

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

AGENDA (APRIL 14, 2026)

The Governing Board of Hospital District Number One of Mohave County (Hospital District Board) will meet in Regular Session on Tuesday, April 14, 2026 at 2:00 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. NEW BUSINESS

- A. Discussion and possible action regarding the Hospital District Board Secretary position salary and related details. Teresa Boegler presenting.
- B. Discussion and possible action regarding the Lease agreement between the Hospital District Board and KHI. Logan Marsh presenting.

- C. Discussion and possible action regarding a new office for the Hospital District Board. Logan Marsh presenting.
- D. Discussion and possible action regarding the evaluation of Hospital District Board administrative support options. Logan Marsh presenting.
- E. Discussion and possible action regarding in-person Open Meeting Law training by Mohave County Attorney's Office Attorney Jason Mitchell. Dr. Newmyer presenting.
- F. Discussion and possible action regarding adding page numbers to the Hospital District Board's Bylaws. Leanne Smith presenting.
- G. Discussion and possible action regarding the notation of changes within the Bylaws, as amendments or otherwise, if any changes are made in the future. Leanne Smith presenting.
- H. Discussion and possible action regarding the Hospital District Board Bylaws and how they currently do not clearly and specifically define real property nor equipment, and that these definitions should be put as Appendix items within the Bylaws, and they should be aligned with the Lease Agreement. Leanne Smith presenting.
- I. Discussion and possible action regarding the creation of a calendar with due dates to ensure clarity and that no dates for any events or deadlines for the Hospital District Board are missed in the future. Leanne Smith presenting.
- J. Discussion and possible action regarding the next meeting date(s) for the Hospital District Board to meet. Katie Tacheron presenting.

IV. 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 March 10, 2026. Katie Tacheron presenting.

- B. Discussion and possible action regarding the approval of Emergency Session Meeting Minutes from the Hospital District Board meeting that occurred on March 26, 2026. Katie Tacheron presenting.

V. FINANCIAL MATTERS

- A. Discussion and possible action regarding the Hospital District Finance Report and Balance Sheet. Barry Moore presenting.
- B. Discussion and possible action regarding the payment of Hospital District Attorney Tom Price's outstanding invoice of \$4,902.00. Katie Tacheron presenting.
- C. Discussion and possible action regarding having all current Hospital District Board members be enabled as signors for the Hospital District Board's warrant checks. Katie Tacheron presenting.

VI. OLD BUSINESS

(None)

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.

VIII. 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 April 13, 2026 by 2:00 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 April 13, 2026, 2:00 p.m. in accordance with the statement filed by the Hospital District Number One of Mohave County. Dated this 8th 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/292736343018326?p=YHkLhkAcMRCu45IWEH>

Meeting ID: 292 736 343 018 326

Passcode: ZJ7hB2iE