

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

AGENDA (MAY 5, 2026)

The Governing Board of Hospital District Number One of Mohave County (Hospital District Board) will meet in Regular Session on Tuesday, May 5th, 2026 at 4:00 p.m. The meeting will be held at the Kingman Regional Medical Center Mohave A Conference Room at 3269 Stockton Hill Road, Kingman, Arizona. The Hospital District Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03 (A)(3) for legal advice and A.R.S. § 38-431.03 (A)(4) for discussion or consultation with attorneys. The following topics and any variables thereto will be subject to Hospital District Board consideration, discussion, approval, or other action. All items are set for possible action.

I. CALL TO ORDER

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

III. CONSIDERATION AND APPROVAL OF MINUTES

- A. Discussion and possible action regarding the approval of Regular Session Meeting Minutes from the Hospital District Board meeting that occurred on April 14, 2026. Katie Tacheron presenting.

IV. FINANCIAL MATTERS

- A. Discussion and possible action regarding Hospital District Board Attorney Tom Price's bill, currently set at \$5,928.00. Katie Tacheron presenting.
- B. Discussion and possible action regarding the bills of Tom Price and how they are accumulating due to the efforts of outside parties, forcing the Hospital District Board to pay the bills. Katie Tacheron presenting.
- C. Discussion and possible action regarding the payment of Tom Price via a warrant check. Katie Tacheron presenting.

V. OLD BUSINESS

- A. Discussion and possible action regarding the acceptance of the baseline D&O insurance policy via a vote which will enable the Hospital District Board to obtain the coverage it needs. Katie Tacheron presenting.
- B. Discussion and possible action regarding looking at adding additional coverage for EPL and Cyber as a next step to becoming fully insured. Katie Tacheron presenting.

VI. NEW BUSINESS

- A. Discussion and possible action regarding the job description, title, hourly salary, and formal job offering for Catherine Furtado's appointment as the new Hospital District Board Executive Assistant. Teresa Boegler presenting.
- B. Discussion and possible action regarding a June budget meeting. Budget material is required by Mohave County by July 1st. Katie Tacheron presenting.
- C. In person, open meeting law training session with Mohave County Chief Civil Deputy Attorney Jason Mitchell, who will provide a slide show presentation and a question-and-answer session. Jason Mitchell presenting.

VII. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice will be duly sent to the Mohave County Board of Supervisors no later than May 4th, 2026 by 4:00 p.m. for posting on their public information board. Also, notice will be posted at 3269 Stockton Hill Road (Main Entrance to KRMC) in Kingman, Arizona, and on the webpage of the Hospital District Board, no later than May 4th, 2026, 4:00 p.m. in accordance with the statement filed by the Hospital District Number One of Mohave County. Dated this 24th day of April 2026.

Posted by Billy Neal

Billy Neal on behalf of:

Katie Tacheron

Chairperson of Hospital District Number One of Mohave County

Additional Meeting Resources:

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/266926580173910?p=bbTbbzJkMKpR1CNwvK>

Meeting ID: 266 926 580 173 910

Passcode: k3hC9Uv7