

**HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY  
KINGMAN REGIONAL MEDICAL CENTER  
3269 Stockton Hill Road Kingman, Arizona 86409  
ACTION AGENDA August 1, 2024**

---

The Board of Hospital District Number One of Mohave County will meet in Special Session on Thursday August 1, 2024 at 4:00 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. The Board may vote to go into Executive Session pursuant to A.R.S. § 38- 431.03(A)(3) for legal advice on matters as set forth in the agenda and A.R.S. § 38- 431.03(A)(4). Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

- I. CALL TO ORDER – 4:00 p.m. MEETING CALLED TO ORDER BY CHAIR HOLDEN**
  
- II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS**  
BOARD MEMBERS FRENCH, MATHIESEN, NEWMYER, HOLDEN IN ATTENDANCE. BOARD MEMBER VALENTINE NOT PRESENT. QUORUM IDENTIFIED.
  
- III. FINANCIAL MATTERS AND REPORT – Chair Penny Holden**
  - A. Discussion and Possible Action to Approve** amount over \$1,000,000 in order to continue the District Board/KRMC joint partnership for the AHCCCS 2024 GME Maximum. The IGA GME 2024 Allocation Amounts have been released. The actual Hospital District Board partnership cost is \$1,350,648.65.  
APPROVED THE IGA GME 2024 HOSPITAL DISTRICT'S PARTNERSHIP ALLOCATION OF \$1,350,648.65. HOWEVER, SHOULD A TEACHING FACILITY DROP OUT OF THE GME PROGRAM AND FUNDS REDISTRIBUTED ACROSS ALL REMAINING TEACHING FACILITIES, INCREASE THE APPROVED AMOUNT OF \$1,350,648.85 TO NO MORE THAN \$1,500,000.00. ANY AMOUNT OVER \$1,500,000.00 WOULD REQUIRE ADDITIONAL BOARD APPROVAL. MOTION:  
BOARD MEMBER FRENCH/BOARD MEMBER NEWMYER.  
  
ROLL CALL VOTE: BOARD MEMBER FRENCH – YES; BOARD MEMBER MATHIESEN – YES; BOARD MEMBER NEWMYER – YES; BOARD MEMBER HOLDEN – YES. VOTE:4/0

PLEASE NOTE: As noted in the July 9, 2024 Regular Session Board Meeting Agenda, \$1,000,000 was approved for the IGA GME joint partnership for Fiscal Year ending June 30, 2025. State/federal information and costs were released July 17, 2024. Since the District Board's partnership cost exceeds the ~~already budgeted amount of \$1,000,000, Board approval is warranted.~~ Funding partners must send 2024 GME IGAs to AHCCCS by August 31, 2024 in order to receive allocated 2024 GME funds.

#### 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 in the call to the public. However, individual Board members may be permitted to respond to criticism directed to 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 Law.

Individuals wishing to speak during Call to the Public will have 3 minutes to address the District Board. Prior to speaking, please state your name, city and state.

#### V. ADJOURNMENT – WITH NO FURTHER BUSINESS TO DISCUSS, THE MEETING WAS ADJOURNED AT 4:07 P.M.

Notice: Persons with a disability may request a 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 July 31, 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 July 31, 2024, and on the District's Website: [azkrmc.com/about-krmc/hospital-district-number-one-mohave-county](http://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.

Submitted this date, July 31, 2024.

*Penny Holden*  
Chairman

*Catherine Furtado*  
Recording Secretary/Custodian of Records

**HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY  
SPECIAL REGULAR SESSION BOARD MEETING – AUGUST 1, 2024**

The Hospital District Number One of Mohave County met in Special Regular Session this 1<sup>st</sup> day of August 2024 at 4:00p.m. at Kingman Regional Medical Center, 3269 Stockton Hill Road, Kingman, Arizona 86409 in the H.I. Johnson Board Room. In attendance were Penny Holden, Chair, Board Member Dave French, Board Member Libby Mathiesen, Board Member Carol Newmyer. Board Member Dan Valentine was not present. A quorum was identified.

The following KRMC/KHI Executive Team Members in attendance were Krystal Burge, KHI Board Chair, Heath Evans, Chief Executive Officer, Josh Hoffman, Chief Financial Officer, Barry Moore, Controller.

- I. CALL TO ORDER:** Board Chair Holden called the meeting to order at 4:00 p.m.
- II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS.** Board Chair Holden stated I'm going to do roll call. Board Member French – here; Board Member Mathiesen – here; Board Member Newmyer - here. Board Member Valentine was not present.

KRMC/KHI Executive Team Members introduced themselves.

**III. FINANCIAL MATTERS AND REPORT**

- A. Discussion and Possible Action to Approve** amount over \$1,000,000.00 in order to continue the District Board/KRMC joint partnership for the AHCCCS 2024 GME Maximum. The IGA GME 2024 Allocation Amounts have been released. The actual Hospital District Board partnership cost is \$1,350,648.85.

Board Chair Holden stated I called the meeting together about GME budgeted at \$1,000,000.00. The GME came back at \$1.3, a little over it. So, we need to vote so that we can continue to partner with them. We tried to estimate a head of time but there is just no way for us to do that.

Josh Hoffman stated the allocation of the cost structure overall is that all costs are pooled between all the GME Program and that's how it's allocated.

Board Member French stated this is the final application?

Josh Hoffman stated so, these are the final numbers and if we want to receive almost \$3,000,000.00 then it's going to be \$1,350,648.85 from our sponsoring partner.

Hospital District Number One of Mohave County  
Special Regular Board Meeting – August 1, 2024

---

Chair Holden stated so we really did try.

Josh Hoffman stated we don't have any control over it.

Chair Holden stated there is just no way

Board Member French stated, I think we should up it. We've been in this rodeo before. I think we should probably go for \$1,500,000.00.

Josh Hoffman stated next year.

Board Member French stated If you need it. I don't want to have to come back here again.

Chair Holden stated we have a motion on the floor to increase it from \$1,350,648.85 to \$1,500,000.00.

Board Member Newmyer stated this is the actual amount. We don't need to budget.

Board Member French stated it changes sometimes. Here's what happens. Somebody drops out of the program so then they redistribute the money to all of them. Things like that. Those things happen right down to the last minute.

Board Member Newmyer stated that happens later on.

Board Member French stated I don't know if it's ever happened to you but it has happened at the last minute.

Josh Hoffman stated so, we don't anticipate anything happening so this should be the dollar amount.

Board Member French stated no.

Board Member Newmyer stated so, it's if somebody drops out of the program.

Board Member Mathiesen stated yes, so they might have to come back again.

Board Member French stated you've seen it happen.

Board Member Mathiesen stated yes.

Hospital District Number One of Mohave County  
Special Regular Session Board Meeting – August 1, 2024

Board Chair Holden stated so, then what you're saying is let's go ahead and do a motion for 1,500,000.00.

Board Member French stated not to exceed \$1,500,000.00.

Board Chair Holden stated then if it's over that then we have to come back and vote to increase it.

Board Member Mathiesen stated yes, then we have to come back again.

Board Member French stated we're trying to avoid a second meeting.

Board Chair Holden stated yes, I tried. Do I have a second?

Board Member Newmyer stated I second the motion.

Board Chair Holden stated any other discussion?

Secretary stated wait who was first?

Board Chair Holden stated Dave and Carol was second.

**MOTION MADE BY BOARD MEMBER FRENCH AND SECONDED BY BOARD MEMBER NEWMYER TO APPROVE THE IGA GME 2024 HOSPITAL DISTRICT'S PARTNERSHIP ALLOCATION OF \$1,350,648.65. HOWEVER, SHOULD A TEACHING FACILITY DROP OUT OF THE GME PROGRAM AND FUNDS REDISTRIBUTED ACROSS ALL REMAINING TEACHING FACILITIES, INCREASE THE APPROVED AMOUNT OF \$1,350,648.85 TO NO MORE THAN \$1,500,000.00. ANY AMOUNT OVER \$1,500,000.00 WOULD REQUIRE ADDITIONAL BOARD APPROVAL.**

Board Chair Holden stated any other discussion. Let's take a Roll Call Vote.

**ROLL CALL VOTE: BOARD MEMBER FRENCH – YES; BOARD MEMBER MATHIESEN – YES; BOARD MEMBER NEWMYER – YES; BOARD MEMBER HOLDEN – YES. APPROVED; VOTE: 4/0**

**IV. CALL TO THE PUBLIC**

Heath Evans stated thank you for your partnership of this money. This is a way a governmental partner; we send the money in and we get a multiplication of that back.

**Hospital District Number One of Mohave County**  
**Special Regular Session Board Meeting – August 1, 2024**

Those dollars serve our Graduate Medical Education Program that serves thousands of patients in this community for Primary Care, mainly, and also through our Emergency Medicine.

Board Chair Holden stated may I ask you a question? On our residency program, how many doctors does this pay for and out of those doctors what do we get percentage wise that stay?

Heath Evans stated so, we have 15 residents in the Family Practice Residency and 15 residents in Emergency Medicine. So, we have 30 at a time.

To give you a percentage of how many are retained would be year-to-year. I can tell you that most of our employed Primary Care in this community come through that program.

Board Chair Holden stated oh, that's good.

Heath Evans stated the vast majority. We are working on a plan to do a better job at recruiting on the front end of the folks that come into that program to build a relationship very early so they stick around.

Board Member French stated there's been a really nice deal because you can literally get to know them all and go eh on this one or this one's great you know.

Josh Hoffman stated absolutely.

Board Chair Holden stated but you also get doctors that come here to this program so they learn the area. It's expensive hiring people just to have them stay for 6 months and then go.

Heath Evans stated if we could keep 30% of them then we'd be doing very well. All of them come from different parts of the country so some are already planning to go back before they get here. But 30% would be good but we're probably not there. I know we weren't last year. We, I think the community retained one resident out of the five that graduated. So, it's a three-year program so it's five in each year. Each year five graduate and we retained one in the community of the five that graduated.

Board Chair Holden stated so you don't bring in 30 at one time.

Heath Evans stated no.



Hospital District Number One of Mohave County  
Special Regular Session Board Meeting – August 1, 2024

Board Member Newmyer stated that's for several years. It's a three-year residency.

---

Board Chair Holden stated so, it's a wheel?

Heath Evans stated so we just welcomed the new class of five, just graduated a class of five.

Board Member Newmyer stated how competitive are your positions at this time?

Heath Evans stated we've filled the program every time. We have had to go back with some of our positions to what they call the scramble. I'm sure you're aware of that. You put out a match. So, someone will say, "I want to go here" and "we'll say we want this person" and they match then they come to our organization. Then the people that don't match in an organization that didn't match all their positions then they go to what they call a scramble and try to get a spot. So, we have had to go to the scramble when we haven't gotten everybody that we've interviewed. But we have filled the positions.

Board Chair Holden stated that's a really neat program. I'd like to learn more about it.

**V. ADJOURNMENT**

There being no further business to come before the Hospital District Number One of Mohave County Board this 1<sup>st</sup> day of August 2024, Chairperson Holden adjourned the meeting at 4:07pm.

**HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY**

PENNY HOLDEN, CHAIRPERSON

ATTEST:

Catherine Furtado, Recording Secretary/Custodian of Records