

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

ACTION AGENDA (SEPTEMBER 8, 2026)

The Governing Board of Hospital District Number One of Mohave County met in Regular Session on September 8, 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:

Thomas Price

KRMC Staff Present:

Allen Poston

Candice McDaniel

Josh Hoffman

Emmanuel Buabeng

Cheryl Porter

Billy Neal

I. CALL TO ORDER

Leanne Smith 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 **Absent**

Vacant

Vacant

III. CONSIDERATION AND APPROVAL OF MINUTES

A. Discussion and possible action regarding the approval of Minutes of Regular Board Meeting of September 1, 2026.

Motion by Dr. Newmyer to approve the September 1, 2026 Regular Session Meeting Minutes, Seconded by Leanne Smith. All in favor, Motion Carries, 2/0.

IV. FINANCES

A. Informational update regarding payment of budgeted legal invoices to District Attorney Thomas Price pursuant to previously authorized District procedures. No action requested.

Discussion ensued regarding the necessity to speak about the 3 agenda items in this Finances section. Since Hospital District Board Chairperson Logan Marsh was not present for his input, the current Hospital District Board members present at the meeting discussed the necessity to table all three Finance topics until the return of Chairperson Marsh.

Motion by Dr. Newmyer to table Items A, B, and C under the Finances Section until a future meeting, Seconded by Leanne Smith. All in favor, Motion Carries, 2/0.

B. Discussion and possible action regarding acceptance of a bona fide donation from the hospital to the District, including a vote by the Board.

See above

C. Informational update regarding the final supplemental payment to former Chairperson Katie Tacheron. The payment was previously authorized by the Board and was within the adopted District budget. No action requested.

See above

V. NEW BUSINESS

A. Discussion regarding future review and modernization of the Hospital District bylaws after completion of the current lease and adoption of priority District policies and procedures. No action requested.

Discussion ensued regarding the necessity to table both New Business Items A, and B, which Chairperson Marsh is not present at this meeting.

Motion by Dr. Newmyer to table both New Business Items A, and B until a future meeting, Seconded by Leanne Smith. All in favor, Motion Carries 2/0.

B. Discussion regarding development of a comprehensive Hospital District Policies and Procedures Manual, including the proposed scope, structure, and areas of District operations to be addressed. No action requested.

See above

C. Discussion and possible action regarding approval of the Mohave County Elections Services Intergovernmental Agreement for future District election services. Mohave County Elections has confirmed that the 2026 Hospital District election has been canceled and the remaining Board seat will remain vacant. District counsel has advised that the IGA should still be approved for future election needs.

Brief discussion ensued regarding the need for the Hospital District Board to go into Executive Session so that they can consult with Attorney Tom Price in regards to the specific details of this IGA between the Elections Services Division of Mohave County.

Motion by Dr. Newmyer for the Hospital District Board to go into Executive Session, Seconded by Leanne Smith. All in favor Motion Carries 2/0.

Executive Session started at 4:06pm

Executive Session ended at 4:21pm

Motion by Dr. Newmyer to re-enter Regular Session at 4:25pm, Seconded by Leanne Smith. All in favor, Motion Carries 2/0.

Discussion ensued about how Mohave County has canceled the Hospital District election and about how the Hospital District Board should still approve the IGA for future needs. Attorney Tom Price provide input about the current state of the vacant positions on the Hospital District Board, why they are vacant, and what the statutes are that are necessary to understand regarding this situation.

Motion by Dr. Newmyer to approve the IGA for future election needs, Seconded by Leanne Smith. All in favor, Motion Carries 2/0.

VI. NEXT MEETING

Leanne Smith informed all parties that the next meeting of the Hospital District Board will take place on next Tuesday, which is September 15th, 2026 at 4:00pm.

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.

Leanne Smith asked if there were any member 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 Dr. Newmyer to adjourn the meeting, Seconded by Leanne Smith. All in favor, Motion Carries 2/0.

Meeting adjourned at 4:30pm.

Posted by Billy Neal

Billy Neal on behalf of:

Logan Marsh

Chairperson of Hospital District Number One of Mohave County