

District Board of Directors Meeting

1/7/2025

Board of Directors (BOD) Meeting

Tuesday, January 7, 2025

Northern Cochise County Hospital District

East Wing Conference Room – 4:00 p.m.

David Miller, Chair, called the meeting to order at 4:07 P.M.

Declaration of Conflict of Interest: David Miller requested that if anyone had conflicts, they be stated. No conflicts were declared.

MINUTES

Members reviewed the October 1, 2024, District Board meeting minutes.

- ⇒ **Action: Carol Dunagan moved to approve the minutes of the October 1, 2024; District Board meeting as presented. Wendy Conger seconded the motion. The motion passed unanimously.**

FINANCIAL REPORT

1. Review and Consider District Financial Statements for the period ending December 31, 2024.
⇒ **Action: Ellen Kauffman moved to approve the financial statements. Carol Dunagan seconded. The motion passed unanimously.**
2. James Kraykovich reported the Funds Balance at the County Treasurer's office Year to Date December 31, 2024, as **\$1,358,912.77**.
3. Consider and approve Warrant of \$358,912.77.
⇒ **Action: Carol Dunagan moved to approve the Warrant. Ellen Kauffman seconded. The motion passed unanimously.**

BOARD BUSINESS

1. Northern Cochise Community Hospital Report – Gary Kartchner
 - Gary introduced himself and Dr. Bob Clegg to the board.
 - Discussion on how to be a bigger present in the community

FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDA

1. Future meeting dates.
 - 4/01/2025
 - 5/20/2025
 - 7/01/2025

ADJOURNMENT

Meeting adjourned at 5:00pm.