

**HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY**  
**Kingman Regional Medical Center**  
**NOTE ROOM CHANGE TO MOHAVE CONFERENCE ROOMS A and B**  
**3269 Stockton Hill Road Kingman, Arizona 86409**  
**AGENDA March 12, 2024**

**ACTION AGENDA**

Pursuant to A.R.S. § 38- 431.02, notice is hereby given to the members of the Hospital District Number One of Mohave County Board Members, and to the general public, that the Hospital District Number One of Mohave County Board will hold a meeting, open to the public, on Tuesday, March 12, 2024 at 4:00pm. The meeting will be held at Kingman Regional Medical Center, **Mohave Conference Rooms A and B**, 3269 Stockton Hill Road, Kingman Arizona. Board members or other participants may attend by telephonic conference. As indicated in the following agenda, the Governing 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 – Board Chair Holden - 4:05 p.m. MEETING CALLED TO ORDER.**
  
- II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS – Board Chair Holden – BOARD MEMBERS FRENCH, HOLDEN, MATHIESEN, NEWMYER AND VALENTINE IN ATTENDANCE. QUORUM IDENTIFIED.**
  
- III. SUMMARY OF CURRENT EVENTS BY HOSPITAL LEADERSHIP (INFORMATION ONLY. IF ACTION IS REQUIRED MUST BE PLACED ON A SUBSEQUENT AGENDA)**
  - A. Presentation by KRMC CEO, Heath Evans**
  
- IV. FINANCIAL MATTERS AND REPORTS**
  - A. Oral Report of the monthly Hospital District Financial Statements for December 2023 and January 2024 and the County’s Fund Balance Reports for December 2023 and January 2024. Presenter: Mr. Barry Moore.**
  
  - B. Discussion and Possible Action regarding Approval of the Hospital District’s Proposed Budget for Fiscal year ending June 30, 2025. Presenter: Mr. Barry Moore. APPROVED; MOTION: MRS. MATHIESEN/MR. FRENCH.**

**ROLL CALL VOTE: BOARD MEMBER FRENCH – YES; BOARD MEMBER HOLDEN – YES; BOARD MEMBER MATHIESEN – YES; BOARD MEMBER NEWMYER – NO; BOARD MEMBER VALENTINE – NO. VOTE: 3/2**

**V. NEW BUSINESS**

- A. Discussion and Possible Action regarding moving the remainder of the 2024 Hospital District Board meetings to quarterly, e.g. July 2<sup>nd</sup> and November 12<sup>th</sup>. **Presenter: Board Chair Holden. APPROVED; MOTION: MR. FRENCH/MRS. MATHIESEN.**

**ROLL CALL VOTE: BOARD MEMBER FRENCH – YES; BOARD MEMBER HOLDEN – YES; BOARD MEMBER MATHIESEN – YES; BOARD MEMBER NEWMYER – NO; BOARD MEMBER VALENTINE – NO. VOTE: 3/2**

- B. Discussion and Possible Action regarding the Gust Rosenfeld Confidential Attorney – Client Privileged Communication (email) dated February 2021. **Presenter: Board Chair Holden.**

- C. Discussion and Possible Action regarding changing attorney firms from Gust Rosenfeld (located in Tucson, AZ) to Tom Price (located in Kingman, AZ.) **Presenter: Board Chair Holden. APPROVED; MOTION: MR. FRENCH/MRS. MATHIESEN.**

**ROLL CALL VOTE: BOARD MEMBER FRENCH – YES; BOARD MEMBER HOLDEN – YES; BOARD MEMBER MATHIESEN – YES; BOARD MEMBER NEWMYER – NO; BOARD MEMBER VALENTINE – NO. VOTE: 3/2**

**VI. UNFINISHED BUSINESS**

- A. Discussion and Possible Action regarding the official transcript of the minutes and appointment of the Recording Secretary of the Board. **Presenter: Board Chair Holden. APPROVED; MOTION: MRS. MATHIESEN/MR. FRENCH.**

**ROLL CALL VOTE: BOARD MEMBER FRENCH – YES; BOARD MEMBER HOLDEN – YES; BOARD MEMBER MATHIESEN – YES; BOARD MEMBER NEWMYER – YES; BOARD MEMBER VALENTINE – YES. VOTE: 5/0**

- A.1. Discussion of function and agreement the Board has with the Recording Secretary of the Board. **Requested by Board Members: Newmyer and Valentine.**

- A.2. Discussion and Possible Action to establish a policy that the Recording Secretary is to follow on the distribution and requests for documents. A policy needs to be established and followed. **Requested by Board Members: Newmyer and Valentine. NO ACTION TAKEN**

- B. Discussion and possible action regarding the approval of the Regular Session Board Minutes of December 5, 2023. **All Board Members. APPROVED; MOTION: MR. FRENCH/MRS. MATHIESEN.**

**ROLL CALL VOTE: BOARD MEMBER FRENCH – YES; BOARD MEMBER HOLDEN – YES; BOARD MEMBER MATHIESEN – YES; BOARD MEMBER NEWMYER – NO; BOARD MEMBER VALENTINE – NO. VOTE: 3/2**

- C. Discussion and Possible Action regarding the Approval of the Regular Session Board Minutes of January 9, 2024. **All Board Members. APPROVED; MOTION: MR. FRENCH/MRS. MATHIESEN.**

**ROLL CALL VOTE: BOARD MEMBER FRENCH – YES; BOARD MEMBER HOLDEN – YES; BOARD MEMBER MATHIESEN – YES; BOARD MEMBER NEWMYER - NO; BOARD MEMBER VALENTINE – NO. VOTE: 3/2**

- D. Discussion and Possible Action to remove Mrs. Holden from the chairperson position – **Requested by Board members: Newmyer and Valentine. DENIED; MOTION: MR. VALENTINE/DR. NEWMYER.**

**ROLL CALL VOTE: BOARD MEMBER FRENCH – NO; BOARD MEMBER HOLDEN – NO; BOARD MEMBER MATHIESEN – NO; BOARD MEMBER NEWMYER – YES; BOARD MEMBER VALENTINE – YES. VOTE: 3/2**

## **VII. 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.

**Individuals wishing to speak during Call to the Public will have 3 minutes to address the District Board. Prior to speaking, please state your name, city and state.**

**VIII. ADJOURNMENT – 4:55 p.m.**

Notice: Persons with a disability may request a 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 March 11, 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 March 11, 2023 and on the District's Webpage: [azkrmc.com/about-krmc/hospital-district-number-one-mohave-county](http://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.

March 11, 2024

*Penny Holden*  
*Chairman*

*Catherine Furtado*  
*Recording Secretary/Custodian of Records*