

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY
Kingman Regional Medical Center
Mohave A and B Conference Rooms
3269 Stockton Hill Road Kingman, Arizona 86409
ACTION AGENDA - July 9, 2024

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, July 9, 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 – 4:00P.M. MEETING CALLED TO ORDER.**
- II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS.**
BOARD MEMBERS FRENCH, HOLDEN, MATHIESEN, NEWMYER IN ATTENDANCE. BOARD MEMBER VALENTINE PRESENT VIA TELEPHONE CONFERENCE. 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 Heath Evans, KRMC CEO
- IV. FINANCIAL MATTERS AND REPORTS**
 - A. **Oral report** of the monthly Hospital District Financial Statements for February through May 2024 and the County’s Fund Balance Reports for February through May 2024. (Barry Moore)
 - B. **Discussion and Possible Action** to approve the MossAdams Audit Letter of Engagement with the Hospital District Board. Approval and utilization of MossAdams to conduct the legally required annual audit was achieved at the Board’s April 24, 2024 Special Session meeting. (Chair Holden) **APPROVED THE MOSSADAMS AUDIT LETTER OF ENGAGEMENT WITH THE HOSPITAL DISTRICT; MOTION: BOARD MEMBER MATHIESEN/BOARD MEMBER NEWMYER.**

ROLL CALL VOTE: BOARD MEMBER FRENCH – YES; BOARD MEMBER NEWMYER – YES; BOARD MEMBER MATHIESEN – YES;

BOARD MEMBER HOLDEN – YES; BOARD MEMBER VALENTINE – NO. VOTE: 4/1

PLEASE NOTE: The Letter of Engagement between MossAdams and the District Board has been signed. This is a retroactive approval based upon Article VI, Section 3 of the current Bylaws of the Hospital District Number One of Mohave County, which specifically states “He may sign and execute all authorized contracts, agreements, documents or other instruments or applications in the name of the District.”

C. **Oral report** regarding Audit Updates (Barry Moore/Board Chair Holden)

D. **Discussion and Possible Action** regarding approval to continue the District Board/KRMC joint partnership for the AHCCS 2024 GME Maximum. (Kevin Keener) **APPROVED CONTINUED JOINT PARTNERSHIP WITH KRMC FOR THE AHCCS 2024 GME MAXIMUM; MOTION: BOARD MEMBER NEWMYER/BOARD MEMBER VALENTINE.**

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

PLEASE NOTE: As part of the District Board’s Fiscal Year Budget ending June 30, 2025, one million dollars was approved on March 12, 2024 for the joint GME partnership. To date, state/federal information and/or cost have not been released. Therefore, should the District Board’s dollar amount exceed the approved one million dollars, a special meeting will be called to discuss and take possible action for approval if there is a monetary funding increase to the already budgeted amount.

E. **Discussion and Possible Action** regarding approval to send the AHCCS 2024 GME contract to the attorney for review once documents have been received. (Board Chair Holden) **APPROVED SENDING AHCCS 2024 GME CONTRACT TO ATTORNEY FOR REVIEW ONCE DOCUMENTS ARE RECEIVED; MOTION: BOARD MEMBER VALENTINE/BOARD MEMBER FRENCH.**

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

V. NEW BUSINESS

A. **Oral report** regarding 2024 Election requirements and preparations. (Board Chair Holden)

B. **Discussion and Possible Action** to approve utilization of a Consent Agenda for items not needing lengthy discussion at meetings. Subsequent approval of Consent Agenda items would be as a whole rather than a single agenda item. Any item on the Consent Agenda may be pulled by any Board member for further discussion as deemed necessary; however, Board members would be required to clearly explain the reason for pulling an agenda item from the Consent Agenda. (Board Chair Holden) **APPROVED UTILIZATION OF A CONSENT AGENDA; MOTION: BOARD MEMBER MATHIESEN/BOARD MEMBER FRENCH.**

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

VI. UNFINISHED BUSINESS

A. **Discussion and possible action** regarding approval of the following Board minutes:

1. February 8, 2024 Budget Committee Minutes **APPROVED MINUTES FROM FEBRUARY 8, 2024 BUDGET COMMITTEE; MOTION: BOARD MEMBER FRENCH/BOARD MEMBER MATHIESEN.**

ROLL CALL VOTE: BOARD MEMBER FRENCH – YES; BOARD MEMBER MATHIESEN – YES; BOARD MEMBER HOLDEN – YES; BOARD MEMBER NEWMYER – ABSTAIN; BOARD MEMBER VALENTINE – ABSTAIN. VOTE: 3/2

2. March 12, 2024 Regular Session Minutes **APPROVED MINUTES FROM THE MARCH 12, 2024 REGULAR SESSION; MOTION: BOARD MEMBER MATHIESEN/BOARD MEMBER FRENCH.**

ROLL CALL VOTE: BOARD MEMBER FRENCH – YES; BOARD MEMBER MATHIESEN – YES; BOARD MEMBER NEWMYER – YES; BOARD MEMBER HOLDEN – YES; BOARD MEMBER VALENTINE – NO. VOTE: 4/1

3. April 4, 2024 Budget Committee Minutes **APPROVED MINUTES FROM THE APRIL 4, 2024 BUDGET COMMITTEE MEETING; MOTION: BOARD MEMBER FRENCH/BOARD MEMBER MATHIESEN.**

ROLL CALL: BOARD MEMBER FRENCH – YES; BOARD MEMBER MATHIESEN – YES; BOARD MEMBER HOLDEN –

YES; BOARD MEMBER VALENTINE – ABSTAIN; BOARD MEMBER NEWMYER – ABSTAIN. VOTE: 3/2

4. April 24, 2024 Special Session Minutes **APPROVED MINUTES FROM THE APRIL 24, 2024 SPECIAL SESSION; MOTION: BOARD MEMBER MATHIESEN/BOARD MEMBER FRENCH.**

ROLL CALL VOTE: BOARD MEMBER FRENCH – YES; BOARD MEMBER MATHIESEN – YES; BOARD MEMBER NEWMYER – YES; BOARD MEMBER HOLDEN – YES; BOARD MEMBER VALENTINE – NO. VOTE: 4/1

- B. **Oral report** regarding payment of attorney invoices. Since attorney fees are associated with a legally binding contract, payment for legal services rendered is due upon receipt of an invoice. Therefore, the Board's chair was advised by previous legal counsel that Board approval is not required for payment of services rendered. As referenced in the January 9, 2024 Regular Session Board minutes, an invoice from GustRosenfeld (428354; \$467.50) was not approved at that meeting as no final vote was achieved. However, the invoice was paid on February 8, 2024 given the fact that it was due upon receipt and no actual Board approval was deemed necessary as per the aforementioned conversation between the then Board's attorney, Mr. Joseph Williams, and the Board's chair. As such, the minutes from the January 9, 2024 meeting will be amended accordingly.

PLEASE NOTE: All GustRosenfeld invoices for legal services incurred by the District Board, as a whole, have been paid. All past unapproved individual Board member contact with Mr. Joseph Williams from GustRosenfeld is not and will not be the responsibility of the District Board. The District Board will bear no responsibility for such insubordination by any Board member. Attorney representation between GustRosenfeld and the District Board has ceased as of March 2024 and considered to be null and void.

Going forward, unless a District Board member is requested to contact legal Counsel on behalf of the Board, only the District Board's chair and/or the District Board's vice chair shall be the contact between the District Board and its legal counsel. (Chair Holden)

- C. **Discussion and Possible Action** to approve the actual Legal Letter of Engagement/Contract between the District Board and Kingman attorney Tom Price. At the Board's March 12, 2024 meeting, approval was achieved to change legal counsel representation from GustRosenfeld to Kingman attorney Mr. Price. (Chair Holden) **APPROVED LEGAL LETTER OF ENGAGEMENT/CONTRACT BETWEEN THE DISTRICT BOARD AND KINGMAN ATTORNEY TOM PRICE; MOTION: BOARD MEMBER FRENCH/BOARD MEMBER MATHIESEN.**

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

PLEASE NOTE: The Letter of Engagement/Contract between the District Board and Kingman Attorney Tom Price has been signed. This is a retroactive approval based upon Article IV, Section 3 of the current Bylaws of Hospital District Number One of Mohave County, which specifically states “He may sign and execute all Authorized contracts, agreements, documents or other instruments or applications in the name of the District.”

- D. **Discussion and Possible Action** to approve the actual District Board’s Insurance Policy underwritten by Atlantic Specialty Insurance. At the Board’s April 24, 2024 Special Session Board Meeting approval was achieved to purchase said insurance. (Chair Holden) **APPROVED DISTRICT BOARD’S INSURANCE POLICY UNDERWRITTEN BY ATLANTIC SPECIALTY INSURANCE; MOTION: BOARD MEMBER MATHIESEN/BOARD MEMBER FRENCH.**

ROLL CALL VOTE: BOARD MEMBER FRENCH – YES; BOARD MEMBER MATHIESEN – YES; BOARD MEMBER NEWMYER – YES; BOARD MEMBER HOLDEN – YES; BOARD MEMBER VALENTINE – NO. VOTE:4/1

PLEASE NOTE: Payment for the Board insurance was completed post Board approval of the premium amount. This is a retroactive approval of the actual policy based upon Article IV, Section 3 of the current Bylaws of Hospital District Number One of Mohave County, which specifically states “He may sign and execute all authorized contracts, agreements, documents or other instruments or applications in the name of the District.”

VII. CALL TO THE PUBLIC - NONE

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 – WITH NO FURTHER BUSINESS TO DISCUSS, THE MEETING WAS ADJOURNED AT 4:54P.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 July 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 July 8, 2024 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.

July 8, 2024

Penny Holden
Chairman

Catherine Furtado
Recording Secretary/Custodian of Records