

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

Action Agenda January 13, 2026

The Governing Board of Hospital District Number One of Mohave County met in Regular Session on January 13, 2026, at 4:00pm. The meeting was held at the Kingman Regional Medical Center Mohave A conference room, located at 3269 Stockton Hill Road, Kingman, Arizona 86409.

Members of the Public Present Included:

Jeff Ryder

Logan Marsh

Teresa Boegler

Stephen Pebley

Tom Price

Krystal Burge

KRMC Staff Present:

Heath Evans

Josh Hoffman

Cheryl Porter

Emmanuel Buebeng

Allen Poston

Barry Moore

Billy Neal

I. CALL TO ORDER

Mr. French called the meeting to order at 4:00pm

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

Board Members Present:

David French Present

Katie Tacheron Present

Dr. Carol Newmyer Present

Vacant

Vacant

III. CONSIDERATION AND APPROVAL OF MINUTES

- A. Discussion and possible action regarding the approval of the Regular Session Minutes of August 5, 2025.

Minutes were presented in the packet from the August 5, 2025, regular meeting.

Motion by Dr. Newmyer to approve, Seconded by Katie Tacheron. All in favor, Motion Carries 3/0.

IV. FINANCIAL MATTERS AND REPORTS

- A. Discussion and possible action regarding the review and approval of insurance limits for KHI (compliance and other matters). Billy Neal presenting.

Insurance limits for KHI were presented in the packet. It was verified that all insurance requirements of KHI within the lease with the Hospital District Board were met.

Motion by Katie Tacheron to approve, Seconded by Dr. Newmyer. All in favor, Motion Carries 3/0.

- B. Discussion and possible action regarding the Finance Report and Balance Sheet presented by KHI. Billy Neal presenting.

Billy Neal presented the finance report and balance sheet, and the report was in the packet.

Motion by Dr. Newmyer to approve, Seconded by Katie Tacheron. All in favor, Motion Carries 3/0

- C. Update, discussion and possible action regarding the AHCCCS Supplemental Payments for Graduate Medical Education. Billy Neal and David French presenting.

After some discussion about the initial payment and what was received back from the federal government, no action was taken on this matter.

- D. Discussion and possible action regarding KHI rent payments to the Hospital District Board. Billy Neal presenting.

The Hospital District Board was presented with their cash projection sheet. It was determined that they would appoint a designee to attend a meeting with the finance team at KHI to discuss a possible plan to increase the rent payments.

Motion by Dr. Newmyer to appoint David French as the rent payment increase designee, Second by Katie Tacheron, All in favor, Motion Carries 3/0

- E. Discussion and possible action regarding bylaws changes, review and approval. Katie Tacheron presenting.

After some discussion about what the previous bylaw changes were, how they were not approved before and how possible additions from the Hospital District Board attorney might be necessary, it was deemed necessary for the Hospital District Board to postpone making the current changes official.

Motion by Dr. Newmyer to postpone changing the bylaws, Second by Katie Tacheron, All in favor, Motion Carries 3/0.

- F. Discussion and possible action regarding Hospital District Board Secretary position. David French presenting.

The Hospital District Board had a discussion regarding making Billy Neal the official Hospital District Board Secretary.

Motion by David French to make Billy Neal the official Secretary of the Hospital District Board, Second by Katie Tacheron, All in favor, Motion Carries 3/0.

- G. Discussion and possible action regarding Officer elections. David French presenting.

The Hospital District Board discussed the necessity to fill their two vacant positions before discussion and possible action regarding Officer elections.

Motion by Dr. Newmyer to postpone discussion and possible action regarding Officer elections, Second by David French, All in Favor, Motion Carries 3/0

V. NEW BUSINESS

A. Discussion and possible action regarding payment to:

- 1) Attorney Tom Price for \$1,677.05 for legal fees regarding his work with the Intergovernmental Agreement and overdue balance. Billy Neal presenting.

The Hospital District Board reviewed the \$1,677.05 invoice of Tom Price that was in the packet.

Motion by Dr. Newmyer to pay the invoice of Tom Price, Second by Katie Tacheron, All in Favor, Motion Carries 3/0

B. Discussion and possible action regarding two (2) –

Approximately twelve (12) month term vacancies (ending 2026) on Board of Hospital District Number One of Mohave County. Five (5) candidates are under consideration for two (2) open positions. The Hospital District 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). Dave French presenting.

The Hospital District Board discussed the importance of privacy when discussing the candidates for the vacant positions on the Hospital District Board and an Executive Session was proposed.

Motion by Dr. Newmyer to go into Executive Session, Seconded by Katie Tacheron, All in Favor, Motion Carries 3/0.

The Hospital District Board retreated to the Ocotillo Conference Room at 4:59pm.

Executive Session Commenced for 14 minutes.

The Hospital District Board returned to the Mohave A Conference Room at 5:16pm.

Motion by Dr. Newmyer to resume Regular Session, Seconded by Katie Tacheron, All in Favor, Motion Carries 3/0

The Hospital District Board members each took a piece of paper and wrote down the names of their desired candidates to be submitted to the Secretary as a vote. The candidates that earned two votes would meet the requirements to join the Hospital District Board. The papers were submitted and only one candidate received the necessary two votes. Teresa Boegler had 3 votes in the first round of voting.

Motion by Katie Tacheron to officially add Teresa Boegler to the Hospital District Board, Seconded by Dr. Newmyer, All in Favor, Motion Carries 3/0.

The Hospital District Board then had a discussion regarding the absence of Carol Campbell at this meeting, and that she should be eliminated as a candidate.

Motion by Dr. Newmyer to eliminate Carol Campbell as a candidate for a Hospital District Board position, Second by Kate Tacheron, All in Favor, Motion Carries 3/0.

The Hospital District Board then took a second vote via paper submission. The second vote ended in a tie.

Motion by Dave French to elect Stephen Pebley to the Hospital District Board, with no Second. Motion failed because of lack of a Second.

A third vote by paper submission was held and this vote had one clear winner. Logan Marsh earned 2 out of 3 votes.
Motion by Katie Tacheron to elect Logan Marsh to the Hospital District Board, Seconded by Dr. Newmyer, All in Favor, Motion Carries 3/0.

VI. KHI REPORT

A. Discussion and possible action on KHI projects and activities presented by administrative staff.

1) KRMC furniture project in beginning stages.

Furniture must be logged as Hospital District Board property and all disposed items must be reported to the Hospital District Board. This investment exceeds \$250,000.00 so it will need approval from the Hospital District Board. Heath Evans/Billy Neal presenting.

After discussion regarding KHI's plans to purchase new furniture for the facility, the Hospital District Board was made aware that the furniture investment would exceed the \$250,000 investment ceiling within the lease with KHI, causing this agenda item to need approval by the Hospital District Board.

Motion by Dr. Newmyer to approve the furniture project, Seconded by Katie Tacheron, All in Favor, Motion Carries 3/0.

VII. OLD BUSINESS

VIII. ADJOURNMENT

Motion by Katie Tacheron to adjourn this Regular Session Meeting at 5:27pm, Seconded by Dr. Newmyer, All in Favor, Motion Carries 3/0.

Meeting adjourned at 5:27pm

Respectfully submitted by Billy Neal

Billy Neal, Recording Secretary on behalf of:

David French

Chairman Hospital District Number One of Mohave County