffman
Kevin Keener
Heath Evans
Cheryl Porter

I. CALL TO ORDER

Mr. French Called the meeting to order at 5:02 p.m.

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

Board Members Present:

David French Present
Katie Tacheron Present
Dr. Carol Newmyer Present
Vacant
Vacant

III. CONSIDERATION AND APPROVAL OF MINUTES

- A. Discussion and possible action regarding the approval of Minutes of July 1, 2025, Meeting.

Minutes were presented in in the packet from the July 1, 2025, regular meeting.

Motion Dr. Newmyer Second Katie Tacheron, All in favor, Motion Carries 3/0

IV. FINANCIAL MATTERS AND REPORTS

- A. Discussion and possible action regarding Engagement Letter for audit services FY25 (period ending June 30, 2025).

Engagement Letter was presented and was available in the packet. It was clarified that this engagement is for the Fiscal Year that just ended 6/30/25.

Motion to approve the engagement for the audit Dr. Newmyer, Second Katie Tacheron, All in favor, Motion Carries 3/0.

- B. Discussion and possible action regarding the Hospital District Finance Report and Balance Sheet presented by Mr. Moore.

Mr. Moore presented the finance report and balance sheet, and the report was in the packet.

Motion made to accept the finances and balance sheet as presented Katie Tacheron, Second Dr. Newmyer, All in favor, Motion Carries 3/0

- C. Discussion and possible action regarding FY2026 District Budget.

Mr. Moore presented the FY2026 Budget showing the monthly balances after the payments for the current APSI program.

Motion made to accept the FY2026 Budget Katie Tacheron, Second Dr. Newmyer, All in favor, Motion Carries 3/0.

- D. Discussion and possible action regarding Intergovernmental Agreement between Arizona Health Care Cost Containment System Administration and Kingman Regional Medical Center on behalf of Hospital District One of Mohave County (APSI Support) and Intergovernmental Agreement between Arizona Health Care Cost Containment System Administration and Kingman Regional Medical Center on behalf of Hospital District One of Mohave County (APSI Admin).

Mr. Keener presented the APSI program. He stated KRMC meets the requirements. The District Board voted to support the program for the upcoming year. The two letters outlining the funding schedules were presented in the packet.

Motion made by Dr. Newmyer, Second Katie Tacheron, All in favor, Motion Carries 3/0.

- E. Discussion and possible action regarding Kingman Regional Medical Center's monthly rent.

After some discussion that the rent would have to be adjusted before the next fiscal year, no action was taken on this matter.

NEW BUSINESS

- F. Discussion and possible action regarding approval of District Legal Services Invoice Mr. Tom Price.

Mr. Price's legal bill was included in the packet.

Motion made by Dr. Newmyer, Second Katie Tacheron, All in favor, Motion Carries 3/0.

- G. Discussion and possible action regarding two (2) – Eighteen (18) month term vacancies (2022 – 2026) on Board of Hospital District Number One of Mohave County.

No action was taken on this matter but will be considered for next meeting or a special meeting will be convened to determine how to fill the open seats.

V. OLD BUSINESS

VI. ADJOURNMENT

Mr. French closed the meeting at 5:35 p.m.

Respectfully submitted by Cheryl Porter
Cheryl Porter, Interim Recording Secretary on behalf of:

David French
Chairman Hospital District Number One of Mohave County