

**HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY
AT KINGMAN REGIONAL MEDICAL CENTER
H.I. BOARD ROOM
3269 Stockton Hill Road Kingman, Arizona 86409**

BYLAWS COMMITTEE MEETING AGENDA January 11, 2024

Pursuant to A.R.S. § 38- 431.02, notice is hereby given to the members of the Board of Hospital District Number One of Mohave County and to the general public that the Board of the Hospital District Number One of Mohave County will hold a meeting open to the public on Thursday, January 11, 2024 at 1:00pm. The meeting will be held at the Kingman Regional Medical Center Board Room in the H.I. Johnson Board Room, 3269 Stockton Hill Road, Kingman Arizona. Board members or other participants may attend by telephonic conference. As indicated in the following agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters. The agenda for the meeting is as follows:

I. CALL TO ORDER

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

III. BYLAWS COMMITTEE MEETING

A. Review the changes made and add any new necessary changes to the bylaws. **All Committee Members**

B. Review/Finalize the forms created: Code of Conduct, Conflict of Interest, Notification of Warning, and Prospective Board Members Letter of Intent. **All Committee Members**

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.

V. ADJOURNMENT

Notice: Persons with a disability may request 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 January 10, 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 January, 10, 2024, and on the District's Webpage: azkrmc.com/about-krmc/hospital-district-number-one-mohave-county, in accordance with the Disclosure statement filed by the Hospital District Number One of Mohave County.

January 10, 2024.

Penny Holden, Chairman

*Catherine Furtado,
Recording Secretary*