

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 STOCKTON HILL ROAD
KINGMAN, AZ 86401

MINUTES – MAY 18, 2026

The Governing Board of Hospital District Number One of Mohave County (Hospital District Board) will meet in **Emergency Session on Monday, May 18, 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. §38-431.03(A)(3) for legal advice and A.R.S. §38-431.03(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 emergency Session of the Hospital District Number One of Mohave County Board was called to order at 2:00p.m. by Chairperson Katie Tacheron. A quorum was identified.

- II. **ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS PRESENT/EXCUSED**

Chairperson, Katie Tacheron	Vice Chairperson, Teresa Boegler
Board Member Logan Marsh	Board Member Leanne Smith
Board Member Carol Newmyer, M.D. (Excused)	

Non-Board Members:

Executive Assistant, Catherine Furtado	District Board Attorney, Tom Price
KRCM Staff Members Chris Bennett, Allen Poston, Billy Neal, Barry Moore, Shawn Butler and Emmanuel Buabeng	

- III. **NEW BUSINESS**

- A. Information regarding the purchase of essential electronic devices required to conduct Board business was presented by Board Member Marsh. Board Member Marsh stated he wished to amend the published agenda to reflect a

more comprehensive list of essential electronic devices. Board Member Smith inquired as to the reasoning for the purchases, specifically if such was due to the District Board becoming more autonomous from Kingman Regional Medical Center (KRMC). Board Member Marsh responded in the affirmative; however, he added the electronic needs of the District Board were essential to maintaining compliance with record retention

ACTION: Motion made by Board Member Marsh and seconded by Board Member Smith to approve the purchase of the following essential electronic devices:

Two (2) MacBook Pro Laptops with accessories, warranties, AppleCare (estimated cost \$3,000/each) for Board Chairperson and Executive Assistant

Four (4) MacBook Air laptops with warranties and accessories (estimated cost \$1,500/each) for Board Members

One (1) Videography equipment with related accessories (estimated cost \$1,200)

Six (6) Android cell phones (estimated cost \$600) for Board Members & Executive Assistant

Monthly cell phone plan (estimated cost \$200)

VOTE: 4/0

- B. Discussion centered around reimbursing Chairperson Katie Tacheron \$654.54 for the purchase of Google Workspaces and associated IT services including six (6) cell phones. Chairperson Tacheron used her personal account for purchase due to the Board's current limited payment method. In addition, discussion ensued regarding future billing(s), which may require reimbursement. The Board has been placed on a no-cost waiting list for the Domain; however, there will be a Google Workspace monthly service charge estimated roughly at \$67.00.

ACTION: Motion made by Board Member Marsh and seconded by Board Member Smith to reimburse Chairperson Katie Tacheron \$654.54.

VOTE: 4/0

- IV. Pursuant to A.R.S. §431.03 (A)(2)(3) the District Board discussed the need to enter into an Executive Session regarding discussion or consideration of records exempt by law from public inspection.

ACTION: At 211p.m. motion made by Board Member Boegler and seconded by Board Member Marsh to temporarily adjourn the Emergency Session in order to convene an Executive Session.

VOTE: 4/0

ACTION: The Emergency Session of the Hospital District Board reconvened at 3:27p.m. Once reconvened, no further discussion ensued following adjournment of the Executive Session.

V. ADJOURNMENT

With no further business to discuss, a motion was made by Board Member Smith and seconded by Board Member Boegler to adjourn the Emergency Session of the Board at 3:29p.m.

VOTE: 4/0

Respectfully submitted by

Catherine Furtado, Executive Assistant on behalf of:

Katie Tacheron, Chairperson, Hospital District Number One of Mohave County