

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

Action Agenda February 10, 2026

The Governing Board of Hospital District Number One of Mohave County met in Regular Session on February 10, 2026, at 4:00pm. The meeting was held at the Kingman Regional Medical Center Mohave A conference room, located at 3269 Stockton Hill Road, Kingman, Arizona 86409.

Members of the Public Present Included:

Jeff Ryder

Leanne Smith

Nancy Fisher

Margie Hoff

Becky Foster

KRMC Staff Present:

Heath Evans

Josh Hoffman

Allen Poston

Billy Neal

Chris Bennett

Dylan Canto

I. CALL TO ORDER

Ms. Tacheron called the meeting to order at 4:00pm.

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

Board Members Present:

Katie Tacheron **Present**

Dr. Carol Newmyer **Present**

Logan Marsh **Present**

Teresa Boegler **Present**

Vacant

III. CONSIDERATION AND APPROVAL OF MINUTES

A. Discussion and possible action regarding the approval of Regular Session Meeting Minutes from the Hospital District Board meeting that occurred on January 13, 2026. Katie Tacheron presenting.

Minutes were presented in the packet from the January 13, 2026 regular meeting.

Motion by Teresa Boegler to approve, Seconded by Logan Marsh. All in favor, Motion Carries 4/0.

B. Discussion and possible action regarding the approval of Meeting Minutes for the Bylaws Committee meeting held July 22, 2025. Katie Tacheron presenting.

Minutes were presented in the packet from the July 22, 2025 Special Bylaws meeting.

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. All in favor, Motion Carries 4/0.

IV. NEW BUSINESS

A. Discussion and possible action regarding election of Board Officers. Katie Tacheron presenting.

Motion made by Dr. Newmyer to go ahead with the election process, Seconded by Teresa Boegler. All in favor, Motion Carries 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, Motion Carries 3/1.

Motion made by Katie Tacheron to nominate Teresa Boegler to the Vice Chair position, Seconded by Logan Marsh. All in favor, Motion Carries 4/0.

B. Discussion and possible action regarding the acceptance of the resignation of David French from the Hospital District Board. Katie Tacheron presenting.

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. All in favor, Motion Carries 4/0.

C. Discussion and possible action regarding the removal of David French as a signor for the Hospital District Board checkbook. Katie Tacheron presenting.

Motion made by Dr. Newmyer to remove David French as a signor for the Hospital District Board checkbook, Seconded by Logan Marsh. All in favor, Motion Carries 4/0.

D. Discussion and possible action on the establishment of a plan to replace David French's former position on the Hospital District Board. Katie Tacheron presenting.

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. All in favor, Motion Carries, 4/0.

Motion made by Teresa Boegler that the board has the vacant posting on the website for 3 weeks, Seconded by Logan Marsh. All in favor, Dr. Newmyer opposed, Motion Carries, 3/1.

E. Discussion and possible action on the establishment of a replacement Hospital District Board representative to meet with KHI regarding lease terms, including rent, and related matters. Katie Tacheron presenting.

Motion made by Dr. Newmyer to designate Logan Marsh as the representative to meet with KHI, Seconded by Teresa Boegler. All in favor, Motion Carries, 4/0.

F. Discussion and possible action regarding creation of proposed future meeting dates, including an initial monthly meeting schedule with a potential transition to a bi-monthly schedule. Katie Tacheron presenting.

Dr. Newmyer proposed tabling this agenda item 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. Discussion regarding Board Communications and Records Infrastructure – Legal Review and Framework. Logan Marsh presenting.

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, All in favor. Motion Carries, 4/0.

F (2nd Time). Discussion and possible action regarding creation of proposed future meeting dates, including an initial monthly meeting schedule with a potential transition to a bi-monthly schedule. Katie Tacheron presenting.

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. All in favor. Motion carries 4/0.

H. Discussion and possible action regarding the Hospital District Board's Bylaw changes. Katie Tacheron presenting.

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. All in favor. Dr. Newmyer opposed. Motion carries 3/1.

V. V. OLD BUSINESS

(None)

VI. VI. CALL TO THE PUBLIC

A. Consideration and discussion of comments from the public. Those wishing to address the Hospital District Board need not request permission in advance. Each member of the public will be limited to three (3) minutes of speaking time. The Hospital District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Hospital District Board members may be permitted to respond to criticism directed to them. Otherwise, the Hospital District Board may direct that staff review the matter or that the matter be placed on a future agenda. The Hospital 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 Laws.

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

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. VII. ADJOURNMENT

Motion by Teresa Boegler to adjourn this Regular Session Meeting at 4:32pm, Seconded by Logan Marsh, All in Favor, Motion Carries 4/0.

Respectfully submitted by Billy Neal

Billy Neal, Recording Secretary on behalf of:

Katie Tacheron

Chairman Hospital District Number One of Mohave County