

**HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY
AT KINGMAN REGIONAL MEDICAL CENTER
H.I. JOHNSON BOARD ROOM
3269 STOCKTON HILL ROAD KINGMAN, ARIZONA 86409**

BUDGET COMMITTEE MEETING **MINUTES/ACTION AGENDA
FEBRUARY 8, 2024**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Hospital District Number One of Mohave County and to the general public that the Board of Hospital District Number One of Mohave County will hold a Budget Committee Meeting open to the public on Thursday, February 8, 2024 at 1:00 p.m. The meeting will be held at the Kingman Regional Medical Center in the H.I. Johnson Board Room, 3269 Stockton Hill Road, Kingman, Arizona. Board members or other participants may attend by telephonic conference. As indicated in the following agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters. The agenda for the meeting is as follows:

I. CALL TO ORDER – 1:00pm

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS – **BUDGET COMMITTEE MEMBERS IN ATTENDANCE: BOARD MEMBERS FRENCH, MATHIESEN, PENNY HOLDEN**

III. FINANCIAL MATTERS AND REPORTS

Discussion and Possible Recommended Action to the full Hospital District Board regarding a proposed Hospital District budget including, but not limited to, deletions and/or additions of line items for fiscal year 2024-2025 expenditures and/or income. **RECOMMEND APPROVAL OF BUDGET TO FULL HOSPITAL DISTRICT BOARD: FRENCH/MATHIESEN VOTE: 3/0**

IV. 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 during the Call to the Public. However, individual Board members may be permitted to respond to criticism directed at 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 Laws.

V. ADJOURNMENT – 1:15pm

NOTICE: Persons with a disability may request 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 February 7, 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 February 7, 2024 and on the District's Webpage: azkrmc.com/about-krmc/hospital-district-number-one-mohave-county in accordance with the statement filed by the Hospital District Number One of Mohave County.

February 7, 2024

Penny Holden – Board Chair

Catherine Furtado – Recording Secretary/Custodian of Records