

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 STOCKTON HILL ROAD

KINGMAN, AZ 86409

AGENDA (MAY 18, 2026)

The Governing Board of Hospital District Number One of Mohave County (Hospital District Board) will meet in **Emergency Session on Monday, May 18, 2026 at 2:00p.m.** The meeting will be held at **Kingman Regional Medical Center in 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 topic(s) 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. NEW BUSINESS
 - A. Discussion and possible action regarding the approval to purchase essential electronic devices required to conduct Board business. Item to be purchased would be one laptop computer for the Board's Executive Assistant including additional accessories as required. Katie Tacheron and Logan March presenting.
 - B. Discussion and possible action regarding previous approval of Google Workspaces and associated IT services, which includes six phones (5 Board Members and 1 Administrator) and invoices for reimbursement to Katie Tacheron. Logan March presenting. Pages 1-5
- IV. Pursuant to A.R.S. §431.03(A)(2)(3) Discussion and possible action regarding the approval to go into Executive Session. Discussion or consideration of records exempt by law from public inspection. Katie Tacheron presenting.

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 Friday May 15, 2026 by 2:00p.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 15, 2026, 2:00p.m. in accordance with the statement filed by the Hospital District Number One of Mohave County. Dated this day of May 2026.

Posted by Catherine Furtado on behalf of

Katie Tacheron, Chairperson, Hospital District Number One of Mohave County

ADDITIONAL MEETING RESOURCES:

Microsoft Teams meeting


Join: <https://teams.microsoft.com/meet/284348903953911?p=1CgolyA1Cu51UiGYKL>

Meeting ID: 284 348 903 953 911

Passcode: Gi3gh3FW

Order details

Order # GS.2576-7376-1319
Ordered May 14, 2026
Total \$216.19

 You can cancel your order or change your shipping address until your order is prepared to ship.

Order placed

Not yet shipped. If you need to make changes, edit your order as soon as possible.

[Cancel shipment](#)

Delivers Wed, May 20 - Thu, May 21



Ship to

logan marsh
917 South Emery Park Road
Golden Valley, AZ 86413, United States
+1 928-377-7668

[Edit](#)

**moto g 2026 (128gb PANTONE
Slipstream)**

\$199.99

Qty: 1

Purchase

Amex-1008

Subtotal: \$199.99
Tax: \$16.20

Shipping:


\$0.00

Total:

\$216.19

Order details

Order # GS.2576-2318-3071
Ordered May 13, 2026
Total \$432.35

 You can cancel your order or change your shipping address until your order is prepared to ship.

Order placed

Not yet shipped. If you need to make changes, edit your order as soon as possible.

[Cancel shipment](#)

Delivers Tue, May 19 - Wed, May 20



Ship to

logan marsh
917 South Emery Park Road
Golden Valley, AZ 86413, United States
+1 928-377-7668

[Edit](#)

**moto g 2026 (128gb PANTONE
Slipstream)**

\$199.99

Qty: 5

Purchase

Amex-1008

Subtotal: \$999.95
Discount: -\$600.00

Tax:	\$32.40
Shipping:	\$0.00
Total:	\$432.35

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Payment Receipt

Google LLC
1600 Amphitheatre Pkwy
Mountain View, CA 94043
United States

Payment date May 13, 2026
Billing ID 7240-0539-1647
Payment method American Express •••• 1008
Payment number A16ALXTM

Tax identification number
77-0493581

Hospital District 1 of Mohave County
LOGAN MARSH
917 South Emery Park Road
Golden Valley, AZ 86413
United States

Description	
Payment amount	\$6.00