

**HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY**

**3269 Stockton Hill Road**

**Kingman, Arizona 86409**

**Action Agenda March 10, 2026**

The Governing Board of Hospital District Number One of Mohave County met in Regular Session on March 10, 2026, at 4:00pm. The meeting was held at the Kingman Regional Medical Center Mohave A conference room, located at 3269 Stockton Hill Road, Kingman, Arizona 86409.

**Members of the Public Present Included:**

**KRMC Staff Present:**

Jeff Ryder

Josh Hoffman

Leanne Smith

Barry Moore

Nancy Tisher

Allen Poston

Margie Hoff

Billy Neal

Becky Foster

Chris Bennett

Krystal Burge

Cheryl Porter

Jim Baker

Shawn Butler

Stephen Pebley

Thomas Price

**I. CALL TO ORDER**

**Katie Tacheron called the meeting to order at 4:00pm.**

**II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS**

Hospital District Board Members Present:

Katie Tacheron **Present**

Dr. Carol Newmyer Present  
Logan Marsh Present (arrival time 4:15pm)  
Teresa Boegler Present  
Vacant

### III. CONSIDERATION AND APPROVAL OF MINUTES

A. Discussion and possible action regarding the approval of Regular Session Meeting Minutes from the Hospital District Board meeting that occurred on February 10, 2026. Katie Tacheron presenting.

Minutes were presented in the packet from the February 10, 2026 regular meeting.

Motion by Dr. Newmyer to approve, Seconded by Teresa Boegler. All in favor, Motion Carries 3/0.

### IV. FINANCIAL MATTERS

A. Discussion and possible action regarding Hospital District Board financial audit results after the audit presentation by Baker Tilly/Moss Adams (presentation via Teams). Moss Adams team presenting.

Baker Tilly/Moss Adams presented the Hospital District Board finances for Fiscal Year 2025. The Hospital District Board watched the presentation, and they asked questions related to the material.

Motion by Logan Marsh to approve the audit results, Seconded by Dr. Newmyer. All in favor, Motion Carries 4/0.

B. Discussion and possible action regarding the Hospital District Finance Report and Balance Sheet. Barry Moore presenting.

Barry Moore presented the finances for the Hospital District Board Fiscal Year 2026, until the ending point of January 31, 2026 (7 months of Fiscal Year 2026), and Hospital District Board members asked questions in relation to Barry's presentation.

Motion by Logan Marsh to accept the presented financial report, Seconded by Teresa Boegler. All in favor, Motion Carries 4/0.

## V. NEW BUSINESS

A. Discussion and possible action regarding the addition of all Hospital District Board officer(s) being added to the Mohave County Treasurers' list as warrant check signor(s). Katie Tacheron presenting.

This item was briefly discussed and after several proposed motions, the Hospital District Board unanimously decided to move this item to the very back of this meeting's agenda because they felt that after they vote on a new member to join the Hospital District Board, that the member recently added could be a signor also, preventing further future agenda items.

B. Discussion and possible action regarding the Hospital District Board's ongoing review of the existing lease structure, related obligations, administrative responsibilities, and options for improving long-term operational stability and transparency. Logan Marsh presenting.

Logan Marsh presented some information relating to his meeting with KRMC CEO Heath Evans, and how there are proposed lease renegotiations which should be ready for review within 30-60 days.

Motion by Teresa Boegler to approve Logan's continuation of consultation with KRMC leadership regarding Hospital District Board administrative duties but to also add Katie Tacheron to future

meetings, Seconded by Dr. Newmyer. All in favor, Motion Carries 4/0.

C. Discussion and possible action regarding the feasibility of transitioning selected administrative, records, information technology, communications, and support functions to county-managed systems through an intergovernmental agreement between Mohave County and Hospital District Number One. Logan Marsh Presenting.

Logan Marsh discussed further efforts to work with County personnel to establish independence from KHI/KRMC and to utilize potential County resources available to the Hospital District Board. Another factor under consideration is the Hospital District Board achieving further independence using private resources instead of County resources.

Motion by Teresa Boegler to table this agenda item until further research is completed on a proper path for the Hospital District Board, and for Logan Marsh to continue his research to then create a presentation for a future path for the Hospital District Board, Seconded by Dr. Newmyer. All in favor, Motion Carries 4/0.

D. Discussion and possible action regarding the use of artificial intelligence applications in the creation of minutes. Katie Tacheron presenting.

The Hospital District Board discussed their lack of use of artificial intelligence applications and their options with starting to use them moving forward.

Motion by Logan Marsh to table this discussion until further research can be completed on a proper path for the Hospital District Board to take for the future, Seconded by Dr. Newmyer. All in favor, Motion Carries, 4/0.

E. Discussion and possible action regarding the contact information email displayed on the Hospital District Board's webpage. Katie Tacheron presenting.

The email address on the Hospital District Board's webpage needs to be changed because no Hospital District Board member has access to this email address account.

Motion by Logan Marsh for the Chairperson of the Hospital District Board to create a new email address for the webpage until next steps are configured for future technologies of the Hospital District Board, Seconded by Teresa Boegler. All in favor, Motion Carries, 4/0.

F. Discussion and possible action of establishing an independent audit company relationship for the Hospital District Board. Katie Tacheron presenting.

A discussion took place regarding options for the Hospital District Board to find its own independent auditor between Hospital District Board members and KRMC CFO Josh Hoffman.

Motion by Logan Marsh to have Katie Tacheron as the person who is going to work to assemble a plan to pick a new financial auditing company to continue the separation from KHI/KRMC, Seconded by Teresa Boegler. All in favor, Motion Carries, 4/0.

G. Discussion and possible action regarding Hospital District Board insurance. Katie Tacheron presenting.

Discussion took place regarding past Hospital District Board member personal liability insurance, potential pricing, potential companies to utilize, lack of safety without liability insurance, obtaining estimates from at least 2 insurance companies, and insurance application processes.

Motion by Logan Marsh to expedite working on this process so that there is something to vote on by the next meeting, Seconded by Teresa Boegler. All in favor, Motion Carries, 4/0.

H. Discussion and possible action regarding Hospital District Board election in November. Katie Tacheron presenting.

Discussion regarding how two (2) Hospital District Board member positions become open this upcoming November. Topics included configuring a way to bypass the election, and its \$50,000 cost. No action taken.

I. Discussion and possible action regarding the Hospital District Board Secretary position. Katie Tacheron presenting.

Discussion ensued regarding the creation of a trial period for a new Hospital District Board Secretary. The person chosen to undertake this trial period and become the new secretary is Margie Hoff. It was agreed that Margie would be trained and inform the Hospital District Board that she can successfully perform the duties of the position, determine what she requires as a salary, and that she has a full understanding of the hours that will be required for her.

Motion by Logan Marsh to agree to allow Margie Hoff to temporarily train with current Hospital District Board Secretary Billy Neal, to make sure this arrangement works for all parties, and for the Hospital District Board to put together a packet of average going rates for this position in our demographic, and to account for the hours to be included, and have all of this put together for the next meeting, Seconded by Teresa Boegler. All in favor, Motion Carries, 4/0.

Motion by Logan Marsh to retract his previous motion and to change it to, allowing Margie Hoff to temporarily train with current Hospital District Board Secretary Billy Neal, to make sure this arrangement works for all parties, and for the Hospital District Board to put

together a packet of average going rates for this position in our demographic, and to account for the hours to be included, and have all of this put together for the next meeting, while paying Margie Hoff \$35.00 per hour for each hour she works as a Secretary Trainee, then to determine her permanent rate of pay at the next meeting, Seconded by Teresa Boegler. All in favor, Motion Carries, 4/0.

J. Discussion and possible action for establishment of open meeting law training for Hospital District Board members. Dr. Newmyer presenting.

Discussion ensued regarding Open Meeting Law training, previous law firm training materials, Ombudsman office training, training that Logan Marsh used that involved earning a certificate, bringing someone on-site to train the Hospital District Board members, and legalities provided by Tom Price.

Motion by Logan Marsh that he will assist Dr. Newmyer in coming up with some options to present at the next meeting for training Hospital District Board members on Open Meeting Laws, Seconded by Teresa Boegler. All in favor, Motion Carries, 4/0.

K. Discussion and possible action about how Hospital District Board attorney Tom Price was able to cash a warrant check without 2 signatures as he has done recently. Dr. Newmyer presenting.

Discussion took place about how this event happened, and whether contacting Wells Fargo would stop the issue of having warrant checks be successfully deposited with only one Hospital District Board member signature. Per the Hospital District Board Bylaws, there must be two (2) Hospital District Board member signatures on each warrant check that is issued by the Hospital District Board. Also, discussion about whether it would be appropriate to order new checks stating the necessity of having two (2) Hospital District Board member signatures on each check itself, so that banking employees would not

accept the check without a second signature. It was determined that it is the Hospital District Board's responsibility to ensure that these checks have two (2) Hospital District Board member signatures.

Motion made by Dr. Newmyer to send a letter to Wells Fargo bank, informing them about the Hospital District Board Bylaw policy that they need two (2) Hospital District Board member signatures on each check submitted to them, Seconded by Logan Marsh. All in favor, Motion Carries, 4/0.

Logan Marsh explained the importance that this process be undertaken without halting the initial check where the issue was found, so that Attorney Tom Price can still receive the previously approved funds due to him.

Motion made by Logan Marsh to order new checks/redo the checkbook to have it display the necessity of having two (2) Hospital District Board member signatures on each warrant check. Motion failed for lack of a second.

L. Discussion and possible action regarding Tom Price's new bill payment for his last bill. The bill total is \$4,227.88, and \$1,677.05 was already approved for payment, which Tom's office has not yet received. This implies that \$2,550.83 needs to be approved for payment, and then a method of transferring payment must be established. Katie Tacheron presenting.

Discussion regarding Tom Price's current bill. The Hospital District Board discussed the need to pay Hospital District Board Attorney Tom Price for his overdue invoice, which was already approved for payment, and for all his current fees, which need to be approved, then paid.

Motion by Logan Marsh to approve the payment of the entirety of the invoice to get Tom paid up to current, Seconded by Teresa Boegler. All in favor, Motion Carries, 4/0.

M. Discussion and possible action regarding one (1) – term vacancy (ending November 2028) on Board of Hospital District Number One of Mohave County. Three (3) candidates under consideration for one (1) open position. The Hospital District 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). Katie Tacheron presenting.

The Hospital District Board discussed the importance of asking each potential candidate questions related to the open Hospital District Board member position. Each Hospital District Board member asked questions directed at the candidates and the candidates responded in turn.

Motion by Dr. Newmyer to go into Executive Session, Seconded by Teresa Boegler. All in favor, Motion Carries 4/0.

The Hospital District Board retreated to the Neal Conference Room at 5:37pm.

Executive Session commenced for 8 minutes.

The Hospital District Board returned to the Mohave A Conference Room at 5:47pm.

Motion by Logan Marsh to resume Regular Session, Seconded by Teresa Boegler, All in favor, Motion Carries 4/0.

N. Discussion and possible action after reviews of resumes and letters of intent of applicants for the current open Hospital District Board

position where interviews or consideration of appointments will occur. Katie Tacheron presenting.

Hospital District Board members discussed the need to ask further questions of each candidate and did so. Each candidate responded to the specific questions asked to them. Hospital District Board members then asked Hospital District Board Secretary Billy Neal to assist them in taking a vote on small pieces of paper.

Motion made by Teresa Boegler to vote for a new candidate at this time, Seconded by Dr. Newmyer. All in favor, Motion Carries, 4/0.

After this vote was taken there was one clear winner. Leanne Smith had 3 out of 4 votes in the first round of voting.

## **VI. OLD BUSINESS**

(None)

## **VII. CALL TO THE PUBLIC**

A. Consideration and discussion of comments from the public. Those wishing to address the Hospital District Board need not request permission in advance. Each member of the public will be limited to three (3) minutes of speaking time. The Hospital District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Hospital District Board members may be permitted to respond to criticism directed to them. Otherwise, the Hospital District Board may direct that staff review the matter or that the matter be placed on a future agenda. The Hospital 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 Laws.

The Call to the public was initiated by Chairman Katie Tacheron who established that each speaker has a 3-minute maximum of speaking time.

Becky Foster spoke regarding the possibility of interviewing each Hospital District Board member. Hospital District Board Attorney Tom Price answered Becky's questions and informed her of guidelines to follow if she was going to engage in interviews.

## **VIII. ADJOURNMENT**

Motion by Logan Marsh to adjourn this Regular Session Meeting at 6:02pm, Seconded by Dr. Newmyer, All in Favor, Motion Carries 4/0.

Respectfully submitted by Billy Neal

*Billy Neal Recording Secretary* on behalf of:

Katie Tacheron

Chairman Hospital District Number One of Mohave County