

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

AGENDA (SEPTEMBER 15, 2026)

The Governing Board of Hospital District Number One of Mohave County (Hospital District Board) will meet in Regular Session on Tuesday, September 15, 2026 at 4:00 p.m. The meeting will be held at the Kingman Regional Medical Center Mohave B 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. CONSIDERATION AND APPROVAL OF MINUTES

- A. Discussion and possible action regarding the approval of Minutes of Regular Hospital District Board Meeting of September 8, 2026. Logan Marsh presenting.

IV. FINANCES

- A. Informational update regarding payment of budgeted legal invoices to Hospital District Board Attorney Thomas Price pursuant to previously authorized Hospital District Board procedures. No action requested. Logan Marsh presenting.
- B. Informational update regarding the final supplemental payment previously authorized by the Hospital District Board and paid within the adopted Hospital District Board budget. No action requested. Logan Marsh presenting.
- C. Discussion and possible action regarding acceptance, accounting treatment, designated purpose, and documentation of a bona fide donation from Kingman Regional Medical Center to the Hospital District Board. Logan Marsh presenting.

V. NEW BUSINESS

- A. Discussion regarding the planned review and revision of the Hospital District Board bylaws. Hospital District Board Attorney Thomas Price and Vice Chair Leanne Smith will work together on a proposed revised set of bylaws to be presented to the full Hospital District Board for review, discussion, and possible adoption at a future meeting. No action requested at this meeting. Leanne Smith presenting.
- B. Discussion regarding development of a comprehensive Hospital District Board Policies and Procedures Manual following completion and Hospital District Board consideration of the revised bylaws. The future manual will be developed to align with the bylaws ultimately adopted by the Hospital District Board and will be presented separately for review and consideration. No action requested at this meeting. Leanne Smith presenting.

VI. NEXT MEETING

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 September 14th, 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 September 14th, 2026, 4:00 p.m. in accordance with the statement filed by the Hospital District Number One of Mohave County. Dated this 10th day of September 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/237738069483401?p=XPsy9mLo463bKdPNPD>

Meeting ID: 237 738 069 483 401

Passcode: Xo6bj3g8