

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY
3269 Stockton Hill Road
Kingman, Arizona 86409
Special Bylaws Action Agenda (July 22, 2025)

The Governing Board of Hospital District Number One of Mohave County will meet in Special Session on July 22, 2025, at 12:45 p.m. The Bylaws meeting will be held at the Kingman Regional Medical Center Board Room, 3269 Stockton Hill Road, Kingman, Arizona. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action.

I. CALL TO ORDER

Meeting called to order by Vice Chair Tacheron at 12:46p.m.

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

The following Board Members were in attendance:

Mr. Dave French Present
Ms. Katie Tacheron Present
Ms. Carol Newmyer Present

Also in attendance via Teams is the District Board Attorney, Mr. Tom Price.

Members of the Community in attendance include Teresa Boegler, Logan Marsh, and Jacob Marsh. All guests introduced themselves.

III. CONSIDERATION AND APPROVAL OF MINUTES

A. None

IV. NEW BUSINESS

A. Reviewed Hospital District Number One of Mohave County Bylaws and make recommendations for modification to Hospital District Number One Mohave County Full Board:

1. Motion made by Mr. French to include lawyer, second by Ms. Tacheron. All three members in favor.
2. Discussion held regarding statutes 1901 vs 1907. Mr. Price explained the purpose of each. Motion made by Ms. Newmyer to keep 1907 as in current version, second by Mr. French. All members in favor.
3. Previous section 1. Powers, reviewed with suggested changes. After discussion and explanation from Mr. Price, the decision was made to no add draft language. Mr. French motioned to add language to the end of paragraph 2 to say, "and honors the lease." Ms. Newmyer seconded. All members in favor.
4. Section 3. Ms. Tacheron motioned to strike out, "or until a successor

- has been qualified.” Motion seconded by Mr. French. All members in favor.
5. Section 3. #2. Ms. Tacheron motioned to add language, “In the event there is a vacancy,” after the word “Appointed.” Second by Mr. French. All members in favor.
 6. Section 4. Vacancies. Motion made by Mr. French to strike language that says must be, “advertised to the public via newspaper(s),” and modify language from “Hospital District webpage” to “Hospital District website.”
 7. Mr. Price gave opinion on each elected body via the election process. Must remove via statutes, even if not doing their job. Other recourse but the Board does not have authority to remove a member. A question was asked by Ms. Newmyer if there is a statute. Mr. Price confirmed that there is. If convicted of a felony or absent 3 months there is a statute about withholding pay. District Board Members are not paid so this does not apply to this situation. To remove a person, there must be a recall election.
 8. Article II. Section 3. Add, “and on the District website.” Ms. Tacheron made a motion to add. Second by Ms. Newmyer. All members in favor.
 9. Section 6. Mr. Price will draft the language to match the relevant statute.
 10. Article IV. Section 1.
 - a. Add language after the biennial election of the Directors, “which shall occur at the first meeting of the new year.” Ms. Tacheron motioned. Mr. French seconded and all members were in favor.
 - b. The group decided to use the draft language provided by the previous District Board attorney at the top of page 4.
 11. Section 2. Removal. Remove agents and employees. Motion Ms. Tacheron, second Ms. Newmyer. All in favor.
 12. Section 3. Chairman. Add the following to the beginning. “The chairman may consult legal counsel.”
 13. Discussion was held regarding Board members meeting outside of the larger Board and Ms. Newmyer asked what the recourse was if the Chairman is doing something against open meeting law. She asked who can that person go to. The recommendation by Mr. Price was that the concern regarding potential violations should be placed on the agenda and discussed in the next District Board meeting. He also reminded the group that two members and the attorney constituted a quorum.

Mr. Price left the meeting at 1:24 p.m.

14. Discussion was held regarding the handling of activity that was the concern by other members. Ms. Newmyer further stated that in the past it was problematic that the Board was not able to discuss items unless it was on the agenda. Ms. Tacheron asked Ms. Newmyer to draft thoughts on this language for future discussion and consideration.
15. Article V Ancillary Positions was added/moved. Language was added after shall perform, “specific Board related secretarial duties”and powers.... Duties were added to include secretary is the custodian of all District related emails. Ms. Tacheron motioned; DF seconded. All members in favor.

16. Article VI. Section 2. Board chair will check with Mr. Price regarding scope of Mohave County Treasurer.
17. The previous board had considered adding a Code of Conduct section. Discussion was held. Ms. Newmyer motioned not to add the section. Second by Mr. French. All members in favor.

V. OLD BUSINESS

- A. None

VI. ADJOURNMENT

The meeting was adjourned at 2:02 p.m.

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 no later than July 21, 2025, 12:45 p.m. posting on their public information board. Also, notice will be posted at 3269 Stockton Hill Road (Main Entrance to KRMC) in Kingman, Arizona no later than July 21, 2025, 12:45pm in accordance with the statement filed by the Hospital District Number One of Mohave County.

Dated this July 21, 2025

Posted by Cheryl Porter
Cheryl Porter on behalf of:

David French
Vice Chair Hospital District Number One of Mohave County

Katie Tacheron
Bylaws Chair Hospital District Number One of Mohave County