

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 STOCKTON HILL ROAD

KINGMAN, AZ 86409

ACTION AGENDA (MAY 18, 2026)

The Governing Board of Hospital District Number One of Mohave County (Hospital District Board) will meet in **Emergency Session on Monday, May 18, 2026 at 2:00p.m.** The meeting will be held at **Kingman Regional Medical Center in Mohave A Conference Room at 3269 Stockton Hill Road, Kingman, Arizona.** The Hospital District Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for legal advice and A.R.S. §38-431.03(A)(4) for discussion or consultation with attorneys. The following topic(s) and any variables thereto will be subject to Hospital District Board consideration, discussion, approval, or other action. All items are set for possible action.

I. CALL TO ORDER

The meeting was called to order at 2:00p.m.

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

BOARD MEMBERS PRESENT/EXCUSED (QUORUM IDENTIFIED):

Chairman Katie Tacheron, Vice Chairman Teresa Boegler, Board Member Logan Marsh, Board Member Leanne Smith, Board Member Carol Newmyer, M.D.
(Excused)

NON-BOARD MEMBERS PRESENT;

Board's Attorney Tom Price, Executive Assistant Catherine Furtado, KHI/KRMC Representatives Chris Bennett, Allen Posten, Billy Neal, Shawn Butler, Barry Moore, Emmanuel Buabeng

III. NEW BUSINESS

A. Discussion and possible action regarding the approval to purchase essential electronic devices required to conduct Board business. Item to be purchased would be one laptop computer for the Board's Executive Assistant including

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additional accessories as required. Katie Tacheron and Logan March presenting.

ACTION: ORIGINAL AGENDA ITEM AMENDED BY BOARD MEMBER LOGAN MARSH TO REPRESENT A COMPREHENSIVE LIST OF ESSENTIAL ELECTRONIC DEVICES.

MOTION MADE BY BOARD MEMBER LOGAN MARSH AND SECONDED BY BOARD MEMBER LEANNE SMITH TO APPROVE THE PURCHASE OF ESSENTIAL ELECTRONIC DEVICES REQUIRED TO CONDUCT BOARD BUSINESS:

TWO (2) MACBOOK PRO LAPTOPS WITH ACCESSORIES, WARRANTIES, APPLE CARE (ESTIMATED COST \$3,000/EACH) FOR BOARD CHAIR AND EXECUTIVE ASSISTANT;

FOUR (4) MACBOOK AIR LAPTOPS WITH WARRANTIES/ACCESSORIES (ESTIMATED COST \$1,500/EACH) FOR BOARD MEMBERS;

ONE (1) VIDEOGRAPHY EQUIPMENT WITH RELATED ACCESSORIES (ESTIMATED COST \$1,200);

SIX (6) ANDROID CELL PHONES (ESTIMATED COST \$600.00) FOR BOARD MEMBERS AND EXECUTIVE ASSISTANT;

MONTHLY CELL PHONE PLAN (ESTIMATED COST \$200.00).

VOTE: 4/0

- B. Discussion and possible action regarding previous approval of Google Workspaces and associated IT services, which includes six phones (5 Board Members and 1 Administrator) and invoices for reimbursement to Katie Tacheron. Logan March presenting.

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**ACTION: MOTION MADE BY BOARD MEMBER LOGAN MARSH AND
SECONDED BY BOARD MEMBER LEANNE SMITH TO
REIMBURSE KATIE TACHERON \$654.54**

VOTE: 4/0

IV. EXECUTIVE SESSION

Pursuant to A.R.S. §431.03(A)(2)(3) Discussion and possible action regarding the approval to go into Executive Session. Discussion or consideration of records exempt by law from public inspection. Katie Tacheron presenting.

**ACTION: MOTION MADE BY BOARD MEMBER TERESA BOEGLER
AND SECONDED BY BOARD MEMBER LOGAN MARSH TO
CONVENE AN EXECUTIVE SESSION COMMENCING AT 2:15P.M.**

VOTE: 4/0

**THE EMERGENCY SESSION OF THE BOARD RECONVENED AT
3:27P.M.**

V. ADJOURNMENT

**WITH NO FURTHER BUSINESS TO DISCUSS, A MOTION WAS MADE
BY BOARD MEMBER LEANNE SMITH AND SECONDED BY BOARD
MEMBER TERESA BOEGLER TO ADJOURN THE EMERGENCY
SESSION OF THE BOARD AT 3:29P.M. VOTE: 4/0**

Respectfully submitted by Catherine Furtado, Executive Assistant on behalf of:

Katie Tacheron, Chairman Hospital District Number One of Mohave County