

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

AGENDA (August 5, 2025)

Correction to Time: Meeting is at 5:00pm

No call to the public is scheduled this meeting.

The Governing Board of Hospital District Number One of Mohave County will meet in Regular Session on August 5, 2025, at 5:00 p.m. The meeting will be held at the Kingman Regional Medical Center Mohave A and B, 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). 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 Minutes of July 1, 2025, Meeting.

IV. FINANCIAL MATTERS AND REPORTS

- A. Discussion and possible action regarding Engagement Letter for audit services FY25 (period ending June 30, 2025).
- B. Discussion and possible action regarding the Hospital District Finance Report and Balance Sheet presented by Mr. Moore.
- C. Discussion and possible action regarding FY2026 District Budget.
- D. Discussion and possible action regarding Intergovernmental Agreement between Arizona Health Care Cost Containment System Administration and Kingman Regional Medical Center on behalf of Hospital District One of Mohave County (APSI Support) and Intergovernmental Agreement between Arizona Health Care Cost Containment System Administration and Kingman Regional Medical Center on behalf of Hospital District One of Mohave County (APSI Admin).
- E. Discussion and possible action regarding Kingman Regional Medical Center's monthly rent.

NEW BUSINESS

- F. Discussion and possible action regarding approval of District Legal Services Invoice Mr. Tom Price.
- G. Discussion and possible action regarding two (2) – Eighteen (18) month term vacancies (2022 – 2026) on Board of Hospital District Number One of Mohave County.

V. OLD BUSINESS

VI. ADJOURNMENT

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 no later than August 4, 2025, by 4:00 p.m. for posting on their public information board. Also, notice will be posted at 3269 Stockton Hill Road (Main Entrance to KRMC) in Kingman, Arizona no later than August 4, 2025, 4:00 p.m. in accordance with the statement filed by the Hospital District Number One of Mohave County Dated August 4, 2025.

Posted by Cheryl Porter
Cheryl Porter on behalf of:

David French
Chairman Hospital District Number One of Mohave County

Additional Meeting Resources:

1. Hospital District Number One Mohave County Board Meeting Teams Link:

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 285 258 424 436

Passcode: xX7Az9jD

Dial in by phone

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