

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY
at Kingman Regional Medical Center
H. I. Johnson Board Room
3269 Stockton Hill Road Kingman, Arizona 86409

REGULAR SESSION MEETING ACTION AGENDA January 9, 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 Regular Session Meeting open to the public on Tuesday, January 9, 2024 at 4:00pm. The meeting will be held at the Kingman Regional Medical Center 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 – 4:00 p.m.**
- II. **ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS – MR. FRENCH EXCUSED; ALL OTHER BOARD MEMBERS (HOLDEN, MATHIESEN, NEWMYER, VALENTINE) IN ATTENDANCE; QUORUM IDENTIFIED.**
- III. **CONSIDERATION AND APPROVAL OF MINUTES**
 - A. Discussion and possible action regarding the approval of the Regular Session Minutes of December 5, 2023. **APPROVAL DEFERRED; MOTION: MRS. MATHIESEN/NO SECOND**
- IV. **FINANCIAL MATTERS AND REPORTS**
 - A. Oral report by **Mr. Barry Moore** regarding the monthly Hospital District Financial Statements and County Treasurer’s Fund Balance Report(s) – **INFORMATION ONLY**
 - B. **For Review and Information Only:** FORVIS Audit for Kingman Healthcare, Inc. and Subsidiary (D/B/A Kingman Regional Medical Center) Independent Auditor’s Report and Consolidated Financial Statements June 30, 2023 and 2022. **Mr. Joshua Hoffman or his designee - INFORMATION ONLY**
 - C. Discussion and Possible Action regarding the (1) final FORVIS Audit for Hospital District Number One of Mohave County Independent Auditor’s Report and

Financial Statements June 30, 2023 and 2022. (2) Approve the secretary to forward the Final FORVIS Audit Report to the Clerk of the Board of Supervisors as per Arizona Revised Statute Title 48-251. – **APPROVED; MOTION: MR. VALENTINE/DR. NEWMYER; VOTE: 4/0**

V. NEW BUSINESS

- A. Discussion and Possible Action regarding Attorney Invoice for \$467.50.
APPROVAL DEFERRED; MOTION: MRS. MATHIESEN/NO SECOND
- B. Discussion and Possible Action regarding upcoming Hospital District Board elections. Three positions are up for re-election; therefore, the Board may want to place an advertisement in the local newspaper asking for Hospital District Number One eligible electors to consider applying for a Hospital District Board position.
APPROVED; MOTION: MRS. MATHIESEN/DR. NEWMYER. MR. VALENTINE OPPOSED; VOTE: 3/0
- C. Discussion and Possible Action regarding paperwork that will come from Elections Office (Allen Tempert). Allowing the secretary and Chairman to perform the necessary requirements to meet the deadlines for this upcoming election.
APPROVED; MOTION: MRS. MATHIESEN/DR. NEWMYER. VOTE: 4/0
- D. Discussion and Possible Action regarding setting up an Open Meeting Laws training course at our next board meeting. **TRAINING SCHEDULED FOR MARCH 5TH AT 4PM; H.I. JOHNSON BOARD ROOM – KRMC.**

VI. UNFINISHED BUSINESS

- A. Reminder to everyone that the Bylaws Meeting has been scheduled for January 11, 2024 at 1pm in this board room. **MEETING CANCELLED**
- B. **Discussion Only:** Our records room has been completely set up and organized. No one is to contact any Hospital employee for any document requests or for any information regarding the Hospital District Board. All requests must go through the Chairman. – **NO ACTION**
- C. **Discussion Only:** The website was designed and approved on November 7, 2023. Other than the secretary and/or chair, no one is to contact hospital employees to make any changes to the website. All requests must go through the chair. – **NO ACTION**
- D. **Discussion Only:** The December 5, 2023 letter addressed to Mr. Dan Valentine and why it was read during the Call to the Public. – **NO ACTION**

VII. SUMMARY OF CURRENT EVENTS (INFORMATION ONLY, IF ACTION IS REQUIRED MUST BE PLACED ON SUBSEQUENT AGENDA)

KHI Board Representative(s) and/or KRMC CEO or his representative(s).

KHI BOARD COMPLETED ALL THEIR END OF THE YEAR RESPONSIBILITIES; KHI/KRMC CHRISTMAS PARTY WAS WELL-ATTENDED; THE HOSPITAL IS HOSTING AN UPCOMING BLOOD DRIVE.

VIII. 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.

LETTERS WERE READ BY PUBLIC ATTENDEES MR. BAUMGARTNER AND MR. FRANZEN. PUBLIC ATTENDEES PENNY WHITE, KATIE TACHERON, AND JOHN HOLDEN EACH ADDRESSED THE BOARD. KHI BOARD CHAIR KRYSTAL BURGE ADDRESSED THE BOARD AND PUBLIC.

IX. ADJOURNMENT – 5:53 P.M.

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 8, 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 8, 2023 and on the District's Webpage: azkrmc.com/about-krmc/hospital-district-number-one-mohave-county in accordance with the statement filed by the Hospital District Number One of Mohave County.

January 8, 2024.

Penny Holden
Chairman

Catherine Furtado
Recording Secretary/Custodian of Records