

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

ACTION AGENDA (APRIL 14, 2026)

The Governing Board of Hospital District Number One of Mohave County (Hospital District Board) met in Regular Session on Tuesday, April 14, 2026 at 2:00 p.m. The meeting was held at the Kingman Regional Medical Center Mohave A Conference Room at 3269 Stockton Hill Road, Kingman, Arizona 86409.

Members of the Public Present Included:

Thomas Price
Catherine Furtado
Becky Foster
Jim Baker

KRMC Staff Present:

Josh Hoffman
Billy Neal
Shawn Butler
Heath Evans
Cheryl Porter
Allen Poston
Chris Bennett
Josh Hoffman
Angela Githens
Barry Moore

I. CALL TO ORDER

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

Hospital District Board Members Present:

Katie Tacheron **Present**

Teresa Boegler **Present**

Dr. Carol Newmyer **Present**

Logan Marsh **Present**

Leanne Smith **Present**

III. NEW BUSINESS

- A. Discussion and possible action regarding the Hospital District Board Secretary position salary and related details. Teresa Boegler presenting.

Discussion took place regarding the Hospital District Board Secretary position, salary information, hours of necessary work per month, national statistics, the need for an “Administrative Assistant” instead of just a “Secretary”. No action taken.

- B. Discussion and possible action regarding the Lease agreement between the Hospital District Board and KHI. Logan Marsh presenting.

Discussion took place regarding the lease agreement between KHI and the Hospital District Board. Different payment structure suggestions, community support,

scholarships for members of the community, the Del Webb project, KHI and the Hospital District Board collaboratively working towards an ultimate lease, County government lack of desire to assist the Hospital District Board in achieving independence, and lack of internal administrative support for the Hospital District Board were all topics of discussion. Motion by Teresa Boegler to allow Logan to continue to further discussions about the new lease agreement with KHI, Seconded by Dr. Newmyer. All in favor, Motion Carries, 5/0.

- C. Discussion and possible action regarding a new office for the Hospital District Board. Logan Marsh presenting.

Discussion ensued regarding the need for an office space for the Hospital District Board and it's relation to the Hospital District Board's goals. Motion by Leanne Smith to allow Logan Marsh to continue in his research to find an office space for the Hospital District Board, Seconded by Teresa Boegler. 4 in favor, Dr. Newmyer voted no, Motion Carries, 4/1.

- D. Discussion and possible action regarding the evaluation of Hospital District Board administrative support options. Logan Marsh presenting.

Discussion took place regarding the unnecessary nature of this agenda item as it was discussed in detail prior. No action taken.

- E. Discussion and possible action regarding in-person Open Meeting Law training by Mohave County Attorney's Office Attorney Jason Mitchell. Dr. Newmyer presenting.

Discussion took place about the Mohave County Attorney's Office who is allowing the Hospital District Board an Open Meeting Law training session on May 5th, at 4pm at no cost. Motion made by Dr. Newmyer to accept the date/time of Tuesday, May 5th, 2026 at 4pm for the training, Seconded by Logan Marsh. All in favor, Motion Carries, 5/0.

- F. Discussion and possible action regarding adding page numbers to the Hospital District Board's Bylaws. Leanne Smith presenting.

Discussion took place about adding page numbers to the Hospital District Board Bylaws so that there will be easier navigation through the document, especially when speaking about it amongst each other. There was also discussion about the notation changes and how it's important to see where and when changes have been made within the Bylaws, and that page numbers can help this. Motion by Teresa Boegler to add page numbers to the Hospital District Board Bylaws, Seconded by Logan Marsh. All in favor, Motion Carries, 5/0.

- G. Discussion and possible action regarding the notation of changes within the Bylaws, as amendments or otherwise, if any changes are made in the future. Leanne Smith presenting.

Discussion took place referencing the previous agenda items discussion. Motion by Logan Marsh to accept the changes for quotations and/or section references as were outlined in the meeting packet, for the amendments, Seconded by Teresa Boegler. All in favor, Motion Carries, 5/0.

- H. Discussion and possible action regarding the Hospital District Board Bylaws and how they currently do not clearly and specifically define real property nor equipment, and that these definitions should be put as Appendix items within the Bylaws, and they should be aligned with the Lease Agreement. Leanne Smith presenting.

Discussion ensued regarding the definitions of real property and the importance for clarity especially for individuals, including Hospital District Board members, who do not understand what real property is. Motion by Logan Marsh to include the parcel numbers of the lots owned by the Hospital District Board to the Appendix section of the Hospital District Board's Bylaws, Seconded by Teresa Boegler. All in favor, Motion Carries, 5/0.

- I. Discussion and possible action regarding the creation of a calendar with due dates to ensure clarity and that no dates for any events or deadlines for the Hospital District Board are missed in the future. Leanne Smith presenting.

Discussion took place regarding having a calendar system integrated with the new Hospital District Board's email addresses that could track and monitor the work of each Hospital District Board member. Motion by Leanne Smith to have Logan Marsh research Google Workspaces at a nominal cost to the Hospital District Board, Seconded by Teresa Boegler. All in favor, Motion Carries, 5/0.

- J. Discussion and possible action regarding the next meeting date(s) for the Hospital District Board to meet. Katie Tacheron presenting.

Discussion ensued regarding the ability for the Hospital District Board to meet in 2-month increments after the

upcoming May 5th meeting. Motion by Logan Marsh to accept the new 2-month increments where the Hospital District Board will meet on the 2nd Tuesday of July (July 14th), September (September 8th), and November (November 10th) starting after May 5th, Seconded by Leanne Smith. All in favor, Motion Carries, 5/0.

IV. CONSIDERATION AND APPROVAL OF MINUTES

- A. Discussion and possible action regarding the approval of Regular Session Meeting Minutes from the Hospital District Board meeting that occurred on March 10, 2026. Katie Tacheron presenting.

The meeting minutes from March 10, 2026 had no Hospital District Board member suggested corrections. Motion by Logan Marsh to accept the March 10, 2026 meeting minutes, Seconded by Teresa Boegler. All in favor, Motion Carries, 5/0.

- B. Discussion and possible action regarding the approval of Emergency Session Meeting Minutes from the Hospital District Board meeting that occurred on March 26, 2026. Katie Tacheron presenting.

The meeting minutes from March 26, 2026 had one correction which was that it was actually an “Emergency meeting”, but it was recorded as being a “Regular session meeting”. Motion by Logan Marsh to accept the March 26, 2026 meeting minutes proposed changes, Seconded by Teresa Boegler. All in favor, Motion Carries, 5/0.

Motion by Logan Marsh to accept the March 26, 2026 Emergency session meeting minutes after the proposed

changes are made to them, Seconded by Dr. Newmyer. All in favor, Motion Carries, 5/0.

V. FINANCIAL MATTERS

- A. Discussion and possible action regarding the Hospital District Finance Report and Balance Sheet. Barry Moore presenting.

The Hospital District Board finances were presented by Barry Moore from KHI. The Hospital District Board members had several questions that were answered by Barry. Motion by Leanne Smith to accept the finances that were presented by Barry Moore, Seconded by Dr. Newmyer. All in favor, Motion Carries, 5/0.

- B. Discussion and possible action regarding the payment of Hospital District Attorney Tom Price's outstanding invoice of \$4,902.00. Katie Tacheron presenting.

Discussion ensued regarding the latest bill from Tom Price's Office. There was confusion as to what was actually owed, and Tom Price apologized for lack of clarity. It was decided that the Hospital District Board would wait until they received an up-to-date bill from Tom's Office fully explaining the exact charges that they owe. No action taken.

- C. Discussion and possible action regarding having all current Hospital District Board members be enabled as signors for the Hospital District Board's warrant checks. Katie Tacheron presenting.

Discussion ensued regarding the necessity to have all current Hospital District Board members be added as signors for the

Hospital District Board's warrant checkbook. Motion by Logan Marsh to have all current Hospital District Board members be added as signors, Seconded by Dr. Newmyer. All in favor, Motion Carries 5/0.

VI. OLD BUSINESS

(None)

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 was limited to three (3) minutes of speaking time. The Hospital District Board was not permitted to discuss or take action on any item raised in the call to the public. However, individual Hospital District Board members were permitted to respond to criticism directed to them after the call to the public. Otherwise, the Hospital District Board could 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.

KHI President/CEO Heath Evans spoke for a couple minutes regarding the importance for the Hospital District Board to hire qualified personnel for their upcoming opening for a Recording Secretary. Heath explained that the overall amount of work needed to perform the basic necessary tasks to keep the Hospital District Board operating in an optimal fashion, requires more than just regular Recording Secretary duties, as you have financial team correspondence, and attorney

correspondence. He explained that this is a higher-level position than someone just taking notes.

VIII. ADJOURNMENT

Motion by Logan Marsh to adjourn this Regular session meeting at 2:46pm, Seconded by Teresa Boegler. All in favor, Motion Carries, 5/0.

Respectfully submitted by Billy Neal,

Billy Neal Recording Secretary on behalf of:

Katie Tacheron

Chairperson of Hospital District Number One of Mohave County