

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

AGENDA (SEPTEMBER 8, 2026)

The Governing Board of Hospital District Number One of Mohave County (Hospital District Board) will meet in Regular Session on Tuesday, September 8, 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. CONSIDERATION AND APPROVAL OF MINUTES

A. Discussion and possible action regarding the approval of Minutes of Regular Board Meeting of September 1, 2026.

IV. FINANCES

- A. Informational update regarding payment of budgeted legal invoices to District Attorney Thomas Price pursuant to previously authorized District procedures. No action requested.
- B. Discussion and possible action regarding acceptance of a bona fide donation from the hospital to the District, including a vote by the Board.
- C. Informational update regarding the final supplemental payment to former Chairperson Katie Tacheron. The payment was previously authorized by the Board and was within the adopted District budget. No action requested.

V. NEW BUSINESS

- A. Discussion regarding future review and modernization of the Hospital District bylaws after completion of the current lease and adoption of priority District policies and procedures. No action requested.
- B. Discussion regarding development of a comprehensive Hospital District Policies and Procedures Manual, including the proposed scope, structure, and areas of District operations to be addressed. No action requested.
- C. Discussion and possible action regarding approval of the Mohave County Elections Services Intergovernmental Agreement for future District election services. Mohave County Elections has confirmed that the 2026 Hospital District election has been canceled and the remaining Board seat will remain vacant. District counsel has advised that the IGA should still be approved for future election needs.

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 7th, 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 7th, 2026, 4:00 p.m. in accordance with the statement filed by the Hospital District Number One of Mohave County. Dated this 3rd 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