

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

AGENDA (AUGUST 13, 2026)

The Governing Board of Hospital District Number One of Mohave County (Hospital District Board) will meet in Regular Session on Thursday, August 13, 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. RESIGNATIONS OF BOARD MEMEBERS

- A. Discussion and possible action regarding acceptance of resignations of Board Members Katie Tacheron and Teresa Boegler.

IV. LEADERSHIP NOMINATIONS/VOTE CHAIR AND VICE CHAIR

- A. Discussion and possible action regarding nomination and voting of leadership positions: Chair and Vice Chair.

V. CONSIDERATION AND APPROVAL OF MINUTES

- A. Discussion and possible action regarding the approval of Minutes of Regular Board Meeting of July 14, 2026.

VI. RESIGNATION OF EXECUTIVE ASSISTANT TO THE BOARD

- A. Discussion and possible action regarding acceptance of resignation of Executive Assistant to the Board, Catherine Furtado.
- B. Discussion and possible action regarding filling the position of the Executive Assistant to the Board.

VII. NEW BUSINESS

- A. Discussion and possible action regarding the removal of former board members Katie Tacheron and Teresa Boegler from Wells Fargo signature card.
- B. Discussion and possible action regarding the location of the District's check book.
- C. Discussion and possible action regarding the Google, cell phone, and Staples accounts.
- D. Discussion and possible action regarding appointment to fill two vacancies on the Board [one term expiring November 2028 (Tacheron) and the other term expiring November 2026 (Boegler)].
- E. Discussion and possible action regarding public records request from MIT research student Shang Wang.

VIII. OLD BUSINESS

- A. Discussion and possible action regarding the use of a District credit card (See exchange of correspondence between District attorney Thomas E. Price and Chief Civil Deputy County Attorney Jason Mitchell, dated July 14, 2026 and July 16, 2026).
- B. Discussion and possible action regarding the purchase of laptops and office equipment for the District.
- C. Discussion and possible action regarding office lease with Mohave County.
- D. Discussion and possible action regarding obtaining an office.

IX. NEXT MEETING

X. 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.

XI. 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 August 12, 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 August 12, 2026, 4:00 p.m. in accordance with the statement filed by the Hospital District Number One of Mohave County. Dated this 7th day of August 2026.

Posted by Billy Neal

Billy Neal on behalf of:

Logan Marsh

Interim Chairperson of Hospital District Number One of Mohave County

Additional Meeting Resources:

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/278551739229868?p=yIgt9ooRRmDMka7LIB>

Meeting ID: 278 551 739 229 868

Passcode: 89qq2kc9