

**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 MINUTES - FEBRUARY 8, 2024

CALL TO ORDER - The meeting was called to order by Chair Penny Holden at 1:00p.m.

ROLL CALL - Committee Members present: Board Members French, Mathiesen and Holden; KRMC Controller Barry Moore; Hospital District Recording Secretary Catherine Furtado

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.

Mr. Barry Moore presented the proposed budget to committee members. Due to 2024 being an election year and three board positions expiring, committee members unanimously agreed there should be a separate line item in the amount of \$50,000.00 for election costs.

ACTION: MR. MOORE TO AMMEND PROPOSED BUDGET BY ADDING A LINE ITEM OF \$50,000.00 FOR ELECTIONS.

ACTION: MOTION MADE BY BOARD MEMBER FRENCH AND SECONDED BY BOARD MEMBER MATHIESEN TO RECOMMEND APPROVAL, TO THE FULL HOSPITAL DISTRICT BOARD, THE PROPOSED AND AMENDED BUDGET FOR FISCAL YEAR 2024-2025. MOTION CARRIED 3/0 WITH BOARD MEMBER FRENCH VOTING YES; BOARD MEMBER MATHIESEN VOTING YES; BOARD MEMBER HOLDEN VOTING YES.

FOLLOW-UP: FORWARD PROPOSED BUDGET TO FULL HOSPITAL DISTRICT BOARD FOR THE MARCH 12, 2024 REGULAR SESSION MEETING

CALL THE PUBLIC – Public attendees present: John Holden, Katie Tacheron, Carol Pearson, Becky Foster. No statements made by the public attendees.

ADJOURNMENT – With no further business to discuss, the meeting was adjourned at 1:15p.m.

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY BUDGET COMMITTEE

Dave French, Libby Mathiesen, Penny Holden

ATTEST:

Catherine Furtado, Recording Secretary/Custodian of Records