

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road – Kingman, AZ 86409

MEETING MINUTES – SEPTEMBER 1, 2026

The Governing Body of Hospital District Number One of Mohave County (Hospital District Board) met in Regular Session on Tuesday, September 1, 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 4:00 p.m. A quorum was identified.

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

Board Members Present:

Logan Marsh, Chairman

Leanne Smith, Vice Chair

Dr. Carol Newmyer

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:

Heath Evans
Josh Hoffman
Chris Bennett
Candice McDaniel
Emmanuel Buabeng
Allen Poston
Billy Neal

III. CONSIDERATION AND APPROVAL OF MINUTES

Discussion ensued regarding the minutes from the August 13, 2026 Regular Board Meeting. Board Members indicated there were no concerns or requested revisions. Board Member Smith commented that she appreciated the format of these minutes as they were easier to read.

ACTION: MOTION MADE BY BOARD MEMBER NEWMYER AND SECONDED BY BOARD MEMBER SMITH TO ACCEPT THE AUGUST 13, 2026 MINUTES AS WRITTEN. VOTE 3/0.

IV. NEW BUSINESS

A. Intergovernmental Agreement (IGA)

Discussion ensued regarding the proposed Intergovernmental Agreement and the need for legal consultation with Board Attorney Thomas Price.

ACTION: MOTION MADE BY BOARD MEMBER SMITH AND SECONDED BY BOARD MEMBER NEWMYER TO ENTER EXECUTIVE SESSION FOR LEGAL ADVICE REGARDING THE PROPOSED INTERGOVERNMENTAL AGREEMENT. VOTE 3/0.

The Board entered Executive Session at 4:03 p.m.

The Board exited Executive Session at 4:18 p.m.

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

The Board reconvened in Regular Session at 4:20 p.m.

Following Executive Session, discussion continued regarding the terms of the Intergovernmental Agreement and the Board's desire to move forward with execution of the agreement.

ACTION: MOTION MADE BY BOARD MEMBER SMITH AND SECONDED BY BOARD MEMBER NEWMYER TO APPROVE AND AUTHORIZE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT. VOTE 3/0.

V. NEXT MEETING

Chairman Marsh informed attendees that the next meeting of the Hospital District Board would be held on September 8, 2026, at 4:00 p.m.

VI. ADJOURNMENT

ACTION: WITH NO FURTHER BUSINESS TO DISCUSS, A MOTION WAS MADE BY CHAIRMAN MARSH AND SECONDED BY BOARD MEMBER NEWMYER TO ADJOURN THE MEETING AT 4:22PM. VOTE 3/0.

Respectfully submitted by

Billy Neal On behalf of:

Logan Marsh
Chairperson Hospital District Number One of Mohave County