HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

AGENDA (OCTOBER 20, 2026)

The Governing Board of Hospital District Number One of Mohave County (Hospital District Board) will meet in Regular Session on Tuesday, October 20, 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 September 15, 2026. Logan Marsh presenting.

V. FINANCES

A. Discussion only regarding reimbursement for two technology related invoices paid by Logan Marsh. Logan Marsh presenting.

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

VI. NEW BUSINESS

A. Discussion and possible action regarding the 2026 AzHHA Mohave County Healthcare and Community Leadership Convening that took place on 10/8/2026. Logan Marsh presenting.

B. Discussion and possible action regarding the presentation and review of Jane Stanek's resume and qualifications for the Hospital District Board Executive Assistant and Recording Secretary Position, including consideration for hire. Logan Marsh presenting.

VII. OLD BUSINESS

A. Discussion only regarding the use of another company, that specializes in governmental agencies, for the digitization of Hospital District Board records. Logan Marsh presenting.

VIII. NEXT MEETING

A. Discussion and possible action regarding setting a second meeting date for the month of October 2026. Logan Marsh presenting.

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 October 19th, 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 October 19th, 2026, 4:00 p.m. in accordance with the statement filed by the Hospital District Number One of Mohave County. Dated this 15th day of October 2026.

Posted by Billy Neal

Billy Neal 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/2934774413079750?p=aRdQRg1W3PamsHBwCZ

Meeting ID: 293 477 441 307 975 0

Passcode: 6gt7N63L