

# HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road

Kingman, Arizona 86409

## Action Agenda May 5<sup>th</sup>, 2026

The Governing Board of Hospital District Number One of Mohave County met in Regular Session on May 5, 2026, at 4:00pm. The meeting was held at the Kingman Regional Medical Center Mohave A Conference room, located at 3269 Stockton Hill Road, Kingman, Arizona 86409.

### Members of the Public Present Included:

Krystal Burge

Tom Price

Catherine Furtado

Becky Foster

### KRMC Staff Present:

Heath Evans

Josh Hoffman

Billy Neal

Allen Poston

Chris Bennett

Cheryl Porter

## I. CALL TO ORDER

**Ms. Tacheron called the meeting to order at 4:00pm.**

## II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

Board Members Present:

Katie Tacheron **Present**

Dr. Carol Newmyer **Present**

Logan Marsh **Present**

Teresa Boegler **Present**

Leanne Smith **Present**

### III. CONSIDERATION AND APPROVAL OF MINUTES

- A. Discussion and possible action regarding the approval of Regular Session Meeting Minutes from the Hospital District Board meeting that occurred on April 14, 2026. Katie Tacheron presenting.

Minutes were presented in the packet from the April 14<sup>th</sup>, 2026 regular meeting.

Motion by Logan Marsh to approve the minutes, Seconded by Teresa Boegler. All in favor, Motion carries 5/0.

### IV. FINANCIAL MATTERS

- A. Discussion and possible action regarding Hospital District Board Attorney Tom Price's bill, currently set at \$5,928.00. Katie Tacheron presenting.

Discussion ensued regarding how Tom Price's bill accumulated to what it is. There was also discussion regarding a recent complaint referencing the Hospital District Board, which Tom Price indicated falls under the management responsibility of KHI.

Motion by Leanne Smith to approve Tom Price's bill of \$5,928.00, Seconded by Logan Marsh. All in favor, Motion Carries 5/0.

- B. Discussion and possible action regarding the bills of Tom Price and how they are accumulating due to the efforts of outside parties, forcing the Hospital District Board to pay the bills. Katie Tacheron presenting.

Discussion ensued regarding the structure of Hospital District Board Attorney Tom Price's invoices, the necessity to have Tom Price at every meeting, and the requirement that any inquiries into Hospital District Board business be submitted through a Freedom of Information Act (FOIA) request.

No action taken.

C. Discussion and possible action regarding the payment of Tom Price via a warrant check. Katie Tacheron presenting.

Discussion took place referencing the prior discussion during this meeting that Hospital District Board Attorney Tom Price would be paid after this meeting with a Hospital District Board warrant check.

No action taken.

## V. OLD BUSINESS

A. Discussion and possible action regarding the acceptance of the baseline D&O insurance policy via a vote which will enable the Hospital District Board to obtain the coverage it needs. Katie Tacheron presenting.

Discussion ensued regarding the D&O insurance policy that was proposed to the Hospital District Board, accepting the base policy, and the potential necessity to add EPL and Cyber coverage as well.

Motion by Logan Marsh to accept the established policy, Seconded by Teresa Boegler. All in favor, Motion Carries 5/0.

B. Discussion and possible action regarding looking at adding additional coverage for EPL and Cyber as a next step to becoming fully insured. Katie Tacheron presenting.

Discussion ensued regarding the current standstill in communications with Mohave County, which is limiting the Hospital District Board's ability to utilize County facilities and communication platforms. Additional discussion addressed the potential use of Google Suites, a need for the Hospital District Board to obtain its own debit card to facilitate payment for such services, and consideration of the Ramp credit card platform as a potential solution.

No action taken.

## VI. NEW BUSINESS

- A. Discussion and possible action regarding the job description, title, hourly salary, and formal job offering for Catherine Furtado's appointment as the new Hospital District Board Executive Assistant. Teresa Boegler presenting.

Discussion ensued regarding the proposed position of Executive Assistant for Catherine Furtado. The job description, salary, and all relevant information about the position and what expectations were. There was also discussion related to the 3<sup>rd</sup> party companies that would be performing all payroll and HR related functions for this new position. There was a small question and answer session, and the position was offered to Catherine Furtado.

Motion by Teresa Boegler to accept "Option C" on the packet costing the Hospital District Board \$44.10 an hour for their new Executive Assistant as she would earn 35\$ an hour and there would be a 26% markup fee for the 3<sup>rd</sup> party company who performs HR related functions. Motion failed for lack of a Second.

Motion by Logan Marsh to accept "Option C" on the packet, but to raise the hourly salary of the Executive Assistant to \$40 an hour. Seconded by Leanne Smith. All in favor, Motion Carries, 5/0.

Motion by Logan Marsh to accept Catherine Furtado as the new Hospital District Board Executive Assistant, Seconded by Teresa Boegler. All in favor, Motion Carries, 5/0.

- B. Discussion and possible action regarding a June budget meeting. Budget material is required by Mohave County by July 1<sup>st</sup>. Katie Tacheron presenting.

Discussion ensued regarding scheduling a budget meeting for Tuesday, June 2, 2026 at 2pm during which the Hospital District

Board may discuss their finances and proposed KHI lease modifications, amongst any other necessary agenda items.

Motion by Logan Marsh to accept the Tuesday, June 2, 2026 date and 2pm time for this proposed budget and lease discussion meeting, Seconded by Dr. Newmyer. All in favor, Motion Carries 5/0.

C. In person, open meeting law training session with Mohave County Chief Civil Deputy Attorney Jason Mitchell, who will provide a slide show presentation and a question-and-answer session. Jason Mitchell presenting.

A presentation was delivered by Mohave County Chief Civil Deputy Attorney Jason Mitchell, who utilized a PowerPoint presentation to provide an overview of the fundamental concepts, rules, and best practices related to Arizona Open Meeting Law. A question-and-answer session occurred throughout the presentation, during which Attorney Mitchell provided detailed explanations.

No action taken.

## VII. ADJOURNMENT

Motion by Teresa Boegler to adjourn this Regular Session Meeting at 4:47pm, Seconded by Logan Marsh, All in favor, Motion Carries 5/0.

Respectfully submitted by Billy Neal

*Billy Neal, Recording Secretary* on behalf of:

Katie Tacheron

Chairman Hospital District Number One of Mohave County