

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

ACTION AGENDA (SEPTEMBER 1, 2026)

The Governing Board of Hospital District Number One of Mohave County met in Regular Session on September 1, 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:

Jacob Marsh

Thomas Price

KRMC Staff Present:

Heath Evans

Josh Hoffman

Chris Bennett

Candice McDaniel

Emmanuel Buabeng

Allen Poston

Billy Neal

I. CALL TO ORDER

Logan Marsh called the meeting to order at 4:00pm.

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

Hospital District Board Members Present:

Dr. Carol Newmyer **Present**

Logan Marsh Present **Present**

Leanne Smith **Present**

Vacant

Vacant

III. CONSIDERATION AND APPROVAL OF MINUTES

- A. Discussion and possible action regarding the approval of Minutes of Regular Board Meeting of August 13, 2026.

Discussion ensued regarding the meeting minutes from the last meeting of the Hospital District Board.

Motion by Dr. Newmyer to accept the minutes, Seconded by Leanne Smith. All in favor, Motion Carries 3/0.

IV. NEW BUSINESS

- A. Update, discussion, and possible action regarding the new IGA Agreement for the Hospital District Board.

Discussion ensued regarding the need to go into Executive Session for this particular topic, so that the members of the Hospital District Board would be able to consult with their attorney, Tom Price, on the matter of the IGA Agreement.

Motion by Leanne Smith to go into Executive Session so that the Hospital District Board can further understand the agreement, Seconded by Dr. Newmyer. All in favor, Motion Carries 3/0.

Executive Session started at 4:03pm.

Executive Session ended at 4:18pm.

Motion by Dr. Newmyer to enter back into Regular Session, Seconded by Leanne Smith. All in favor, Motion Carries 3/0.

Regular Session started at 4:20pm.

Discussion ensued regarding the IGA Agreement and the Hospital District Board's desire to move forward with the agreement.

Motion by Leanne Smith to approve and sign the IGA Intergovernmental Agreement, Seconded by Dr. Newmyer. All in favor, Motion Carries 3/0.

V. NEXT MEETING

Logan Marsh informed all parties at the meeting that the next meeting of the Hospital District Board will be held on Tuesday, September 8th, 2026 at 4:00pm.

VI. ADJOURNMENT

Motion by Logan Marsh to adjourn the meeting at 4:22pm, Seconded by Dr. Newmyer. All in favor, Motion Carries 3/0.

Posted by Billy Neal

Billy Neal on behalf of:

Logan Marsh

Chairperson of Hospital District Number One of Mohave County+