

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road – Kingman, AZ 86409

ACTION AGENDA (JUNE 2, 2026)

The Governing Body of Hospital District Number One of Mohave County (Hospital District Board) will meet in Regular Session on Tuesday, June 2, 2026 at 2:00p.m. **The meeting will be held at Kingman Regional Medical Center in 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(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 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 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

Hospital District Attorney Thomas Price

Executive Assistant Catherine Furtado

KRMC Representatives: Billy Neal, Emmanuel Buabeng, Heath Evans, Cheryl Porter, Chris Bennett, Allen Poston and Barry Moore

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 May 5, 2026. Katie Tacheron presenting.

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ACTION: MOTION MADE BY BOARD MEMBER BOEGLER AND SECONDED BY BOARD MEMBER MARSH TO ACCEPT THE MINUTES OF MAY 5, 2026 AS WRITTEN.

ACTION: A POINT OF CLARIFICATION WAS REQUESTED BY BOARD MEMBER SMITH TO RECONSIDER BOARD MEMBER NEWMYER'S VOTE CHANGE FROM ABSTAINING TO YEA AS SHE WAS IN ATTENDANCE AT THE MAY 5, 2026 MEETING.

INITIAL VOTE 4/1 WITH BOARD MEMBER NEWMYER ABSTAINING.

FINAL VOTE OF 5/0 FOLLOWING CLARIFICATION OF BOARD MEMBER NEWMYER'S MEETING ATTENDANCE.

- B. Discussion and possible action regarding the acceptance of the Emergency Session minutes from the Hospital District Board Meeting of May 18, 2026. Katie Tacheron presenting.

ACTION: MOTION MADE BY BOARD MEMBER MARSH AND SECONDED BY BOARD MEMBER SMITH TO ACCEPT THE MAY 18, 2026 MINUTES AS WRITTEN.

VOTE 4/1 WITH BOARD MEMBER NEWMYER ABSTAINING DUE TO AN EXCUSED ABSENCE.

IV. FINANCIAL MATTERS – PLEASE NOTE: NO MONTHLY FINANCIAL OR BALANCE SHEET REPORTS WILL BE PRESENTED AT THIS MEETING; THOSE REPORTS WILL BE PLACED ON A SUBSEQUENT HOSPITAL DISTRICT REGULAR SESSION BOARD MEETING AGENDA.

- A. Discussion and possible action regarding the acceptance and payment of the District Board's current attorney invoice. A copy of the invoice shows a current balance due of \$2,546.00 for the period of 4/17/2026 to 5/20/2026. Katie Tacheron presenting.

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ACTION: A MOTION WAS MADE BY BOARD MEMBER MARSH AND SECONDED BY BOARD MEMBER SMITH TO PAY THE BALANCE OF \$2,546.00 TO ATTORNEY THOMAS FOR SERVICES RENDERED FROM 4/17/2026 TO 5/20/2026. DISCUSSION ENSUED WHEN BOARD MEMBER NEWMYER REQUESTED CLARIFICATION AS TO THE CHARGE OF \$950.00. IN RESPONSE, IT WAS EXPLAINED THE \$950.00 WAS A PREVIOUS BALANCE CARRIED FORWARD TO CREATE A CURRENT BALANCE OF \$2,546.00.

FURTHER DISCUSSION ENSUED WHEN BOARD MEMBER NEWMYER QUERIED THE NEED FOR ATTORNEY EXPENDITURES AND WHETHER LEGAL EXPENSES COULD BE CURTAILED. BOARD MEMBER MARSH RESPONDED STATING THE ACCRUAL OF LEGAL EXPENSES HAD BEEN DISCUSSED AT TWO PRIOR BOARD MEETINGS WHERE THE FOLLOWING WAS DETERMINED: DUE TO THE DISTRICT MOVING FORWARD WITH OBTAINING OFFICE SPACE AND SEPARATING ITSELF FROM KINGMAN REGIONAL MEDICAL CENTER THERE WOULD BE INCREASED EXPENSES.

VOTE 5/0

- B. Discussion and possible action regarding approval to pay invoices from contracted vendors upon receipt rather than waiting for a Hospital District Board meeting. Since contract agreements with a vendor, such as the District Board's attorney, have been signed between involved parties, it's not a prudent business practice to delay payment for services rendered. All invoices paid upon receipt will then become a subsequent agenda item for Hospital District Board review. Of note, a Hospital District Board policy and procedure on this issue will be forthcoming for Board discussion and possible action. Katie Tacheron presenting.

ACTION: MOTION MADE BY BOARD MEMBER MARSH AND SECONDED BY BOARD MEMBER BOEGLER TO PAY CONTRACTED VENDORS UPON RECEIPT OF AN INVOICE RATHER THAN WAITING FOR A HOSPITAL DISTRICT BOARD MEETING TO OCCUR. ALL INVOICES PAID UPON RECEIPT WILL THEN BECOME A SUBSEQUENT AGENDA ITEM FOR

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HOSPITAL DISTRICT BOARD REVIEW AND ACTION AS DEEMED NECESSARY.

ACTION: BRING FORTH A POLICY AND PROCEDURE FOR PAYING CONTRACTED VENDOR INVOICES.

DISCUSSION ENSUED WITH BOARD MEMBER SMITH STATING SHE GAVE HER SUPPORT FOR THIS AGENDA ITEM. WHEN A BUDGET IS FINALIZED, IT'S REALLY IMPORTANT BUDGETED ITEMS ASSOCIATED WITH A VENDOR CONTRACT BE PAID WITHOUT WAITING FOR A SUBSEQUENT MEETING. BOARD MEMBER NEWMYER STATED SHE FELT IT WAS A PROBLEM UNLESS THE BOARD KNOWS THE UPFRONT ACTUAL EXPENSE. TO HAVE SOME PRESET APPROVAL FOR INVOICES WHERE THE BOARD DOESN'T KNOW THE ACTUAL AMOUNT IS PROBLEMATIC TO HER.

VOTE 4/1 WITH BOARD MEMBER NEWMYER OPPOSED.

- C. 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. Katie Tacheron presenting.

ACTION: MOTION MADE BY BOARD MEMBER MARSH AND SECONDED BY BOARD MEMBER SMITH TO ALLOW BOARD CHAIRMAN KATIE TACHERON TO CONTINUE WITH THE HOSPITAL DISTRICT CREDIT CARD APPLICATION PROCESS WITH THE NATIONAL BANK OF ARIZONA.

ACTION: ABSTAIN FROM USING THE CREDIT CARD UNTIL SUCH TIME AS A POLICY IS DEVELOPED AND BROUGHT BEFORE THE BOARD FOR DISCUSSION AND POSSIBLE ACTION.

DISCUSSION ENSUED WITH BOARD MEMBER NEWMYER QUERYING WHY A CREDIT CARD WAS NEEDED TO WHICH BOARD MEMBER MARSH EXPLAINED MANY VENDORS ARE MOVING WAY FROM BANK TRANSFERS AND OTHER MODES OF PAYMENT AND UTILIZING DIGIAL ASSETS SUCH AS CREDIT CARDS. BOARD MEMBER SMITH STATED THAT THE BOARD IS LACKING A STRATEGIC PLAN THAT LAYS OUT GOALS, TIMELINES,

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DESIRED RESULTS. BOARD MEMBER SMITH QUESTIONED WHETHER THE BOARD HAD A REAL BUDGETARY PROCESS, POLICIES, OR OPERATIONAL PLANS. ALL OF WHICH BOARD MEMBER SMITH STATED IS NOW ON THIS CURRENT BOARD AND IT APPEARS LIKE THERE'S MORE EXPENSES, WHICH IS TRUE; HOWEVER, IF PREVIOUS BOARDS HAD DONE WHAT THEY NEEDED TO DO, THE CURRENT BOARD WOULD NOT BE LOOKING AT ALL THESE EXPENSES.

VOTE 3/2 WITH BOARD MEMBER NEWMYER OPPOSED AND BOARD MEMBER BOEGLER ABSTRAINING

- D. Discussion and possible action regarding approval of interim critical standards for utilization of the Hospital District Board's credit card. Katie Tacheron presenting. Recommend 1 through 5 be acted upon individually:
1. Designate a Board Member to develop and submit to the Board for approval a Policy and Procedure Regarding Use of the Hospital District Board's Business Credit Card. Of note, agenda items 2 through 4 are to be incorporated into the policy. Katie Tacheron presenting.
 2. Designate the chairman of the Hospital District Board to be the authorized signer to accomplish payment for services rendered and/or purchased goods relative to conducting Board credit card business with adherence to the Hospital District Board's Bylaws regarding the 2-signature requirement for check disbursement.
 3. Designate – Katie Tacheron presenting:
 - (a) the number of Hospital District Board credit cards to be issued.
 - (b) who shall be Hospital District Board credit card holder(s).
 4. Establish – Katie Tacheron presenting:
 - (a) a limit of \$1,200.00 per single credit card purchase

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(b) Any single credit card purchase over the established limit of \$1,200.00 will require Hospital District Board approval prior to the actual purchase; of note, this excludes items in #5.

5. Delineate items/invoices to be paid/purchased with the Board’s business credit card, such as monthly cell phone bills, monthly Google Workspace bills, website monthly fees, purchases for business related office supplies (paper, paper clips, binders, binder dividers, printer ink, pencils, pens, staples, stapler, etc.).

ACTION: MOTION MADE BY BOARD MEMBER MARSH AND SECONDED BY BOARD MEMBER BOEGLER TO DEFER ITEM D. 1 THROUGH 5 TO A SUBSEQUENT BOARD MEETING UNTIL SUCH TIME AS A POLICY AND PROCEDURE FOR USE OF A BOARD-ISSUED CREDIT CARD IS DEVELOPED AND BROUGHT BEFORE THE BOARD FOR DISCUSSION AND POSSIBLE ACTION.

VOTE 5/0

- E. Discussion and possible action regarding approval of the following:

1. Hospital District’s Fixed Costs and Recurring Costs for fiscal year 2026-2027. Katie Tacheron presenting.

ACTION: MOTION MADE BY BOARD MEMBER MARSH AND SECONDED BY BOARD MEMBER BOEGLER TO DEFER DISCUSSION AND POSSIBLE ACTION AS THE DOCUMENT CONTAINED IN THE AGENDA PACKET WAS A STRAWMAN ARCHITECTURE PLAN TO BE USED TO PROVIDE KRMC CONTROLLER, BARRY MOORE, WITH BUDGTARY INFORMATION NECESSARY TO MEET THE ARIZONA REVISED STATUTE FOR FILING AN ANNUAL HOSPITAL DISTRICT OPERATIONAL BUDGET REPORT TO THE MOHAVE COUNTY TREASURER’S OFFICE AND THE MOHAVE COUNTY BOARD OF SUPERVISORS.

VOTE 5/0

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2. Google Workspace: This essential electronic service is included in the agenda under Item E.1 Recurring Monthly Costs. 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. While an invoice has not been generated by Ms. Tacheron's credit card company, prior approval for reimbursement is being requested. The actual cost for this service is estimated to be \$170.00 as can be delineated from agenda item E.1.

ACTION: NO BOARD ACTION NEEDED AT THIS TIME AS THIS AGENDA ITEM WAS PLACED FOR INFORMATION ONLY.

3. Discussion and possible action regarding approval of the Hospital District's Annual Budget for fiscal year ending June 30, 2027. This report also includes a cash projection with currently agreed upon Intergovernmental Agreement's (IGA's) for fiscal year 2026-2028. Barry Moore presenting.

ACTION: MOTION MADE BY BOARD MEMBER BOEGLER AND SECONDED BY BOARD MEMBER MARSH TO APPROVE THE KRMC CONTROLLER'S ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2027 WITH TWO CHANGES AS FOLLOWS: (1) UNDER "OTHER INCOME – OTHER (REIMBURSE ADMIN COSTS FROM KRMC)," LAST COLUMN (ESTIMATED BUDGET FY 2027) CHANGED FROM 161,143 TO 233,623. (2) UNDER "EXCESS REVENUES OVER EXPENSES" CHANGED FROM 526,445 TO 598,925.

ACTION: BOARD MEMBER SMITH REQUESTED THE EXECUTIVE ASSISTANT PROVIDE A REVISED COPY OF THE ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2027 TO ALL BOARD MEMBERS.

VOTE: 5/0

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V. OLD BUSINESS

A. Discussion and possible action regarding the approval of the addendums for (Of note, the basic D & O Insurance policy was approved at the May 5, 2026 meeting. Katie Tacheron presenting.

1. EPL coverage. Pages 16-87

ACTION: MOTION MADE BY BOARD MEMBER BOEGLER AND SECONDED BY BOARD MEMBER NEWMYER TO DEFER DISCUSSION AND POSSIBLE ACTION UNTIL SUCH TIME AS A MORE CRITICAL REVIEW CAN BE ACHIEVED BY EACH BOARD MEMBER.

VOTE: 5/0

2. Cyber coverage. Pages 88-151

ACTION: MOTION MADE BY BOARD MEMBER BOEGLER AND SECONDED BY BOARD MEMBER MARSH TO ACCEPT THE CYBER COVERAGE ADDENDUM TO THE ALREADY APPROVED BASIC D & O BOARD INSURANCE AT AN ANNUAL RATE OF \$2,523.24. BOARD CHAIRMAN KATIE TACHERON TO MEET WITH THE KRMC RISK MANAGEMENT INDIVIDUAL TO FACILITATE PURCHASE.

BOARD MEMBER NEWMYER QUERIED WHAT EXACTLY THE CYBER COVERAGE ENTAILED TO WHICH BOARD MEMBER MARSH STATED WHILE THE POLICY APPEARS BROAD IT COVERS AREAS SUCH AS, BUT NOT LIMITED TO, SUPPORT FOR PAYMENT FRAUD, VENDOR FRAUD.

VOTE 5/0

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3. Discussion and possible action regarding approval of company and cost to digitalize all Hospital District Board records. Teresa Boegler presenting.

ACTION: MOTION MADE BY BOARD MEMBER MARSH AND SECONDED BY BOARD MEMBER SMITH TO SEND ALL RECORDS TO BE DIGITIZED BY DOCUFREE AND THEN DOCUFREE FORWARDS ALL RECORDS (DIGITALIZED AND PAPER) TO THE ARIZONA STATE ARCHIVES FOR PERMANENT STORAGE IN A CLIMATE CONTROLLED FACILITY. SUBSEQUENTLY, AND ON AN ANNUAL BASIS, DOWNLOAD ALL RECORDS ONTO A THUMB DRIVE, WHICH WOULD THEN BE SENT TO THE ARIZONA STATE ARCHIVES FOR STORAGE.

DISCUSSION ENSUED WITH BOARD MEMBER SMITH EXPRESSING CONCERN WITH HAVING A BACK UP RECORD STORAGE PLAN, LIKE THE CLOUD, IN CASE OF UNTOWARD DAMAGE. BOARD MEMBER NEWMYER ASKED FOR FURTHER CLARIFICATION OF THE PROCESS TO BE UNDERTAKEN, WITH A RESPONSE NOTED IN THE MOTION.

VOTE 5/0

4. A “Status-only” update on Lease agreement discussions between the Hospital District Board and Kingman Healthcare Incorporated (KHI) dba Kingman Regional Medical Center (KRMC). Logan Marsh presenting.

ACTION: A BRIEF UPDATE WAS PROVIDED BY BOARD MEMBER MARSH STATING LEASE TALKS CONTINUE AND ARE MOVING FORWARD WITH ALL THE NECESSARY REVIEWS BEING CONDUCTED. IT IS ANTICIPATED AN UPDATED LEASE AGREEMENT BETWEEN KHI DBA KRMC AND THE HOSPITAL DISTRICT WILL BE FORTHCOMING THE THIRD QUARTER OF THIS YEAR.

DISCUSSION ENSUED WITH BOARD MEMBER SMITH ASKED WHEN THE CURRENT LEASE EXPIRES TO WHICH BOARD MEMBER MARSH REPLIED IT IS AUTO RENEWED UNTIL A NEW LEASE IS PRESENTED FOR BOARD REVIEW AND APPROVAL.

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**NO VOTE AS THIS ITEM WAS INFORMATIONAL ONLY. NO FURTHER
ACTION DEEMED NECESSARY AT THIS TIME.**

- VI. NEW BUSINESS – None to be presented**
- VII. CALL TO THE PUBLIC – DUE TO THE LENGTH OF THE MEETING THERE WILL
BE NO CALL TO THE PUBLIC.**
- VIII. ADJOURNMENT**

**ACTION: WITH NO FURTHER BUSINESS TO DISCUSS A MOTION WAS MADE
BY BOARD MEMBER MARSH AND SECONDED BY BOARD MEMBER BOEGLER
TO ADJOURN AT 2:45P.M.**

**THE NEXT REGULAR SESSION BOARD MEETING IS ANTICIPATED TO OCCUR
IN JULY 2026; AGENDA FORTHCOMING.**

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 May 29, 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 May 29, 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 May 29, 2026 at 2:00p.m.

Respectfully submitted by Catherine Furtado on behalf of:

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