HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

AGENDA (NOVEMBER 10, 2026)

The Governing Board of Hospital District Number One of Mohave County (Hospital District Board) will meet in Regular Session on Tuesday, November 10th, 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. HOSPITAL DISTRICT BOARD CHAIRPERSON COMMENTS

IV. CONSIDERATION AND APPROVAL OF MINUTES

A. Discussion and possible action regarding the approval of Minutes of the Regular Hospital District Board Meeting of October 20, 2026. Logan Marsh presenting.

V. FINANCES

A. Discussion and possible action regarding Hospital District Board financial audit results after the audit presentation by Baker Tilly/Moss Adams (presentation via Teams). Moss Adams team presenting.

B. Discussion only regarding reimbursement for Google-related invoices paid by Logan Marsh. Logan Marsh presenting.

C. Discussion and possible action regarding purchase of an Organizational AI Subscription Service for recording, transcription, and preparation of Hospital District Board meeting minutes, including executive session minutes, subject to applicable confidentiality and legal requirements. Discussion may include authorization of subscriptions for the Administrative Assistant/Recording Secretary, Vice Chair, and Chairperson at a base cost of $59.97 per month, plus applicable taxes and fees, and authorization to extend subscriptions to additional Hospital District Board members upon request with advance approval of applicable subscription fees. Logan Marsh presenting.

D. Discussion only regarding the current invoice of Hospital District Board Attorney Thomas Price. Logan Marsh presenting.

E. Discussion and possible action to amend the previously established $1,200 individual purchase limit and establish a $10,000 total monthly spending limit per cardholder, with no individual transaction limit, with the Hospital District Board Chairperson and Vice Chairperson designated as authorized cardholders. Logan Marsh presenting.

VI. NEW BUSINESS

A. Discussion and possible action regarding ratification of actions taken by the Hospital District Board during its September 15, 2026 Regular Meeting. Logan Marsh presenting.

B. Discussion and Possible Action Regarding Adoption of Revised Hospital District Board Bylaws. Logan Marsh presenting.

C. Discussion and Possible Action Regarding SIMPLE IRA Retirement Plan for the Administrative Assistant/Recording Secretary. Logan Marsh presenting.

VII. OLD BUSINESS

A. Discussion only regarding the ongoing document digitization project, including the status of document processing, the requested additional charges, copies of both invoices, and a detailed progress report. Leanne Smith presenting.

B. Discussion and Possible Action Regarding Development of a Hospital District Board Procedures Manual. Leanne Smith presenting.

VIII. NEXT MEETING

IX. 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.

X. 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 November 9th, 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 November 9th, 2026, 4:00 p.m. in accordance with the statement filed by the Hospital District Number One of Mohave County. Dated this 6th day of November 2026.

Posted by Jane Stanek

Jane Stanek on behalf of:

Logan Marsh

Chairperson of Hospital District Number One of Mohave County

Additional Meeting Resources:

Microsoft Teams meeting

Join:

https://teams.microsoft.com/meet/2755098043492591?p=7uDpNGsK9BkFH7oDTS

Meeting ID:
275 509 804 349 259 1

Passcode:
TV2kq3aW