

**HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY**  
**3269 Stockton Hill Road**  
**Kingman, Arizona 86409**  
**AGENDA (December 4, 2024)**

The Governing Board of Hospital District Number One of Mohave County will meet in Regular Session on December 4<sup>th</sup>, 2024 at 4:00 p.m. The meeting will be held at the Kingman Regional Medical Center Conference Room Mohave A & B, 3269 Stockton Hill Road, Kingman, Arizona. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice on matters as set forth in the agenda and A.R.S. § 38-431.03(A)(4). Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

I. CALL TO ORDER

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

III. CONSIDERATION AND APPROVAL OF MINUTES

- A. Discussion and possible action regarding the approval of Minutes of Special Sessions, August 1, 2024, and August 29, 2024.

IV. FINANCIAL MATTERS AND REPORTS

- A. Discussion and possible action regarding the Finance Report and Balance Sheet presented by Mr. Kevin Keener.

V. NEW BUSINESS

- A. Discussion and possible action regarding acceptance of resignation of Board Member Ms. Penny Holden.
- B. Discussion and possible action regarding 2-year term vacancy on Board of Hospital District Number One of Mohave County.
- C. Discussion and possible action regarding acceptance of resignation of Catherine Furtado and vacancy of secretary position.
- D. Discussion and possible action regarding removal of former board member Ms. Penny Holden from Wells Fargo signature card and approval to add different board member(s) to signature card to meet the two-signature requirement to issue checks.
- E. Discussion and possible action regarding documents, minutes, checkbook and other items belonging to Hospital District Number One of Mohave County Board.
- F. Discussion and possible action regarding granting authority to chairman to incur expenses on behalf of the Hospital District Number One of Mohave County prior to full board approval.
- G. Discussion and possible action regarding paid invoice from the Law Office of Thomas E. Price.
- H. Discussion and possible action regarding audit results.
  - 1) Audit Presentation by Moss Adams

- I. Discussion and possible action regarding next meeting January 7, 2025 and review of proposed dates for 2025.

## VI. OLD BUSINESS

- A. Discussion and possible action regarding outstanding legal fees Gust – Rosenfeld.
- B. Information Only – 2024 Gust Rosenfeld paid invoices, omitted in error from July packet and meeting.

## VII. ADJOURNMENT

### CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice will be duly sent to the Mohave County Board of Supervisors no later than December 3, 2024 for posting on their public information board. Also, notice will be posted at 3269 Stockton Hill Road (Main Entrance to KRMC) in Kingman, Arizona no later than December 3, 2024, in accordance with the statement filed by the Hospital District Number One of Mohave County.

Dated this December 3, 2024

*David French*

Vice Chair Hospital District Number One of Mohave County

Attest - Cheryl Porter - fill in admin assistant

*Cheryl Porter*