HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road – Kingman, AZ 86409

MEETING MINUTES – SEPTEMBER 15, 2026

The Governing Body of Hospital District Number One of Mohave County (Hospital District Board) met in Regular Session on Tuesday, September 15, 2026, at 4:00 p.m. The meeting was held at Kingman Regional Medical Center Mohave B 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 4:05 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, arrived at 4:10 p.m.

Board Positions Vacant:

Two positions vacant

Members of the Public Present:

Thomas Price

Krystal Burge

KRMC Representatives Present:

Allen Poston

Barry Moore

Josh Hoffman

Heath Evans

Emmanuel Buabeng

Billy Neal

III. CONSIDERATION AND APPROVAL OF MINUTES

Discussion ensued regarding the minutes from the September 8, 2026 Regular Board Meeting.

ACTION: MOTION MADE BY VICE CHAIR SMITH AND SECONDED BY CHAIRPERSON MARSH TO ACCEPT THE SEPTEMBER 8, 2026 MINUTES AS WRITTEN. VOTE 2/0.

IV. FINANCES

A. Payment of Budgeted Legal Invoices

Chairperson Logan Marsh provided an informational update regarding the payment of a budgeted legal invoice submitted by Board Attorney Thomas Price. The invoice was included in the meeting packet and had already been paid pursuant to previously authorized Hospital District Board procedures. No action was requested or taken.

Discussion also occurred regarding former KRMC Controller Barry Moore and his 25 years of service. Chairperson Logan Marsh thanked Barry Moore, who was present at the meeting.

B. Final Supplemental Payment to Former Chairperson Katie Tacheron

Chairperson Logan Marsh provided an informational update regarding the final supplemental payment to former Chairperson Katie Tacheron for communications efforts performed on behalf of the Hospital District Board. The payment had been previously authorized and the reimbursement check had already been issued. No action was requested or taken.

C. Acceptance of a Bona Fide Donation

Discussion ensued regarding the Hospital District Board's acceptance of a bona fide donation from Kingman Regional Medical Center.

ACTION: MOTION MADE BY VICE CHAIR SMITH AND SECONDED BY CHAIRPERSON MARSH TO ACCEPT THE BONA FIDE DONATION FROM KINGMAN REGIONAL MEDICAL CENTER. VOTE 2/0.

V. NEW BUSINESS

A. Future Review and Modernization of Hospital District Bylaws

Discussion ensued regarding the planned review and revision of the Hospital District Board bylaws. Vice Chair Leanne Smith and Board Attorney Thomas Price will work together to review the bylaws and prepare proposed revisions for consideration by the full Hospital District Board.

ACTION: MOTION MADE BY CHAIRPERSON MARSH AND SECONDED BY VICE CHAIR SMITH TO HAVE VICE CHAIR SMITH AND BOARD ATTORNEY THOMAS PRICE COMPLETE THE NECESSARY BYLAW REVIEW AND PRESENT THE PROPOSED REVISIONS AT THE REGULARLY SCHEDULED OCTOBER BOARD MEETING. VOTE 2/0.

Following the vote, it was observed that the item had been listed on the agenda as informational only and that the action would need to be ratified at a future meeting.

B. Development of a Hospital District Policies and Procedures Manual

Discussion ensued regarding the future development of a comprehensive Hospital District Policies and Procedures Manual based upon the revised bylaws.

ACTION: MOTION MADE BY CHAIRPERSON MARSH AND SECONDED BY VICE CHAIR SMITH TO DEVELOP A POLICIES AND PROCEDURES MANUAL BASED UPON THE REVISED HOSPITAL DISTRICT BOARD BYLAWS AND TO POSTPONE FURTHER DISCUSSION UNTIL THE REGULARLY SCHEDULED NOVEMBER BOARD MEETING. VOTE 2/0.

Following the arrival of Board Member Dr. Carol Newmyer, further discussion occurred regarding the proposed manual and the process for revising the bylaws. Chairperson Logan Marsh explained that the bylaws must first be corrected before an appropriate policies and procedures manual can be developed. Board Attorney Thomas Price stated that the bylaws amended in April 2026 had not been agendized for formal adoption. Board Member Dr. Carol Newmyer expressed concern regarding the absence of a formal committee. Chairperson Logan

Marsh stated that all Board Members would have an opportunity to discuss the proposed revisions after they were prepared.

ACTION: MOTION MADE BY VICE CHAIR SMITH AND SECONDED BY BOARD MEMBER NEWMYER TO TABLE DISCUSSION OF THE POLICIES AND PROCEDURES MANUAL UNTIL THE REGULARLY SCHEDULED NOVEMBER BOARD MEETING. VOTE 3/0.

Following the vote, it was observed that two votes had occurred under an item listed on the agenda as informational only.

ACTION: MOTION MADE BY VICE CHAIR SMITH AND SECONDED BY BOARD MEMBER NEWMYER TO WITHDRAW VICE CHAIR SMITH'S PREVIOUS MOTION REGARDING THIS ITEM. VOTE 3/0.

It was noted that the two remaining actions taken under informational agenda items would need to be ratified at a future meeting and that future agenda items should be structured to clearly identify whether Board action may be taken.

VI. NEXT MEETING

Chairperson Logan Marsh informed attendees that the next regularly scheduled meeting of the Hospital District Board would be held on Tuesday, October 13, 2026.

VII. 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.

VIII. ADJOURNMENT

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

The meeting adjourned at 4:17 p.m.

Respectfully submitted by

Billy Neal On behalf of:

Logan Marsh

Chairperson Hospital District Number One of Mohave County