

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

Action Agenda March 26, 2026

The Governing Board of Hospital District Number One of Mohave County met in Emergency Session on March 26, 2026, at 2:00pm. The meeting was held at the Kingman Regional Medical Center Neal conference room, located at 3269 Stockton Hill Road, Kingman, Arizona 86409.

Members of the Public Present Included:

KRMC Staff Present:

Thomas Price

Josh Hoffman

Margie Hoff

Billy Neal

I. CALL TO ORDER

Katie Tacheron called the meeting to order at 2:00pm.

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD

MEMBERS

Hospital District Board Members Present:

Katie Tacheron **Present**

Dr. Carol Newmyer **Present**

Logan Marsh **Present**

Leanne Smith **Present**

Teresa Boegler **Absent**

III. NEW BUSINESS

- A. Discussion and possible action regarding the 5M D&O Intact Quote, increased stakeholder derivative demand sublimit from 250k to 500k, increased the privacy breach reimbursement coverage D&O sublimit from 50k to 100k, and adding a medical services exclusion, which would provide liability insurance for Hospital District Board members and their Recording Secretary. Katie Tacheron presenting.

Motion by Dr. Newmyer that all Hospital District Board members each make a list with all of the questions that they have for the Insurance Agent, then Dr. Newmyer will compile them, Recording Secretary Billy Neal will obtain the contact information for the Insurance Agent, Matt Bishop, so then the Insurance Agent can be presented with the questions during the next Hospital District Board meeting via Zoom, Seconded by Logan Marsh. All in favor, Motion Carries, 4/0.

Motion by Logan Marsh that the Hospital District Board members submit their questions for the insurance agent to Dr. Newmyer by Tuesday of the following week of this current Hospital District Board meeting, Seconded by Leanne Smith, All in favor, Motion Carries, 4/0.

Motion by Logan Marsh to amend the communications for all of the Hospital District Board member questions regarding insurance coverage list to be emailed to Hospital District Board Secretary Billy Neal instead of Dr. Newmyer, then to have the list transferred to Dr. Newmyer, Seconded by Dr. Newmyer. All in favor, Motion Carries, 4/0.

IV. ADJOURNMENT

Motion by Leanne Smith to adjourn this Emergency Session Meeting at 2:27pm, Seconded by Logan Marsh, All in Favor, Motion Carries 4/0.

Respectfully submitted by Billy Neal

Billy Neal Recording Secretary on behalf of:

Katie Tacheron

Chairman Hospital District Number One of Mohave County