

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

Minutes March 10, 2026

The Governing Board of Hospital District Number One of Mohave County met in Regular Session on March 10, 2026, at 4:00 p.m. The meeting was held at the Kingman Regional Medical Center Mohave A Conference Room at 3269 Stockton Hill Road, Kingman, Arizona.

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

REGULAR SESSION BOARD MEETING MINUTES

March 10, 2026

Location: Kingman Regional Medical Center, Mohave A Conference Room

Time Convened: 4:00 PM

1. Call to Order

The Regular Session meeting of the Hospital District Number One of Mohave County Board was called to order at 4:00 PM by Chair Katie Tacheron. A quorum was present.

2. Roll Call

Hospital District Board Members Present:

Katie Tacheron, Chairperson

Dr. Carol Newmyer, Board Member

Logan Marsh, Board Member

Teresa Boegler, Board Member

Staff and Others Present:

Billy Neal, Recording Secretary

Tom Price, Hospital District Board Attorney

KRMC staff and members of the public

3. Approval of Minutes

A motion was made and seconded to approve the Regular Session Meeting Minutes from February 10, 2026. The motion carried unanimously.

4. Independent Audit Review

The Hospital District Board reviewed the Fiscal Year 2025 audit results following a presentation by Baker Tilly/Moss Adams. A motion was made and seconded to approve the audit results. The motion carried unanimously.

5. Financial Report

The Hospital District Board reviewed the Hospital District financial report and balance sheet through January 31, 2026. A motion was made and seconded to accept the financial report as presented. The motion carried unanimously.

6. Lease Review and Administrative Responsibilities

The Hospital District Board received an update regarding ongoing review of the existing lease structure and related administrative responsibilities. A motion was made and approved to continue consultation with KRMC leadership and include additional Hospital District Board participation in future discussions.

7. Administrative Support Options

The Hospital District Board discussed options for transitioning selected administrative and support functions to county-managed systems or private resources. A motion was made and approved to table the item pending further research.

8. Hospital District Board Communications and Technology

The Hospital District Board discussed updating the contact email displayed on the Hospital District Board's webpage. A motion was made and approved for the Chairperson to create a new interim email address.

9. Independent Auditor

The Hospital District Board discussed establishing an independent audit relationship separate from KRMC/KHI. A motion was made and approved authorizing the Chairperson to develop a plan for selecting a new audit firm.

10. Hospital District Board Liability Insurance

The Hospital District Board discussed liability insurance options for Hospital District Board members. A motion was made and approved to expedite the process and present options at the next meeting.

11. Hospital District Board Secretary Position

The Hospital District Board discussed a trial period for a new Hospital District Board Secretary. A motion was made and approved to allow a temporary training arrangement, with compensation and final terms to be determined at a future meeting.

12. Open Meeting Law Training

The Hospital District Board discussed training options related to Arizona Open Meeting Law compliance. A motion was made and approved to develop training options for presentation at the next meeting.

13. Financial Controls

The Hospital District Board discussed enforcement of the two-signature requirement for warrant checks. A motion was made and approved to notify the bank of the Hospital District Board's policy requirements.

14. Payment of Legal Invoice

The Hospital District Board reviewed outstanding legal invoices. A motion was made and seconded to approve payment of the remaining balance. The motion carried unanimously.

15. Executive Session

The Hospital District Board voted to enter Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) at 5:37 PM to discuss a Hospital District Board vacancy.

16. Return to Open Session / Hospital District Board Appointment

The Hospital District Board returned to Regular Session at 5:47 PM. Following discussion and consideration, the Hospital District Board conducted a vote to fill the vacant Hospital District Board position. Leanne Smith was selected to fill the vacancy.

17. Call to the Public

Members of the public were afforded the opportunity to address the Hospital District Board. No action was taken.

18. Adjournment

A motion to adjourn was made and seconded. The meeting adjourned at 6:02 PM.

Respectfully submitted by,

Billy Neal Recording Secretary on behalf of:

Katie Tacheron

Chairman Hospital District Number One of Mohave County