

# **HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY**

**3269 Stockton Hill Road**

**Kingman, Arizona 86409**

**Minutes March 26, 2026**

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

## **HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY**

### **EMERGENCY SESSION BOARD MEETING MINUTES – March 26, 2026**

**Location:** Kingman Regional Medical Center, Neal Conference Room

**Time Convened:** 2:00 PM

#### **1. Call to Order**

The Emergency Session meeting of the Hospital District Number One of Mohave County Board was called to order at 2:00 PM by Chairman Katie Tacheron. A quorum was present.

#### **2. Roll Call**

##### **Hospital District Board Members Present:**

Katie Tacheron, Chairperson

Dr. Carol Newmyer, Board Member

Logan Marsh, Board Member

Leanne Smith, Board Member

**Hospital District Board Members Absent:**

Teresa Boegler, Board Member

**Staff and Others Present:**

Billy Neal, Hospital District Board Recording Secretary

Josh Hoffman, KRMC CFO

Thomas Price, Hospital District Board Attorney

Margie Hoff

**3. Hospital District Board Liability Insurance Discussion**

The Hospital District Board discussed a proposed \$5 million Directors and Officers (D&O) liability insurance quote from Intact. Discussion included increasing the stakeholder derivative demand sublimit from \$250,000 to \$500,000, increasing the privacy breach reimbursement D&O sublimit from \$50,000 to \$100,000, and adding a medical services exclusion. The proposed coverage would provide liability insurance protection for Hospital District Board members and the Recording Secretary. Chair Katie Tacheron presented the item.

A motion was made by Dr. Newmyer directing each Hospital District Board member to compile a list of questions for the insurance agent. Dr. Newmyer will consolidate the questions, and the Recording Secretary will obtain the insurance agent's contact information so the questions may be addressed at the next Hospital District Board meeting via Zoom. The motion was seconded by Logan Marsh. The motion carried unanimously, 4/0.

A subsequent motion was made by Logan Marsh requiring Hospital District Board members to submit their insurance-related questions by the Tuesday following this meeting. The motion was seconded by Leanne Smith and carried unanimously, 4/0.

A final motion was made by Logan Marsh to amend the communication process so that all Board member insurance questions be emailed directly to the Recording Secretary, Billy Neal, who will then forward the compiled list to Dr. Newmyer. The motion was seconded by Dr. Newmyer and carried unanimously, 4/0.

#### **4. Adjournment**

A motion to adjourn the Emergency Session meeting was made by Leanne Smith and seconded by Logan Marsh. The motion carried unanimously. The meeting adjourned at 2:27 PM.

Respectfully submitted by,

*Billy Neal Recording Secretary* on behalf of:

Katie Tacheron

Chairman Hospital District Number One of Mohave County