HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

ACTION AGENDA (AUGUST 13, 2026)

The Governing Board of Hospital District Number One of Mohave County met in Regular Session on August 13, 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:

Chris Bennett

Heath Evans

Allen Poston

Candice McDaniel

Billy Neal

Cheryl Porter (via Teams)

I. CALL TO ORDER

Logan Marsh called the meeting to order at 4:03pm

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. RESIGNATIONS OF BOARD MEMEBERS

A. Discussion and possible action regarding acceptance of resignations of Board Members Katie Tacheron and Teresa Boegler.

Discussion ensued regarding the resignations of Katie Tacheron and Teresa Boegler.

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

Logan Marsh thanked both former members for their service on the Hospital District Board.

IV. LEADERSHIP NOMINATIONS/VOTE CHAIR AND VICE CHAIR

A. Discussion and possible action regarding nomination and voting of leadership positions: Chair and Vice Chair.

Discussion ensued regarding who will be nominated for the Chair and Vice Chair positions.

Motion by Leanne Smith to nominate Logan Marsh to the position of Chairperson of the Hospital District Board, Seconded by Dr. Newmyer. All in favor, Motion Carries 3/0.

Motion by Dr. Newmyer to nominate Leanne Smith for the position of Vice Chair of the Hospital District Board, Seconded by Logan Marsh. All in favor, Motion Carries 3/0.

V. CONSIDERATION AND APPROVAL OF MINUTES

A. Discussion and possible action regarding the approval of Minutes of Regular Board Meeting of July 14, 2026.

Discussion ensued regarding the minutes from July 14, 2026. All Hospital District Board members agreed that there were no issues seen when reviewing the minutes.

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

VI. RESIGNATION OF EXECUTIVE ASSISTANT TO THE BOARD

A. Discussion and possible action regarding acceptance of resignation of Executive Assistant to the Board, Catherine Furtado.

Discussion ensued regarding the acceptance of the resignation of Hospital District Board Executive Assistant Catherine Furtado. Dr. Newmyer asked about what the plan was to replace her permanently and Logan Marsh stated that this topic will be discussed at the next meeting.

Motion by Leanne Smith to accept the resignation of Catherine Furtado, Seconded by Dr. Newmyer, All in favor, Motion Carries 3/0.

B. Discussion and possible action regarding filling the position of the Executive Assistant to the Board.

Discussion ensued regarding filling the position of Executive Assistant to the Board. Logan stated that he would like to accept the former Secretary of the Board, Billy Neal, as a temporary replacement for the Secretary/Executive Assistant position.

Motion by Dr. Newmyer to approve Billy Neal resuming this position, Seconded by Leanne Smith. All in favor, Motion Carries, 3/0.

VII. NEW BUSINESS

A. Discussion and possible action regarding the removal of former board members Katie Tacheron and Teresa Boegler from Wells Fargo signature card.

Discussion ensued regarding the importance of removing both former Hospital District Board members from the signature card.

Motion by Dr. Newmyer to remove both Katie Tacheron and Teresa Boegler from the signature card, Seconded by Leanne Smith. All in favor, Motion Carries 3/0.

B. Discussion and possible action regarding the location of the District's check book.

Discussion ensued regarding the current location of the Hospital District Boards check book, and that it will stay in the locked storage area it is in.

No action taken.

C. Discussion and possible action regarding the Google, cell phone, and Staples accounts.

Discussion ensued regarding the current status of Hospital District Board relations with Staples, the account they have with Google, and Logan Marsh ensured that Dr. Newmyer had her new Hospital District Board exclusive cell phone, as all Hospital District Board members will have henceforth.

No action taken.

D. Discussion and possible action regarding appointment to fill two vacancies on the Board [one term expiring November 2028 (Tacheron) and the other term expiring November 2026 (Boegler)].

Discussion ensued about the current situation with the two open Hospital District Board positions and how to move forward with what should be done to try and vote/elect for new members.

Motion by Logan Marsh to sustain from appointing anyone until the beginning of the new year, Motion failed for lack of a Second.

Dr. Newmyer stated that it is important to not let these Hospital District Board positions stay vacant. Leanne Smith stated that if they refrain from trying to bring new Hospital District Board members on immediately, it might be helpful because of the major transitions they are doing at this time and new Hospital District Board members will be blind to the current event. Dr. Newmyer stated her disagreement with that notion. Logan Marsh suggested that for the next 90 days, the Hospital District Board can accept resumes, then at a later time they can agendize the item.

Motion by Dr. Newmyer to put out that the Hospital District Board is accepting resumes, and that the Hospital District Board will make a decision on or before the 90 days expiration period, Seconded by Leanne Smith. All in favor, Motion Carries 3/0.

E. Discussion and possible action regarding public records request from MIT research student Shang Wang.

Discussion ensued regarding the public records request from MIT research student Shang Wang. Logan Marsh mentioned that the request will be difficult to comply with unless the student physically comes on site. Hospital District Board Attorney Tom Price explained the details of the request and how the burden of it falls on the Hospital District Board, how their needs to be a fast response, digitizing the documents, and the topic of fees that could be charged to the research institution and how they should be deposited first. Tom Price also stated that a fee request for $10,000 is not unreasonable in this scenario. Leanne Smith then added that due to the amount of years being requested, the Hospital District Board should request $20,000. Dr. Newmyer stated it would be appropriate to make a reasonably high estimate because the records are not digitized and that the student should come out and do the work themselves.

Motion by Leanne Smith that the Hospital District Board Chairperson drafts a letter, to then have Hospital District Board Attorney Tom Price to review it for compliance reasons, because the Hospital District Board is obligated to respond, Seconded by Dr. Newmyer. All in favor, Motion Carries, 3/0.

VIII. OLD BUSINESS

A. Discussion and possible action regarding the use of a District credit card (See exchange of correspondence between District attorney Thomas E. Price and Chief Civil Deputy County Attorney Jason Mitchell, dated July 14, 2026 and July 16, 2026).

Discussion ensued regarding the credit card subject and the contention it has previously caused with the Hospital District Board members who have resigned. Dr. Newmyer expressed her view that the Hospital District Board has never had a credit card before, and that it might not need it. Leanne Smith stated that the world is changing and that the Hospital District Board needs to be more technologically aware.

Motion by Leanne Smith to approve the use of a Hospital District Board credit card provided expenses have been preapproved and then paid with a warrant check, Seconded by Dr. Newmyer.

Logan Marsh stated that he wanted to amend the Motion to include that the credit card is paid on a monthly basis with a warrant check.

Motion by Leanne Smith to amend her Motion to approve the use of a Hospital District Board credit card provided expenses have been preapproved and then paid with a warrant check on a monthly basis, Seconded by Dr. Newmyer. All in favor, Motion Carries 3/0.

B. Discussion and possible action regarding the purchase of laptops and office equipment for the District.

Discussion ensued regarding the purchase of laptops and office equipment for the Hospital District Board. Logan Marsh suggested that the Hospital District Board table this item until they can review their future budget.

C. Discussion and possible action regarding office lease with Mohave County.

Discussion ensued regarding the previously proposed office lease from Mohave County by the Hospital District Board. It was decided that the Hospital District Board will not be moving forward with the ideas presented at earlier meetings that suggested they rent an office space from Mohave County.

Motion by Logan Marsh to respond to Mohave County to inform them that the Hospital District Board will not be moving forward with renting an office space from them, Motion failed for lack of a Second.

Dr. Newmyer proposed that the Hospital District Board tables the topic.

Motion by Logan Marsh to table the topic of responding to Mohave County regarding their office space lease, Seconded by Dr. Newmyer. All in favor, Motion Carries 3/0.

D. Discussion and possible action regarding obtaining an office.

Motion by Logan Marsh to go in Executive Session so that this agenda item could be discussed with legal counsel, Seconded by Leanne Smith. All in favor, Motion Carries 3/0.

The Hospital District Board retreated to the Neal Conference Room at 4:26pm.

Executive Session commenced for 14 minutes.

The Hospital District Board returned to the Mohave A Conference Room at 4:50pm.

Motion by Leanne Smith to call the meeting back to Regular Session at 4:55pm, Seconded by Dr. Newmyer. All in favor, Motion Carries 3/0.

Motion by Dr. Newmyer that the Hospital District Board table this topic while it continues to look at its options regarding obtaining an office space, Seconded by Leanne Smith. All in favor, Motion Carries 3/0.

Logan Marsh then stated that the Hospital District Board should go back up to Item B under the Old Business Section of this meeting, as the Hospital District Board failed to take a vote on this topic at the earlier time it was discussed.

Motion by Logan Marsh to table the topic of the purchase of laptops and office equipment for the Hospital District Board until the next agenda, Seconded by Dr. Newmyer. All in favor, Motion Carries 3/0.

IX. NEXT MEETING

Discussion ensued regarding upcoming meetings frequency and the needs of the Hospital District Board. Leanne Smith mentioned that since the Hospital

District Board has two vacancies and there is a lot for them to do, they should start meeting on a more regular basis. It was proposed that they meet monthly. Dr. Newmyer stated that she has heard from the public that it is difficult for them to follow the actions of the Hospital District Board when there is no set calendar times planned ahead for the year. Leanne Smith then mentioned that she had previously suggested they use a calendar.

Motion by Logan Marsh to continue meeting every second Tuesday of every month at 4pm, Seconded by Dr. Newmyer. All in favor, Motion Carries 3/0.

X. 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.

The call to the public was initiated by Chairman Logan Marsh and then consulted with Hospital District Board Attorney Tom Price as to whether or not the Call to the Public needed to be opened via a vote. Tom Price explained that it did not. After a brief pause and no person coming to speak at the Call to the Public, Logan Marsh closed the Call to the Public.

XI. ADJOURNMENT

Motion by Leanne Smith to adjourn the meeting at 5:00pm, 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