

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

ACTION AGENDA (SEPTEMBER 15, 2026)

The Governing Board of Hospital District Number One of Mohave County met in Regular Session on September 15, 2026, at 4:00pm. The meeting was held at the Kingman Regional Medical Center Mohave B Conference Room, located at 3269 Stockton Hill Road, Kingman, Arizona 86409.

Members of the Public Present Included:

Thomas Price

Krystal Burge

KRMC Staff Present:

Allen Poston

Barry Moore

Josh Hoffman

Heath Evans

Emmanuel Buabeng

Billy Neal

I. CALL TO ORDER

Logan Marsh called the meeting to order at 4:05pm

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

Hospital District Board Members Present:

Dr. Carol Newmyer Present (arrived at 4:10pm)

Leanne Smith Present

Logan Marsh Present

Vacant

Vacant

III. CONSIDERATION AND APPROVAL OF MINUTES

- A. Discussion and possible action regarding the approval of Minutes of Regular Hospital District Board Meeting of September 8, 2026. Logan Marsh presenting.

Motion by Leanne Smith to approve the September 8, 2026 Regular Meeting Minutes of the Hospital District Board, Seconded by Logan Marsh. All in favor, Motion Carries, 2/0.

IV. FINANCES

- A. Informational update regarding payment of budgeted legal invoices to Hospital District Board Attorney Thomas Price pursuant to previously authorized Hospital District Board procedures. No action requested. Logan Marsh presenting.

Discussion ensued regarding the tenure of Barry Moore, the former Controller at KRMHC, and his 25 years of service. Chairperson Logan Marsh thanked Barry, who was in attendance at this meeting. After this brief discussion, Logan Marsh then discussed Hospital District Board Attorney Tom Price's recent invoice which was included in the meeting packet. The invoice was already paid and this was all just informational. No action requested or taken.

- B. Informational update regarding the final supplemental payment previously authorized by the Hospital District Board and paid within the adopted Hospital District Board budget. No action requested. Logan Marsh presenting.

Discussion ensued regarding this payment, which was the final payment due to former Hospital District Board Chairperson Katie Tacheron. This situation involved a payment for communications efforts on behalf of the Hospital District Board, and Katie Tacheron was due a reimbursement check. The check was pre-authorized and has already been issued to Katie Tacheron. No action requested or taken.

- C. Discussion and possible action regarding acceptance, accounting treatment, designated purpose, and documentation of a bona fide donation from Kingman Regional Medical Center to the Hospital District Board. Logan Marsh presenting.

Discussion ensued regarding the Hospital District Board's acceptance of a bona fide donation from Kingman Regional Medical Center to the Hospital District Board.

Motion by Leanne Smith for the Hospital District Board to accept the bona fide donation from Kingman Regional Medical Center, Seconded by Logan Marsh. All in favor, Motion Carries, 2/0.

V. NEW BUSINESS

- A. Discussion regarding the planned review and revision of the Hospital District Board bylaws. Hospital District Board Attorney Thomas Price and Vice Chair Leanne Smith will work together on a proposed revised set of bylaws to be presented to the full

Hospital District Board for review, discussion, and possible adoption at a future meeting. No action requested at this meeting. Leanne Smith presenting.

The bylaw review plan was posted as an informational item and stated that no action was requested. Discussion occurred.

Motion by Logan Marsh to have Leanne Smith and Hospital District Board Attorney Tom Price do the necessary review and to have something to present to the Hospital District Board by the regularly scheduled Hospital District Board meeting in October, Seconded by Leanne Smith. All in favor, Motion Carries, 2/0.

Following the vote, it was observed that the item had been listed on the agenda as informational only, and that this is something that can be ratified at a future meeting.

B. Discussion regarding development of a comprehensive Hospital District Board Policies and Procedures Manual following completion and Hospital District Board consideration of the revised bylaws. The future manual will be developed to align with the bylaws ultimately adopted by the Hospital District Board and will be presented separately for review and consideration. No action requested at this meeting. Leanne Smith presenting.

Discussion ensued regarding the creation of a policies and procedures manual for the Hospital District Board.

Motion by Logan Marsh for the Hospital District Board to put together a policies and procedures manual that is based on the revisions that will be made to the Hospital District Board bylaws, that will clearly explain Hospital District Board member responsibilities, consequences of actions, and what their roles are, and that this full discussion should be postponed until the regularly scheduled November meeting of the Hospital District Board, Seconded by Leanne Smith. All in favor, Motion Carries, 2/0.

Further discussion ensued after the arrival of Hospital District Board member Dr. Newmyer regarding if the policies and procedures manual in the packet was going to be used, and what the actual plan was. Logan stated that these changes were necessary as the former bylaws were not ever made official and that there were discrepancies within them, and that they would have to fix the bylaws to create a proper policies and procedures manual. Hospital District Board Attorney Tom Price stated that it was never agendized to formally adopt the recently amended April 2026 bylaws. Dr. Newmyer stated she had concerns with their being no official committee for this type of thing and Logan Marsh replied with after the proposal has been put together, all Hospital District Board members will have a chance to speak about their feelings regarding these changes. Dr. Newmyer stated that she understood.

Motion by Leanne Smith to table this policies and procedures manual discussion until the Hospital District Board regularly scheduled meeting in November, Seconded by Dr. Newmyer. All in favor, Motion Carries, 3/0.

Following the vote, it was observed that this item had been listed on the agenda as informational only, and that this is something that can be ratified at a future meeting.

Motion by Leanne Smith to remove her previous motion for this item, Seconded by Dr. Newmyer, All in favor, Motion Carries, 3/0.

There were two votes that had taken place for this item, and one was removed, the first will be ratified at a future meeting as this agenda item was discussion only.

This leaves two motions during this entire meeting that must be ratified at a future meeting, and there must be a change in the formation of future agenda items.

VI. NEXT MEETING

Logan Marsh informed all parties that the next regularly scheduled meeting for the Hospital District Board was set to take place on Tuesday, October 13, 2026.

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 after the call to the public. 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.

Logan Marsh asked if there were any members of the public who were interested in speaking at this time. No members of the public came forward after several propositions.

VIII. ADJOURNMENT

Motion by Leanne Smith to adjourn the meeting at 4:17pm,
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