

HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY

3269 Stockton Hill Road – Kingman, AZ 86409

MEETING MINUTES – SEPTEMBER 8, 2026

The Governing Body of Hospital District Number One of Mohave County (Hospital District Board) met in Regular Session on Tuesday, September 8, 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 Vice Chair Leanne Smith at 4:00 p.m. A quorum was identified.

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

Board Members Present:

Leanne Smith, Vice Chair
Dr. Carol Newmyer

Board Member Absent:

Logan Marsh, Chairman

Board Positions Vacant:

Two positions vacant

Members of the Public Present:

Thomas Price

KRMC Representatives Present:

Allen Poston
Candice McDaniel

Josh Hoffman
Emmanuel Buabeng
Cheryl Porter
Billy Neal

III. CONSIDERATION AND APPROVAL OF MINUTES

Discussion ensued regarding the minutes from the September 1, 2026 Regular Board Meeting. Board Members indicated there were no concerns or requested revisions.

ACTION: MOTION MADE BY BOARD MEMBER NEWMYER AND SECONDED BY VICE CHAIR SMITH TO ACCEPT THE SEPTEMBER 1, 2026 MINUTES AS WRITTEN. VOTE 2/0.

IV. FINANCES

A. Payment of Budgeted Legal Invoices

The Board discussed the necessity of addressing all three items under the Finances section at a different time because Chairman Marsh was not present to provide input, the Board Members present agreed that all three items in this agendas Finance section should be tabled until a future meeting.

B. Acceptance of a Bona Fide Donation

Discussion and possible action regarding acceptance of a bona fide donation from the hospital to the District was tabled.

C. Final Supplemental Payment to Former Chairperson Katie Tacheron

The informational update regarding the final supplemental payment to former Chairperson Katie Tacheron was tabled.

ACTION: MOTION MADE BY BOARD MEMBER NEWMYER AND SECONDED BY VICE CHAIR SMITH TO TABLE ITEMS A, B, AND C UNDER THE FINANCES SECTION UNTIL A FUTURE MEETING. VOTE 2/0.

V. NEW BUSINESS

A. Future Review and Modernization of Hospital District Bylaws

Discussion ensued regarding the necessity of tabling the future review and modernization of the Hospital District bylaws because Chairman Marsh was not present.

B. Development of a Hospital District Policies and Procedures Manual

Discussion regarding development of a comprehensive Hospital District Policies and Procedures Manual was tabled because Chairman Marsh was not present.

ACTION: MOTION MADE BY BOARD MEMBER NEWMYER AND SECONDED BY VICE CHAIR SMITH TO TABLE ITEMS A AND B UNDER NEW BUSINESS UNTIL A FUTURE MEETING. VOTE 2/0.

C. Mohave County Elections Services Intergovernmental Agreement

Discussion ensued regarding the Mohave County Elections Services Intergovernmental Agreement and the need for legal consultation with Board Attorney Thomas Price concerning the specific terms of the agreement.

ACTION: MOTION MADE BY BOARD MEMBER NEWMYER AND SECONDED BY VICE CHAIR SMITH TO ENTER EXECUTIVE SESSION FOR LEGAL ADVICE REGARDING THE MOHAVE COUNTY ELECTIONS SERVICES INTERGOVERNMENTAL AGREEMENT. VOTE 2/0.

The Board entered Executive Session at 4:06 p.m.

The Board exited Executive Session at 4:21 p.m.

ACTION: MOTION MADE BY BOARD MEMBER NEWMYER AND SECONDED BY VICE CHAIR SMITH TO RECONVENE IN REGULAR SESSION. VOTE 2/0.

The Board reconvened in Regular Session at 4:25 p.m.

Following Executive Session, discussion continued regarding the cancellation of the 2026 Hospital District election and the need to approve the Intergovernmental Agreement for future election services. Board Attorney Thomas Price provided legal advice regarding the current vacant Board positions and applicable statutory requirements.

ACTION: MOTION MADE BY BOARD MEMBER NEWMYER AND SECONDED BY VICE CHAIR SMITH TO APPROVE THE MOHAVE COUNTY ELECTIONS SERVICES INTERGOVERNMENTAL AGREEMENT FOR FUTURE ELECTION NEEDS. VOTE 2/0.

VI. NEXT MEETING

Vice Chair Smith informed attendees that the next meeting of the Hospital District Board would be held on Tuesday, September 15, 2026, at 4:00 p.m.

VII. CALL TO THE PUBLIC

Vice Chair Smith 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 BOARD MEMBER NEWMYER AND SECONDED BY VICE CHAIR SMITH TO ADJOURN THE MEETING. VOTE 2/0.

The meeting adjourned at 4:30 p.m.

Respectfully submitted by

Billy Neal On behalf of:

Logan Marsh
Chairperson Hospital District Number One of Mohave County