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

ACTION AGENDA (July 14, 2026)

The Governing Body of Hospital District Number One of Mohave County (Hospital District Board) will meet in Regular Session on Tuesday, July 14, 2026 at 2:00p.m**. The meeting will be held at Kingman Regional Medical Center in 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(A)(3) for legal advice and A.R.S. §431.03(A)(4) for discussion or consultation with attorney(s). The following topic(s) 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

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

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

Chairman, Katie Tacheron
Vice Chairman, Teresa Boegler
Board Member Logan Marsh
Board Member Carol Newmyer, M.D.
Board member Leanne Smith

Non-Board Members

District 4 Supervisor Don Martin
Attorney Tom Price (Present remotely)
Executive Assistant Catherine Furtado

KRMC Representatives: Billy Neal, Candice McDaniel, Emmanuel Buabeng, Cheryl Porter, Heath Evans, Barry Moore, Allen Poston

III. CONSIDERATION AND ACCEPTANCE OF MINUTES

A. Discussion and possible action regarding the acceptance of the Regular Session minutes from the Hospital District Board Meeting of June 2, 2026. Katie Tacheron presenting.

ACTION: Motion was made by Board Member Marsh and seconded by Board Member Boegler to accept the minutes with one change noted as follows: Page 7, Old Business, A.2, the cost of the Cyber Coverage should be $2358.12 rather than $2,523.24. VOTE: 5/0

IV. FINANCIAL MATTERS

A. ***Information only*** – The Annual Operational Budget Report for Fiscal Year ending June 30, 2027 was hand-delivered on June 18, 2026 to the Clerk of the Board of Supervisors and to the Mohave County Finance Department. The Fiscal Year Annual Budget for Fiscal Year ending June 30, 2027 was approved at the June 2, 2026 Hospital District Meeting. Katie Tacheron presenting.

ACTION: Board Member Newmyer asked for a correction to the Annual Operational Budget Report for Fiscal Year ending June 30, 2027 Form to show both she and Katie Tacheron were elected rather than appointed. The Executive Assistant will make the corrections and forward a revised copy to the Clerk of the Board of Supervisors.

B. ***Information only*** discussion of the following invoices that have been paid since the June 2, 2026 meeting. Of note, at the June 2, 2026 District Board meeting approval was granted to pay invoices upon receipt so as not to delay payment or incur finance charges. Copies of each invoice and respective warrant have been forwarded to the KRMC Finance Department for Budget Reconciliation and to the Mohave County Treasurer's Office for Fraud Protection:

1. Check #7667000297 in the amount of $21,019.00 to McGriff a March & McLennan Agency LLC Company for D&O basic coverage board insurance. Board approved to purchase insurance coverage at their May 5, 2026 meeting.
2. Check #7667000298 in the amount of $373.22 paid to Allied Forces for Catherine Furtado's salary (part of May 2026)
3. Check #7667000299 in the amount of $1,254.00 paid to Tom Price, District Board Attorney
4. Check #7667000300 in the amount of $2,358.12 paid to McGriff a March & McLennan Agency LLC Company for Cyber Coverage for policy period of 6/04/2026-5/01/2027. Board approved to purchase additional coverage at their June 2, 2026 meeting.

5. Check #7667000301 in the amount of $1,994.69 paid to Arizona Labor Force (Allied Forces) for Catherine Furtado's salary (May 16-May 28, 2026)

ACTION: Agenda items presented for information only. No further action deemed necessary.

C. ***Information only*** discussion of the Balance Sheet Summaries for March, April and May 2026 as well as Statements of Revenue and Expenses for the same time periods. In addition, discussion and possible acceptance of the Mohave County Treasurer's Fund Balance Report for May 2026. KRMC Controller Barry Moore presenting.

ACTION: KRMC Controller Barry Moore provided an overview of the Balance Sheet Summaries and Statements of Revenue and Expenses focusing on May 2026 total current assets, liabilities and fund balance current liabilities as well as year-to-date donations. Agenda item for information only. No further action deemed necessary.

D. Re-discussion and possible action regarding approval to secure a Hospital District Board business credit card from a reputable credit card company, bank or credit union. While at the June 2, 2026 meeting, the Board approved the Chairman to proceed with the credit card application through the National Bank of Arizona. However, following that meeting, it came to light that further research was needed to ensure payment with a business credit card is/was allowable under A.R.S. Title 48 – Special Taxing Districts to which this Board must adhere.

Based upon A.R.S. §48-1915 and the opinion/recommendation of the Hospital District's attorney, Tom Price, a redress of this issue is warranted (1) to determine whether the statute allows payment by credit card and (2) whether the Board's chairman should ultimately proceed with the credit card application process. (Of note, pertinent June 2, 2026 agenda items D.1 through 5 were deferred and pending until a redress is concluded regarding the credit card application process). Katie Tacheron presenting.

ACTION: Item deferred. Board Attorney Tom Price to contact the Mohave County Deputy Attorney to obtain clarification regarding feasible payment options that remain within the scope of the Arizona Revised Statutes pertaining to Special Taxing Districts. VOTE: 5/0

E. Review, discussion and possible action regarding approval of the revised Hospital District's Fixed Costs and Recurring Costs for fiscal year 2026-2027. Katie Tacheron and Logan Marsh presenting.

ACTION: Motion made by Board Member Leanne Smith and seconded by Board Member Newmyer to defer action pending District receipt of the revised lease agreement between KHI d/b/a KRMC and the Hospital District. VOTE: 5/0

F. Google Workspace: Brought forward from the June 2, 2026 Hospital District meeting, agenda item "IV. Financial Matters E.2". The Trial period for the Google Workspace ended 5/28/2026. In order to receive this trial period, Katie Tacheron used her personal credit card to secure the service.

Therefore, discussion and possible action regarding approval is needed to reimburse Ms. Tacheron for $83.71.

ACTION: Motion made by Board Member Marsh and seconded by Board Member Newmyer to reimburse Katie Tacheron $83.71. VOTE: 5/0

Of note and for information only at this time, it is anticipated future invoices may be generated and reimbursement for such charges will be brought before the Board as they become available. Katie Tacheron presenting.

V. OLD BUSINESS

A. Discussion and possible action regarding the approval of the addendum for EPL coverage. Item deferred from the June 2, 2026 meeting. Policy/pricing attached to the June 2, 2026 agenda packet, which is available on the District's webpage. Policy/pricing redistributed to Board Members in an email dated June 6, 2026 and included in this agenda packet. Katie Tacheron presenting.

ACTION: Motion made by Board Member Marsh and seconded by Board Member Boegler to revisit EPL Coverage if and when the District has direct hire employees. VOTE: 5/0

B. Discussion and possible action regarding the Hospital District and the Mohave County Office Space Lease Agreement. At the July 6, 2026 meeting of the Board of Supervisors, that August Body reviewed the draft proposed lease agreement between County Administration and the Hospital District. Subsequently, the Board of Supervisors deferred approval until their August 3, 2026 board meeting, which prompted a request from the County Manager, David Strahl, asking for clarification as to the duties and authorities of the Hospital District Board. Teresa Boegler and Katie Tacheron presenting.

1. Draft response to the County Manager, David Strahl, regarding the Hospital District Board's duties and authorities.

2. Of note, pending the Board of Supervisors' final action of, and as noted in the draft lease agreement, the District Board must obtain commercial general liability coverage in an amount not less than one million dollars ($1,000,000.00) per occurrence and two million dollars ($2,000,000.00 aggregate; and Worker's compensation coverage in an amount required by the State of Arizona as may be applicable. Insurance information for this policy is currently being gathered and will come before this Board as a future agenda item. Katie Tacheron presenting.

ACTION: Motion made by Board Member Marsh and seconded by Board Member Smith to approve the draft office space lease between Mohave County and the District Board. VOTE: 4/1 with Board Member Newmyer abstaining.

C. Discussion and possible action regarding the approval to change from Allied Forces for ancillary staff billing/salary payment to 1-Call Staffing LLC. Allied Forces has proved not to be cost effective with their billing practices and have not adhered to the agreed upon percentage for using their services. Katie Tacheron presenting.

ACTION: Item deferred. District Board Chair and Vice Chair to contact 1-Call Staffing LLC, and Elwood Staffing asking both companies to provide detailed contract policies including percentages charged to prospective clients. VOTE: 5/0

VI. NEW BUSINESS

A. Review, discussion and possible action regarding the approval of the Policy and Procedure for Payment of Invoices from Vendors. Katie Tacheron presenting.

ACTION: Motion made by Board Member Marsh and seconded by Board Member Boegler to approve the policy as written. VOTE: 5/0

B. Review, discussion and possible action regarding the approval of the Policy and Procedure for Board-Issued Electronic Devices, Related Software and Peripheral Accessories. Logan Marsh and/or Katie Tacheron presenting.

ACTION: Motion made by Board Member Marsh and seconded by Board Member Boegler to defer approval of the policy. VOTE: 5/0

C. Review, discussion and possible action regarding the approval of the Policy and Procedure for Purchase of Office Supplies and Equipment. Logan Marsh and/or Katie Tacheron presenting.

ACTION: Motion made by Board Member Marsh and seconded by Board Member Boegler to approve the policy as written. VOTE: 5/0

D. Discussion and possible action regarding the approval of setting up a Staples Account for the purchase of office supplies and/or essential equipment, e.g., laptops, iPads, software and accessories. Katie Tacheron presenting.

ACTION: Motion made by Board Member Marsh and seconded by Board Member Smith to approve Chairman, Katie Tacheron to continue talks with Staples in order to set up a purchasing account. VOTE: 5/0

E. Discussion and possible action regarding approval of the Baker/Tilley Letter of Engagement for the required annual audit for Fiscal Year ending June 30, 2026.

Of note, this is the final year for this contracted company to conduct the required mandatory audit. As such, the Board Chairman will obtain a list of qualified governmental auditors for board review, audit company interviews followed by possible approval to facilitate the required audit process. Katie Tacheron presenting.

ACTION: Motion made by Board Member Marsh and seconded by Board Member Smith to approve the Baker/Tilley Letter of Engagement. In addition, each District Board Member is to develop interview questions for potential future auditors since the contract with Baker/Tilley is set to expire. VOTE: 5/0

VII. CALL TO THE PUBLIC – no members of the public came forward to address the District Board.

VIII. ADJOURNMENT

ACTION: Motion made by Board Member Boegler and seconded by Board Member Marsh to adjourn the meeting at 2:48p.m. VOTE: 5/0

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of this agenda notice will be duly sent to the Mohave County Board of Supervisors no later than July 9, 2026 by 2:00p.m. for posting on their public information board. In addition, notice will be posted at 3269 Stockton Hill Road (main entrance to KRMC), no later than July 10, 2026 by 2:00p.m. in accordance with the statement filed by the Hospital District Number One of Mohave County. Furthermore, a copy of this agenda notice will be posted on the Hospital District's webpage no later than July 9, 2026 at 2:00p.m.

Respectfully submitted by Catherine Furtado on behalf of:

Katie Tacheron, Hospital District Number One of Mohave County Board Chairman