

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY
3269 Stockton Hill Road
Kingman, Arizona 86409

REGULAR SESSION BOARD MEETING MINUTES

April 14, 2026

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

1. Call to Order

The Regular Session meeting of the Hospital District Number One of Mohave County Board was called to order at 2:00 p.m. A quorum was present.

2. Roll Call

Hospital District Board Members Present:

- Katie Tacheron, Chairperson
- Teresa Boegler, Vice Chairperson
- Logan Marsh, Hospital District Board Member
- Dr. Carol Newmyer, Hospital District Board Member
- Leanne Smith, Hospital District Board Member

Staff and Others Present:

- Billy Neal, Recording Secretary
- Thomas Price, Hospital District Board Attorney
- Josh Hoffman
- Shawn Butler
- Heath Evans
- Cheryl Porter
- Allen Poston

- Chris Bennett
- Angela Githens
- Barry Moore
- KRMC staff and members of the public

3. Hospital District Board Secretary Position

The Hospital District Board discussed the Hospital District Board Secretary position, including salary considerations, estimated monthly workload, national benchmarks, and the need to define the role as an administrative support position rather than solely a recording secretary. No action was taken.

4. Lease Agreement Between the Hospital District Board and KHI

The Hospital District Board discussed the lease agreement between KHI and the Hospital District Board. Topics included potential alternative payment structures, community support considerations, scholarships, the Del Webb project, collaboration toward a final lease structure, county support limitations, and administrative support needs.

A motion was made by Teresa Boegler to authorize Logan Marsh to continue discussions with KHI regarding a revised lease agreement. The motion was seconded by Dr. Newmyer and carried unanimously (5/0).

5. Hospital District Board Office Space

The Hospital District Board discussed the need for office space to support Hospital District Board operations and its alignment with the Hospital District Board's long-term goals.

A motion was made by Leanne Smith to authorize Logan Marsh to continue researching potential office space options for the Hospital District Board. The motion was seconded by Teresa Boegler and carried (4/1), with Dr. Newmyer dissenting.

6. Administrative Support Options

The Hospital District Board discussed administrative support options. It was noted that this topic had been addressed in detail previously. No action was taken.

7. Open Meeting Law Training

The Hospital District Board discussed in-person Open Meeting Law training offered by the Mohave County Attorney's Office.

A motion was made by Dr. Newmyer to accept the proposed Open Meeting Law training scheduled for May 5, 2026, at 4:00 p.m. The motion was seconded by Logan Marsh and carried unanimously (5/0).

8. Hospital District Board Bylaws – Page Numbering

The Hospital District Board discussed adding page numbers to the Bylaws to improve document navigation and clarity when referencing sections and amendments.

A motion was made by Teresa Boegler to add page numbers to the Hospital District Board Bylaws. The motion was seconded by Logan Marsh and carried unanimously (5/0).

9. Notation of Bylaws Amendments

The Hospital District Board discussed the notation of future changes to the Bylaws, including the use of quotations and section references to clearly identify amendments.

A motion was made by Logan Marsh to accept the outlined notation changes for Bylaws amendments. The motion was seconded by Teresa Boegler and carried unanimously (5/0).

10. Definitions of Real Property and Equipment

The Hospital District Board discussed the need for clearer definitions of real property and equipment within the Bylaws and the importance of aligning these definitions with the Lease Agreement.

A motion was made by Logan Marsh to include parcel numbers for Hospital District-owned properties in the Bylaws Appendix. The motion was seconded by Teresa Boegler and carried unanimously (5/0).

11. Calendar and Due Date Tracking

The Hospital District Board discussed implementing a calendar system to track key dates, deadlines, and Hospital District Board responsibilities, integrated with newly established Hospital District Board email accounts.

A motion was made by Leanne Smith to authorize Logan Marsh to research Google Workspace options at a nominal cost. The motion was seconded by Teresa Boegler and carried unanimously (5/0).

12. Future Hospital District Board Meeting Dates

The Hospital District Board discussed transitioning to a bi-monthly meeting schedule following the May 5, 2026 meeting.

A motion was made by Logan Marsh to approve bi-monthly meetings on the second Tuesday of July, September, and November beginning after May 5, 2026. The motion was seconded by Leanne Smith and carried unanimously (5/0).

13. Approval of Prior Meeting Minutes

The Hospital District Board reviewed the Regular Session Meeting Minutes from March 10, 2026. No corrections were proposed.

A motion was made by Logan Marsh to approve the March 10, 2026 Regular Session Meeting Minutes. The motion was seconded by Teresa Boegler and carried unanimously (5/0).

The Hospital District Board also reviewed the Emergency Session Meeting Minutes from March 26, 2026. One correction was identified regarding the meeting designation.

A motion was made by Logan Marsh to approve the corrected March 26, 2026 Emergency Session Meeting Minutes. The motion was seconded by Teresa Boegler and carried unanimously (5/0).

14. Financial Report

The Hospital District Board reviewed the financial report and balance sheet presented by Barry Moore.

A motion was made by Leanne Smith to accept the financial report as presented. The motion was seconded by Dr. Newmyer and carried unanimously (5/0).

15. Payment of Legal Invoice

The Hospital District Board discussed outstanding legal invoices from Thomas Price's office. Clarification was requested regarding the invoiced amounts. No action was taken.

16. Authorized Signors for Warrant Checks

The Hospital District Board discussed adding all current Hospital District Board members as authorized signors for warrant checks.

A motion was made by Logan Marsh to add all current Hospital District Board members as authorized signors. The motion was seconded by Dr. Newmyer and carried unanimously (5/0).

17. Call to the Public

Members of the public were afforded the opportunity to address the Hospital District Board. Heath Evans spoke regarding the importance of hiring qualified administrative support for the Hospital District Board. No action was taken.

18. Adjournment

A motion to adjourn was made by Logan Marsh and seconded by Teresa Boegler. The meeting adjourned at 2:46 p.m.

Respectfully submitted by,

Billy Neal, Recording Secretary on behalf of:

Katie Tacheron, Chairperson
Hospital District Number One of Mohave County