

**MINUTES OF THE HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY  
JANUARY 10, 2025 – MOHAVE A & B CONFERENCE ROOMS  
KINGMAN REGIONAL MEDICAL CENTER**

**PRESENT:** David French, Vice Chairman    Tom Price, Hospital District Number One Attorney  
Katie Tacheron

**ABSENT:** Daniel Valentine                  Carol Newmyer

**GUESTS:** Barry Moore, KRMC Accounting Department  
Dustin Beeker and Shannon Ramirez, Moss Adams (Audit Firm)

**PUBLIC**

**ATTENDEES:** Mary Runkler                  Teresa Boegler                  Karen Thompson  
Allen Poston                  Leanne Smith                  Claire Crum  
Ryan Duvault                  Stephen Pebley                  Jim Baker  
Barry Moore                  Bill Franzen                  Adam Dawson  
Kit Eubanks                  Debra Sixta                  Josh Hoffman  
Heath Evans                  Krystal Burge                  Julie Moon  
Becky Foster (via Zoom)

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TOPIC	RECOMMENDATIONS/CONCLUSIONS	FOLLOW-UP
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**CALL TO ORDER**

The meeting was called to order at 10:00am by Mr. French.

**ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS**

Roll call was taken by Mr. French. District Board Members French and Tacheron were present, and Board Members Newmyer and Valentine were not present. It was identified that no quorum was achieved. Mr. French informed the group that they would wait for fifteen minutes, and if no additional Board Members joined, he would adjourn the meeting.

Board Member French – Present  
Board Member Tacheron – Present  
Board Member Newmyer – Not Present  
Board Member Valentine – Not Present

**WELCOME NEW AND RETURNING BOARD MEMBERS**

Mr. French introduced new Board Member, Ms. Kathryn (Katie) Tacheron.

**ADJOURNMENT**

Mr. French notified the group that his intent was to try to reschedule another meeting to the following Friday, January 17, 2025, at 10am. With no further action being possible due to no quorum, the meeting was adjourned by Mr. French at 10:17am.

Respectfully Submitted,

Cheryl Porter Interim Recording Secretary on behalf David French and Tom Price  
*Cheryl Porter*