HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road – Kingman, AZ 86409

MEETING MINUTES – OCTOBER 20, 2026

The Governing Body of Hospital District Number One of Mohave County (Hospital District Board) met in Regular Session on Tuesday, October 20, 2026, at 4:00 p.m. The meeting was held at Kingman Regional Medical Center, 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 Chairperson Logan Marsh at 4:00 p.m. A quorum was identified.

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

Board Members Present:

Logan Marsh, Chairperson

Leanne Smith, Vice Chair

Dr. Carol Newmyer, Board Member

Board Positions Vacant:

Two positions vacant

Members of the Public Present:

Thomas Price

Jane Stanek

Madison Teinolds

Shang Wang

Kris Mayes

KRMC Representatives Present:

Chris Bennett

Candice McDaniel

Josh Hoffman

Jacob Marsh

Emmanuel Buabeng

Billy Neal

Anthony Ortiz

III. HOSPITAL DISTRICT BOARD CHAIRPERSON COMMENTS

Chairperson Logan Marsh had no additional comments.

IV. CONSIDERATION AND APPROVAL OF MINUTES

Discussion ensued regarding the minutes from the September 15, 2026 Regular Hospital District Board Meeting.

ACTION: MOTION MADE BY BOARD MEMBER NEWMYER AND SECONDED BY VICE CHAIR SMITH TO APPROVE THE SEPTEMBER 15, 2026 REGULAR MEETING MINUTES. VOTE 3/0.

V. FINANCES

A. Reimbursement for Technology-Related Invoices

Discussion ensued regarding technology-related invoices paid by Chairperson Logan Marsh. The discussion included the amounts paid, removal of the former Hospital District Board Chairperson from the account, and other technology-related information. No action was taken.

B. Current Invoice from Hospital District Board Attorney

Discussion ensued regarding the current invoice submitted by Board Attorney Thomas Price and the extensive list of matters addressed by Thomas Price and Chairperson Logan Marsh during recent weeks. No action was taken.

VI. NEW BUSINESS

A. 2026 AzHHA Mohave County Healthcare and Community Leadership Convening

Discussion ensued regarding the 2026 AzHHA Mohave County Healthcare and Community Leadership Convening held on October 8, 2026. The discussion included the potential for Arizona to lose $28 million between 2026 and 2030 and KRMC CEO Heath Evans' plan to continue focusing on growth during this period. No action was taken.

B. Hospital District Board Executive Assistant and Recording Secretary Position

Discussion ensued regarding Jane Stanek's resume and qualifications for the Hospital District Board Executive Assistant and Recording Secretary position.

ACTION: MOTION MADE BY VICE CHAIR SMITH AND SECONDED BY BOARD MEMBER NEWMYER TO ENTER EXECUTIVE SESSION TO INTERVIEW JANE STANEK. VOTE 3/0.

The Hospital District Board entered Executive Session at 4:07 p.m. Executive Session concluded at 4:25 p.m.

ACTION: MOTION MADE BY VICE CHAIR SMITH AND SECONDED BY BOARD MEMBER NEWMYER TO RE-ENTER REGULAR SESSION AT 4:27 P.M. VOTE 3/0.

Discussion ensued regarding Jane Stanek's resume and hiring her at a preliminary rate for the first 60 days of her tenure.

ACTION: MOTION MADE BY BOARD MEMBER NEWMYER AND SECONDED BY VICE CHAIR SMITH TO HIRE JANE STANEK AT A PRELIMINARY RATE FOR THE FIRST 60 DAYS OF HER TENURE. VOTE 3/0.

VII. OLD BUSINESS

A. Digitization of Hospital District Board Records

Discussion ensued regarding the use of a different company specializing in governmental agencies to digitize Hospital District Board records. The change from the company initially considered occurred due to compliance concerns. No action was taken.

VIII. NEXT MEETING

Discussion ensued regarding scheduling the next Hospital District Board meeting for the second Tuesday of November 2026.

ACTION: MOTION MADE BY BOARD MEMBER NEWMYER AND SECONDED BY VICE CHAIR SMITH TO HOLD THE NEXT HOSPITAL DISTRICT BOARD MEETING ON THE SECOND TUESDAY OF NOVEMBER 2026. VOTE 3/0.

IX. CALL TO THE PUBLIC

Chairperson Logan Marsh invited members of the public to address the Hospital District Board. No members of the public came forward to speak.

ACTION: MOTION MADE BY VICE CHAIR SMITH AND SECONDED BY BOARD MEMBER NEWMYER TO CLOSE THE CALL TO THE PUBLIC. VOTE 3/0.

X. ADJOURNMENT

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

The meeting adjourned at 4:30 p.m.

Respectfully submitted by

Jane Stanek on behalf of:

Logan Marsh
Chairperson Hospital District Number One of Mohave County