

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

Minutes February 10, 2026

The Governing Board of Hospital District Number One of Mohave County met in Regular Session on February 10, 2026, at 4:00 p.m. The meeting was held at the Kingman Regional Medical Center Mohave A Room at 3269 Stockton Hill Road, Kingman, Arizona.

Members of the Public Present included:

KRMC Staff Present.

Jeff Ryder

Allen Poston

Leanne Smith

Chris Bennett

Nancy Fisher

Josh Hoffman

Margie Hoff

Heath Evans

Becky Foster

Billy Neal

Dylan Canto

I. Call to Order

Interim Chair Katie Tacheron called the meeting to order at 4:00 PM.

II. Roll Call

Present:

- Katie Tacheron, Interim Chair
- Logan Marsh, Board Member
- Teresa Boegler, Board Member
- Dr. Carol Newmyer, Board Member
- Billy Neal, Recorder

A quorum was established.

III. Approval of Previous Minutes

The meeting minutes for the Regular Session January 13, 2026 were reviewed by the board.

Motion by Teresa Boegler to approve the January 13, 2026 minutes; second by Logan Marsh. Approved 4-0.

The meeting minutes for the Special Bylaws Meeting from July 22, 2025 were reviewed by the board.

Motion by Logan Marsh to approve, Seconded by Dr. Newmyer. Katie Tacheron stated there was a problem with a section in these meeting minutes. Katie proposed making one change to the minutes, which was removing section A-13 from NEW BUSINESS.

Motion by Logan Marsh to redact section A-13 of NEW BUSINESS from the July 22, 2025 Special Bylaws meeting minutes, Seconded by Dr. Newmyer. Approved 4-0.

IV. New Business

A. The Hospital District Board reviewed their options to electing new board members to the position of Chairman and Vice Chairman.

Motion made by Dr. Newmyer to go ahead with the election process, Seconded by Teresa Boegler. Approved 4-0.

Motion made by Teresa Boegler to nominate Katie Tacheron to the Chairman of the Board position, Seconded by Logan Marsh. All in favor, Dr. Newmyer abstained. Approved 3-1.

Motion made by Katie Tacheron to nominate Teresa Boegler to the Vice Chair position, Seconded by Logan Marsh. Approved 4-0.

B. The Hospital District Board discussed the resignation of David French and their acceptance of it.

Motion made by Dr. Newmyer to accept the resignation of David French from his former position as Chairman of the Board, Seconded by Teresa Boegler. Approved 4-0.

C. The Hospital District Board discussed the need to remove David French as a signor for the Hospital District Board checkbook.

Motion made by Dr. Newmyer to remove David French as a signor for the Hospital District Board checkbook, Seconded by Logan Marsh. Approved 4-0.

D. The Hospital District Board discussed the plan to replace David French's former position on the Hospital District Board.

Motion made by Logan Marsh to create an online posting for the vacant board position, starting the day after this current meeting (2/11/2026) that will last 3 full weeks, Seconded by Teresa Boegler. Approved 4-0.

E. The Hospital District Board discussed possible action on establishing a replacement Hospital District Board representative to meet with KHI regarding lease terms, including rent, and related matters.

Motion made by Dr. Newmyer to designate Logan Marsh as the representative to meet with KHI, Seconded by Teresa Boegler. Approved 4-0.

F. The Hospital District Board discussed the creation of proposed future meeting dates, including an initial monthly meeting schedule with a potential transition to a bi-monthly schedule.

Dr. Newmyer proposed tabling this agenda item for later in the meeting, until there was a discussion regarding Agenda item G, after which, the board could return to this agenda item (F) to act on it, Seconded by Katie Tacheron, with approval from the board members but no official vote.

G. The Hospital District Board had a discussion about the proposals for changes from Logan Marsh, and his ideas to update the security of the email addresses that are used by all board members. Logan stated that he was able to communicate with Hospital District Board Attorney Tom Price

and another representative from Mohave County, who can assist with this process.

Motion made by Dr. Newmyer to allow Logan Marsh to speak with Board Attorney Tom Price and a Mohave County representative about creating new, official Hospital District Board emails for each Hospital District Board member, Seconded by Teresa Boegler, Approved 4-0.

F. (2nd time) The Hospital District Board then went back to Agenda Item F, and had a discussion about the creation of proposed future meeting dates.

Motion made by Teresa Boegler to have meetings for the next three (3) months on every second Tuesday of each month, Seconded by Logan Marsh. Approved 4-0.

H. The Hospital District Board then had a discussion on changing the Hospital District Board's Bylaws.

Motion made by Teresa Boegler to accept the changed bylaws (version 2 in the packet) that have the changes from the July 22, 2025 Special Bylaws minutes and also the recommendations from Tom Price, Seconded by Logan Marsh. Dr. Newmyer Opposed. Approved 3-1.

V. Old Business

(None)

VI. Call to the Public

A Call to the Public was initiated by Chairman Katie Tacheron who established that each speaker has a 3-minute maximum of speaking time.

Member of the public, Becky Foster spoke regarding the management structure of the Hospital District Number One Board of Mohave County and asked about the resignation of former Chairman David French.

VII. Adjournment

A motion was made by Teresa Boegler to adjourn this Regular Session Meeting at 4:32pm, Seconded by Logan Marsh, Approved 4-0.

Respectfully submitted by: Billy Neal

Billy Neal, Recording Secretary on behalf of:

Katie Tacheron

Chair of Hospital District Number One of Mohave County