

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

**3269 Stockton Hill Road
Kingman, Arizona 86409**

REGULAR SESSION BOARD MEETING MINUTES

May 5, 2026

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

1. Call to Order

The Regular Session meeting of the Hospital District Number One of Mohave County Board was called to order at 4:00 p.m. A quorum was present.

2. Roll Call

Hospital District Board Members Present:

- Katie Tacheron, Chairperson
- Dr. Carol Newmyer, Board Member
- Logan Marsh, Board Member
- Teresa Boegler, Board Member
- Leanne Smith, Board Member

Staff and Others Present:

- Billy Neal, Recording Secretary
- Thomas Price, Hospital District Board Attorney
- Heath Evans
- Josh Hoffman
- Allen Poston
- Chris Bennett
- Cheryl Porter
- Catherine Furtado
- Krystal Burge
- Becky Foster

- KRMC staff and members of the public

3. Consideration and Approval of Prior Meeting Minutes

The Hospital District Board reviewed the Regular Session Meeting Minutes from April 14, 2026.

A motion was made by Logan Marsh to approve the April 14, 2026 Regular Session Meeting Minutes. The motion was seconded by Teresa Boegler and carried unanimously (5/0).

4. Financial Matters

A. Payment to Hospital District Board Attorney Tom Price

The Hospital District Board discussed legal invoices submitted by Thomas Price, including clarification of billing details and the accumulation of charges. A recent complaint referencing the Hospital District Board was also discussed, with Thomas Price noting that management responsibility resides with KHI.

A motion was made by Leanne Smith to approve payment of \$5,928.00 to Thomas Price. The motion was seconded by Logan Marsh and carried unanimously (5/0).

B. 3rd Party Influence on Hospital District Board Attorney Billing

Discussion also addressed the structure of attorney invoices, the necessity of attorney presence at meetings, and the requirement that inquiries into Hospital District Board business be submitted through a Freedom of Information Act (FOIA) request. No action was taken.

C. Discussion regarding paying Hospital District Board Attorney Tom Price with a Warrant Check

The Board discussed payment of the approved invoice via warrant check. No action was taken.

5. Old Business

A. Directors and Officers (D&O) Insurance

The Hospital District Board discussed the proposed baseline D&O insurance policy, including consideration of additional EPL and Cyber coverage.

A motion was made by Logan Marsh to accept the established D&O insurance policy. The motion was seconded by Teresa Boegler and carried unanimously (5/0).

B. Additional Insurance Coverage / Administrative Infrastructure

The Hospital District Board discussed ongoing communication limitations with Mohave County, which are restricting access to County facilities and communication platforms. The Board also discussed potential use of Google Suites, the need for a Hospital District Board-controlled debit card to facilitate service payments, and the potential use of the Ramp credit card platform.

No action was taken.

6. New Business

A. Executive Assistant Position – Catherine Furtado

The Hospital District Board discussed the proposed Executive Assistant position, including job description, salary, expectations, and use of third-party staffing agencies to administer payroll and HR functions.

Following discussion and a brief question-and-answer session, the position was offered to Catherine Furtado.

A motion was made by Teresa Boegler to approve staffing Option C at a total cost of \$44.10 per hour. The motion failed for lack of a second.

A motion was made by Logan Marsh to approve Option C with an adjusted hourly rate of \$40.00 plus the 3rd party fee. The motion was seconded by Leanne Smith and carried unanimously (5/0).

A motion was made by Logan Marsh to formally appoint Catherine Furtado as the Hospital District Board Executive Assistant. The motion was seconded by Teresa Boegler and carried unanimously (5/0).

B. Budget Meeting – June 2, 2026

The Hospital District Board discussed scheduling a budget meeting in preparation for required submissions to Mohave County.

A motion was made by Logan Marsh to schedule a budget meeting for June 2, 2026, at 2:00 p.m., at which the Board may discuss financial matters and proposed KHI lease modifications. The motion was seconded by Dr. Newmyer and carried unanimously (5/0).

C. Open Meeting Law Training

Mohave County Chief Civil Deputy Attorney Jason Mitchell delivered a presentation outlining key concepts, rules, and best practices of Arizona Open Meeting Law. A question-and-answer session occurred, during which detailed explanations were provided.

No action was taken.

7. Adjournment

A motion to adjourn was made by Teresa Boegler and seconded by Logan Marsh. The meeting adjourned at 4:47 p.m.

Respectfully submitted by,

Billy Neal, Recording Secretary on behalf of:

Katie Tacheron, Chairperson
Hospital District Number One of Mohave County