

**HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY**  
**3269 Stockton Hill Road Kingman, Arizona 86409**  
**AGENDA November 7, 2023**

The Governing Board of Hospital District Number One of Mohave County will meet in Regular Session on Tuesday November 7, 2023 at 4:00 p.m. The meeting will be held at the Kingman Regional Medical Center H. I. Johnson Board Room, 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 telephonic conference. 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. CONSIDERATION AND APPROVAL OF MINUTES
  - A. Discussion and possible action regarding the approval of the Regular session Minutes of October 3, 2023.
  - B. Discussion and possible action regarding the approval of the Bylaws Committee Meeting minutes of 10/26/23 and report on the Bylaws revisions.
- IV. FINANCIAL MATTERS AND REPORTS
  - A. Discussion and Possible Action regarding the monthly Hospital District Financial Statements and County Treasurer's Fund Balance Report(s)
- V. NEW BUSINESS
  - A. Discussion and Possible Action regarding Attorney invoice 421579 and invoice 424415 for a total of \$220.00
  - B. Discussion and Possible Action for Reimbursement for secretary's office supplies of \$107.97
- VI. UNFINISHED BUSINESSs
  - A. Discussion and Possible Action regarding the website/presentation by Allen Poston, KRMC Vice President Public Relations & Marketing.

## 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.

## VIII. ADJOURNMENT

Notice: Persons with a disability may request reasonable accommodations 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 November 6, 2023, 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 November 6, 2023, in accordance with the statement filed by the Hospital District Number One of Mohave County.

November 6, 2023.

*Penny Holden*  
*Chairman*

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