

**HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY**  
**3269 Stockton Hill Road**  
**Kingman, Arizona 86409**

**ACTION AGENDA (July 1, 2025)**

**Note:** Due to the lengthy agenda, no call to the public is scheduled for this meeting.  
Teams dial in and link to meeting packet located at the bottom of this agenda

The Governing Board of Hospital District Number One of Mohave County met in Regular Session on July 1, 2025 at 10:00 a.m. The meeting was held at the Kingman Regional Medical Center Mohave A and B, 3269 Stockton Hill Road, Kingman, Arizona. The following topics The following actions were taken.

**I. CALL TO ORDER**

Call to order by Mr. French at 10:02 a.m.

**II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS**

Roll call was taken by Mr. French. The following District Board Members were present,

Board Member French – Present  
Board Member Tacheron - Present  
Board Member Newmyer - Present  
Vacant Position  
Vacant Position

**III. RESIGNATIONS of BOARD MEMBERS**

- A. Discussion and possible action regarding acceptance of resignations of Board Members Ms. Penny Holden and Mr. Daniel Valentine.

Motion was made by Board Member Newmyer to accept the resignations of Ms. Penny Holden and Mr. Daniel Valentine. Motion was seconded by Board Member Tacheron. All in Favor 3, Opposed 0

**IV. LEADERSHIP NOMINATIONS/VOTE CHAIR and VICE CHAIR**

- A. Discussion and possible action regarding nomination and voting of leadership positions: Chair and Vice Chair.

Motion was made by Board Member Tacheron to nominate Board Member French as Chairman. Motion was seconded by Board Member Newmyer. All in Favor 3, Opposed 0

Motion was made by Board Member French to nominate Board Member Tacheron as Vice Chair. Motion seconded by Board Member Tacheron.

All in Favor 2, Opposed. In Favor of Motion: Board Members French and Tacheron. Opposed: Board Member Newmyer.

## V. CONSIDERATION AND APPROVAL OF MINUTES

- A. Discussion and possible action regarding the approval of Minutes of Special Sessions, August 1, 2024, and August 29, 2024.

Motion made by Board Member Newmyer to approve the Minutes of the Special Session meetings August 1, 2024 and August 29, 2024. Motion seconded by Board Member Tacheron. All in Favor 3, Opposed 0

## VI. FINANCIAL MATTERS AND REPORTS

- A. Discussion and possible action regarding audit results.  
1) Audit presentation by Moss Adams (via Teams)

Motion made by Board Member Newmyer to approve the audit results. Motion seconded by Board Member Tacheron. All in Favor 3, Opposed 0

- B. Discussion and possible action regarding the Hospital District Finance Report and Balance Sheet presented by Mr. Barry Moore.

Motion made by Board Member Tacheron to accept the Finance Report and Balance Sheet as presented. Board Member Newmyer seconded the motion. All in Favor 3, Opposed 0

- C. Discussion and possible action regarding draft FY2026 Budget.

Motion made by Board Member Tacheron to accept the FY2026 Budget with plan for Finance to amend the proposed budget to add the current IGAs. Motion seconded by Board Member Newmyer. All in Favor 3, Opposed 0

- D. Discussion and possible action for confirmation of support for the Intergovernmental Agreement between Arizona Health Care Cost Containment System Administration and Kingman Regional Medical Center on behalf of Hospital District One of Mohave County for the support of the Access to Professional Services Initiative.

Motion Made by Board Member Newmyer to confirm support for the IGA and APSI Funding so long as the governmental program funds are still available. Board Member Tacheron seconded the motion. All in Favor 3, Opposed 0

## NEW BUSINESS

- E. Discussion and possible action regarding acceptance of resignation of recording secretary Catherine Furtado.

Motion Made by Board Member Newmyer to accept resignation of Recording Secretary Catherine Furtado. Board Member Tacheron seconded the motion. All in Favor 3, Opposed 0

- F. Discussion and possible action regarding the removal of former board member Ms. Penny Holden from Wells Fargo signature card and approval to add additional board member(s) to the signature card to meet the two-signature requirement to issue warrants for payments.

Motion Made by Board Member Newmyer to remove Penny Holden from bank signature card. Board Member Tacheron seconded the motion. All in Favor 3, Opposed 0

Motion Made by Board Member Newmyer to add all Board Members to the bank signature card. Board Member Tacheron seconded the motion. All in Favor 3, Opposed 0

- G. Discussion and possible action regarding memo received from Kingman Regional Medical Center requesting consent and approval for Del E. Webb Wellness Center improvement project.

Motion Made by Board Member Newmyer to consent and approve the Del E. Webb Wellness Center improvement project as submitted. Board Member Tacheron seconded the motion. All in Favor 3, Opposed 0

- H. Discussion and possible action regarding granting authority to chairman to obtain review of District Documents (leases, contracts, etc.) prior to full board approval.

After discussion, no action was taken on this agenda item.

- I. Discussion and possible action regarding Bylaws modification to address attendance and subsequent actions that may be taken in the event of repeated unexcused absence from scheduled meetings.

After discussion, no action was taken on this agenda item.

- J. Discussion and possible action regarding two (2) – Eighteen (18) month term vacancies (2022 – 2026) on Board of Hospital District Number One of Mohave County.

After discussion, no vote was taken in this matter. The agenda item is tabled until a future meeting. The candidates were asked to submit more detailed information about their background and experience so the Board Members could consider the three candidates brought forth.

## VII. OLD BUSINESS

## VIII. ADJOURNMENT

By Agreement of all Board Members the next meeting will be Tuesday,  
August 5, 2025, at 5 p.m.

Meeting Adjourned by Mr. French at 11:41 a.m.

### CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that this ACTION AGENDA will be duly posted on the Hospital District Number One Mohave County website within three working days of the public meeting as required per A.R.S. 38-431.01

Posted by Cheryl Porter  
*Cheryl Porter* on behalf of:

David French  
Vice Chair Hospital District Number One of Mohave County

Thomas E Price  
Attorney for District Number One of Mohave County

### Additional Meeting Resources:

#### 1. Hospital District Number One Mohave County Board Meeting Teams Link:

**Microsoft Teams** [Need help?](#)

**[Join the meeting now](#)** (select open hyperlink)

Meeting ID: 220 424 664 598

Passcode: S2ag9ML7

#### 2. Hospital District Number One Mohave County Board Meeting Link to Packet:

[Hospital District Number One of Mohave County | KRMC | Kingman Regional Medical Center](#)