HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

ACTION AGENDA (OCTOBER 20, 2026)

The Governing Board of Hospital District Number One of Mohave County met in Regular Session on October 20th, 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:**
Thomas Price	Chris Bennett
Jane Stanek	Candice McDaniel
Shang Wang	Josh Hoffman
Madison Teinolds	Jacob Marsh
Kris Mayes	Emmanuel Buabeng
	Billy Neal
	Anthony Ortiz

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

Leanne Smith Present

Logan Marsh Present

Vacant

Vacant

III. HOSPITAL DISTRICT BOARD CHAIRPERSON COMMENTS

Chairperson Marsh had no additional comments.

IV. CONSIDERATION AND APPROVAL OF MINUTES

A. Discussion and possible action regarding the approval of Minutes of the Regular Hospital District Board Meeting of September 15, 2026. Logan Marsh presenting.

Motion by Dr. Newmyer to approve the September 15, 2026 Regular Meeting Minutes of the Hospital District Board, Seconded by Leanne Smith. All in favor, Motion Carries, 3/0.

V. FINANCES

A. Discussion only regarding reimbursement for two technology related invoices paid by Logan Marsh. Logan Marsh presenting.

Discussion ensued regarding technology related invoices that were paid by Chairperson Marsh. The discussion included the amounts he paid, the removal of the former Hospital District

Board Chairperson from the account, and other technology related information.

No action taken.

B. Discussion only regarding the current invoice of Hospital District Board Attorney Thomas Price. Logan Marsh presenting.

Discussion ensued regarding Hospital District Board Attorney Thomas Price's current invoice, and the extensive list of items he and Chairperson Marsh have covered in recent weeks.

No action taken.

VI. NEW BUSINESS

A. Discussion and possible action regarding the 2026 AzHHA Mohave County Healthcare and Community Leadership Convening that took place on 10/8/2026. Logan Marsh presenting.

Discussion ensued regarding the 2026 AzHHA Mohave County Healthcare and Community Leadership Convening and the potential for Arizona to lose 28 million dollars between 2026 and 2030, and how KRMC CEO Heath Evans plans to move forward and focus on growth during this phase.

No action taken.

B. Discussion and possible action regarding the presentation and review of Jane Stanek's resume and qualifications for the Hospital District Board Executive Assistant and Recording Secretary Position, including consideration for hire. Logan Marsh presenting.

Discussion ensued regarding Jane Stanek's resume and qualifications for the Executive Assistant and Recording Secretary position for the Hospital District Board.

Motion by Leanne Smith to go into Executive Session to interview Jane Stanek, Seconded by Dr. Newmyer. All in favor, Motion Carries, 3/0.

Executive Session started at 4:07pm

Executive Session ended at 4:25pm

Motion by Leanne Smith to re-enter Regular Session at 4:27pm, Seconded by Dr. Newmyer. All in favor, Motion Carries 3/0.

Discussion ensued regarding review of Jane Stanek's resume and hiring her on at a preliminary rate for 60 days.

Motion made by Dr. Newmyer to hire Jane Stanek at a preliminary rate for the first 60 days of her tenure, Seconded by Leanne Smith. All in favor, Motion Carries 3/0.

VII. OLD BUSINESS

A. Discussion only regarding the use of another company, that specializes in governmental agencies, for the digitization of Hospital District Board records. Logan Marsh presenting.

Discussion ensued regarding digitizing Hospital District Board records with a different company than what was initially agreed upon because of compliance issues.

No action taken.

VIII. NEXT MEETING

A. Discussion and possible action regarding setting a second meeting date for the month of October 2026. Logan Marsh presenting.

Discussion ensued regarding the next Hospital District Board meeting that will take place on the second Tuesday of November, 2026.

Motion made by Dr. Newmyer to have the next Hospital District Board meeting on the second Tuesday of November, 2026, Seconded by Leanne Smith. All in favor, Motion Carries, 3/0.

IX. 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.

Motion by Leanne Smith to close call to public, Seconded by Dr. Newmyer. All in favor, Motion Carries, 3/0.

X. ADJOURNMENT

Motion by Dr. Newmyer to adjourn the meeting at 4:30pm, Seconded by Leanne Smith. All in favor, Motion Carries, 3/0.

Posted by Jane Stanek

Jane Stanek on behalf of:

Logan Marsh

Chairperson of Hospital District Number One of Mohave County