

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY
3269 Stockton Hill Road
Kingman, Arizona 86409
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 will meet in Regular Session on July 1, 2025 at 10:00 a.m. The meeting will be held at the Kingman Regional Medical Center Mohave A and B, 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 Teams link. 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

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

III. RESIGNATIONS of BOARD MEMBERS

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

IV. LEADERSHIP NOMINATIONS/VOTE CHAIR and VICE CHAIR

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

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.

VI. FINANCIAL MATTERS AND REPORTS

- A. Discussion and possible action regarding audit results.
 - 1) Audit presentation by Moss Adams (via Teams)
- B. Discussion and possible action regarding the Hospital District Finance Report and Balance Sheet presented by Mr. Barry Moore.
- C. Discussion and possible action regarding draft FY2026 Budget.
- 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.

NEW BUSINESS

- E. Discussion and possible action regarding acceptance of resignation of recording secretary Catherine Furtado.
- 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.
- 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.
- H. Discussion and possible action regarding granting authority to chairman to obtain review of District Documents (leases, contracts, etc.) prior to full board approval.
- 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.
- 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.

VII. OLD BUSINESS

VIII. ADJOURNMENT

Please Note: Due to lengthy agenda, no call to the public is scheduled for this meeting.

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 June 30, 2025 by 10:00 a.m. for 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 June 30, 2025, in accordance with the statement filed by the Hospital District Number One of Mohave County
Dated June 30, 2025

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 | KPMC | Kingman Regional Medical Center](#) (select Open hyperlink)