HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road – Kingman, AZ 86409

MINUTES – AUGUST 13, 2026

The Governing Body of Hospital District Number One of Mohave County (Hospital District Board) met in Regular Session on Thursday, August 13, 2026, at 4:00 p.m. The meeting was held at Kingman Regional Medical Center in Mohave A Conference Room located at 3269 Stockton Hill Road, Kingman, Arizona.

I. CALL TO ORDER

The Regular Session Board Meeting of Hospital District Number One of Mohave County was called to order by Chairman Logan Marsh at 4:03 p.m. A quorum was identified.

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

Board Members Present:

Logan Marsh, Chairman

Dr. Carol Newmyer

Leanne Smith, Vice Chair

Board Positions Vacant:

One term expiring November 2028

One term expiring November 2026

Members of the Public Present:

Jacob Marsh

Thomas Price

KRMC Representatives Present:

Chris Bennett

Heath Evans

Allen Poston

Candice McDaniel

Billy Neal

Cheryl Porter (via Teams)

III. RESIGNATIONS OF BOARD MEMBERS

Discussion ensued regarding the resignations of Board Members Katie Tacheron and Teresa Boegler. Chairman Marsh expressed appreciation for their service to the Hospital District Board.

ACTION: MOTION MADE BY BOARD MEMBER SMITH AND SECONDED BY BOARD MEMBER NEWMYER TO ACCEPT THE RESIGNATIONS OF KATIE TACHERON AND TERESA BOEGLER. VOTE 3/0.

IV. LEADERSHIP NOMINATIONS AND ELECTION OF CHAIR AND VICE CHAIR

Discussion ensued regarding nominations for Board leadership positions.

ACTION: MOTION MADE BY BOARD MEMBER SMITH AND SECONDED BY BOARD MEMBER NEWMYER TO NOMINATE LOGAN MARSH AS CHAIRPERSON OF THE HOSPITAL DISTRICT BOARD. VOTE 3/0.

ACTION: MOTION MADE BY BOARD MEMBER NEWMYER AND SECONDED BY CHAIRMAN MARSH TO NOMINATE LEANNE SMITH AS VICE CHAIR OF THE HOSPITAL DISTRICT BOARD. VOTE 3/0.

V. CONSIDERATION AND APPROVAL OF MINUTES

Minutes from the July 14, 2026 Regular Board Meeting were reviewed. Board Members indicated there were no concerns or requested revisions.

ACTION: MOTION MADE BY BOARD MEMBER NEWMYER AND SECONDED BY BOARD MEMBER SMITH TO ACCEPT THE JULY 14, 2026 MINUTES AS WRITTEN. VOTE 3/0.

VI. RESIGNATION OF EXECUTIVE ASSISTANT TO THE BOARD

A. Acceptance of Resignation of Executive Assistant Catherine Furtado

Discussion ensued regarding the resignation of Catherine Furtado. Questions were raised regarding plans for a permanent replacement, which will be discussed at a future meeting.

ACTION: MOTION MADE BY BOARD MEMBER SMITH AND SECONDED BY BOARD MEMBER NEWMYER TO ACCEPT THE RESIGNATION OF CATHERINE FURTADO. VOTE 3/0.

B. Filling the Executive Assistant Position

Discussion ensued regarding the temporary filling of the Executive Assistant position. Chairman Marsh recommended that Billy Neal resume duties as Secretary/Executive Assistant on a temporary basis.

ACTION: MOTION MADE BY BOARD MEMBER NEWMYER AND SECONDED BY BOARD MEMBER SMITH TO APPROVE BILLY NEAL SERVING AS TEMPORARY SECRETARY/EXECUTIVE ASSISTANT TO THE BOARD. VOTE 3/0.

VII. NEW BUSINESS

A. Removal of Former Board Members from Wells Fargo Signature Card

Discussion ensued regarding removal of former Board Members from the signature authority associated with District banking accounts.

ACTION: MOTION MADE BY BOARD MEMBER NEWMYER AND SECONDED BY BOARD MEMBER SMITH TO REMOVE KATIE TACHERON AND TERESA BOEGLER FROM THE WELLS FARGO SIGNATURE CARD. VOTE 3/0.

B. District Checkbook

Discussion ensued regarding the location and security of the District's checkbook. It was determined the checkbook would remain in its current secured storage location.

ACTION: NO ACTION TAKEN.

C. Google, Cell Phone and Staples Accounts

Discussion ensued regarding the District's Google account, Staples account, and Board-issued cell phones.

ACTION: NO ACTION TAKEN.

D. Appointment of Individuals to Fill Two Board Vacancies

Discussion ensued concerning the Board's two vacant positions and possible approaches to recruitment and appointment.

ACTION: MOTION MADE BY CHAIRMAN MARSH TO DELAY APPOINTMENTS UNTIL THE BEGINNING OF THE NEW YEAR. MOTION FAILED FOR LACK OF A SECOND.

Additional discussion followed concerning recruitment timelines and the need to maintain continuity during ongoing Board transitions.

ACTION: MOTION MADE BY BOARD MEMBER NEWMYER AND SECONDED BY BOARD MEMBER SMITH TO ANNOUNCE THAT THE HOSPITAL DISTRICT BOARD IS ACCEPTING RESUMES FOR THE VACANT POSITIONS AND TO MAKE AN APPOINTMENT DECISION ON OR BEFORE THE EXPIRATION OF A 90-DAY RECRUITMENT PERIOD. VOTE 3/0.

E. Public Records Request from MIT Research Student Shang Wang

Discussion ensued regarding the scope and complexity of a public records request submitted by Shang Wang. Attorney Thomas Price provided legal guidance regarding compliance obligations, estimated effort, and potential cost recovery options. Board members discussed appropriate cost estimates due to the volume of records requested and the lack of digital archives.

ACTION: MOTION MADE BY BOARD MEMBER SMITH AND SECONDED BY BOARD MEMBER NEWMYER AUTHORIZING THE BOARD CHAIRPERSON TO DRAFT A RESPONSE LETTER FOR REVIEW BY BOARD ATTORNEY THOMAS PRICE PRIOR TO DISTRIBUTION. VOTE 3/0.

VIII. OLD BUSINESS

A. District Credit Card

Discussion ensued regarding the use of a District credit card and related safeguards. Board Members discussed preapproval requirements and payment controls.

ACTION: MOTION MADE BY BOARD MEMBER SMITH AND SECONDED BY BOARD MEMBER NEWMYER TO APPROVE THE USE OF A DISTRICT CREDIT CARD PROVIDED EXPENSES ARE PREAPPROVED AND PAID THROUGH THE WARRANT PROCESS ON A MONTHLY BASIS. VOTE 3/0.

B. Purchase of Laptops and Office Equipment

Discussion ensued regarding the potential purchase of laptop computers and office equipment. The Board agreed additional budget review was warranted before moving forward.

ACTION: MOTION MADE BY CHAIRMAN MARSH AND SECONDED BY BOARD MEMBER NEWMYER TO TABLE THIS ITEM UNTIL THE NEXT BOARD MEETING. VOTE 3/0.

C. Office Lease with Mohave County

Discussion ensued regarding the previously proposed office lease arrangement with Mohave County.

ACTION: MOTION MADE BY CHAIRMAN MARSH TO INFORM MOHAVE COUNTY THAT THE BOARD WOULD NOT PURSUE THE LEASE PROPOSAL. MOTION FAILED FOR LACK OF A SECOND.

ACTION: MOTION MADE BY CHAIRMAN MARSH AND SECONDED BY BOARD MEMBER NEWMYER TO TABLE THE MATTER. VOTE 3/0.

D. Obtaining an Office

ACTION: MOTION MADE BY CHAIRMAN MARSH AND SECONDED BY BOARD MEMBER SMITH TO ENTER EXECUTIVE SESSION FOR LEGAL ADVICE. VOTE 3/0.

The Board entered Executive Session at 4:26 p.m. and returned to Regular Session at approximately 4:50 p.m. Executive Session lasted approximately fourteen minutes.

ACTION: MOTION MADE BY BOARD MEMBER SMITH AND SECONDED BY BOARD MEMBER NEWMYER TO RECONVENE IN REGULAR SESSION. VOTE 3/0.

ACTION: MOTION MADE BY BOARD MEMBER NEWMYER AND SECONDED BY BOARD MEMBER SMITH TO TABLE THE MATTER WHILE ADDITIONAL OFFICE OPTIONS CONTINUE TO BE REVIEWED. VOTE 3/0.

IX. NEXT MEETING

Discussion ensued regarding the Board's future meeting schedule. Board members agreed that regular scheduling would improve public awareness and governance continuity.

ACTION: MOTION MADE BY CHAIRMAN MARSH AND SECONDED BY BOARD MEMBER NEWMYER TO HOLD REGULAR BOARD MEETINGS ON THE SECOND TUESDAY OF EACH MONTH AT 4:00 P.M. VOTE 3/0.

X. CALL TO THE PUBLIC

Chairman Marsh opened the Call to the Public. Following a brief pause, no members of the public requested to address the Board. The Call to the Public was subsequently closed.

XI. ADJOURNMENT

ACTION: WITH NO FURTHER BUSINESS TO DISCUSS, A MOTION WAS MADE BY BOARD MEMBER SMITH AND SECONDED BY BOARD MEMBER NEWMYER TO ADJOURN THE MEETING AT 5:00 P.M. VOTE 3/0.

Respectfully submitted by

Billy Neal On behalf of:

Logan Marsh

Chairperson Hospital District Number One of Mohave County