

**HOSPITAL DISTRICT NUMBER ONE OF MOHAVE COUNTY**  
**3269 Stockton Hill Road**  
**Kingman, Arizona 86409**

**ACTION AGENDA (January 10, 2025)**

**Please Note:** Due to lengthy agenda, no call to the public is scheduled for this meeting.

The Governing Board of Hospital District Number One of Mohave County will meet in Regular Session on January 10, 2025, at 10:00 a.m. The meeting will be held at the Kingman Regional Medical Center Mohave A and 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

Call to order by Mr. French at 10:00am

II. ROLL CALL OF THE HOSPITAL DISTRICT BOARD MEMBERS

Roll call was taken by Mr. French. The following District Board Members were present, and 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

III. WELCOME NEW and RETURNING BOARD MEMBERS

Mr. French introduced Board Member Tacheron.

IV. 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.

**NO QUORUM ACHIEVED**

V. FINANCIAL MATTERS AND REPORTS

- A. Discussion and possible action regarding audit results.  
1) Audit presentation by Moss Adams.

**NO QUORUM ACHIEVED**

- B. Discussion and possible action regarding the Hospital District Finance Report and Balance Sheet presented by Mr. Barry Moore.

**NO QUORUM ACHIEVED**

## VI. NEW BUSINESS

- A. Advice from District Board Attorney, Tom Price concerning legal matters. Possible executive session discussion and possible action.

**NO QUORUM ACHIEVED**

- B. Discussion and possible action regarding acceptance of resignation of Board Member Ms. Penny Holden.

**NO QUORUM ACHIEVED**

- C. Discussion and possible action regarding 2-year term vacancy on Board of Hospital District Number One of Mohave County.

**NO QUORUM ACHIEVED**

- D. Discussion and possible action regarding acceptance of resignation of Catherine Furtado.

**NO QUORUM ACHIEVED**

- E. 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.

**NO QUORUM ACHIEVED**

- F. Discussion and possible action regarding granting authority to chairman to obtain review of District Documents (leases, contracts, etc.) prior to full board approval.

**NO QUORUM ACHIEVED**

- G. Discussion and possible action regarding proposed meeting dates 2025.

**NO QUORUM ACHIEVED**

## VII. OLD BUSINESS

- A. Discussion and possible action regarding outstanding legal fees Gust – Rosenfeld.

**NO QUORUM ACHIEVED**

- B. Information Only – 2024 Gust Rosenfeld paid invoices, omitted in error from July packet and meeting.

## VIII. ADJOURNMENT

**Meeting Adjourned by Mr. French at 10:17AM**

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meeting.

## 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 January 9, 2025 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 January 9, 2025, in accordance with the statement filed by the Hospital District Number One of Mohave County.

Dated this January 8, 2025

Posted by Cheryl Porter  
*Cheryl Porter* on behalf of:

David French  
Vice Chair Hospital District Number One of Mohave County

Thomas E Price  
Attorney for District Number One of Mohave County