

**REGULAR MEETING
OF THE SAN PEDRO VALLEY HOSPITAL DISTRICT,
HELD JULY 30, 2025
AT 9:00AM**

PRESENT:	JOSE CHAVEZ	MEMBER, CHAIRMAN
	CARMEN KREBS (via phone)	MEMBER, VICE-CHAIRPERSON
	ANGEL DE LA TORRE (via phone)	MEMBER
	RONALD DESMARAIS (via phone)	MEMBER
	KIMBERLY GUILLIAMS	SECRETARY

ABSENT:	SABRINA PRIDHAM	MEMBER
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ALSO PRESENT:	GARY KARTCHNER
	MARK NELLIS

CHAIRMAN CHAVEZ OPENED THE MEETING AT 9AM

MINUTES OF THE PREVIOUS MEETING:

Mr. De La Torre moved to approve the June 18th, 2025, public hearing and regular meeting minutes as submitted. Second by Mrs. Krebs. Motion passed.

TREASURER'S REPORT:

Ms. Guilliams submitted the Treasurer's Report from June 2025. The current account balance as of yesterday is \$646,557.50.

WARRANTS AND CORRESPONDENCE:

Ms. Guilliams said that the outstanding warrants list and the year-end summary will be due in August.

NEW BUSINESS:

A. M&O – Mr. Nellis said that no M&O is requested for July.

B. CEO Report – Mr. Kartchner reported that Benson Hospital had its state survey last week and there were zero deficiencies. There was very positive feedback. The federal survey will be conducted in June or July of next year.

C. Director of Finance Report – Mr. Nellis reviewed the June financials. He reviewed patient statistics, the balance sheet, and the income statement. He said the hospital is doing well with 300 days of cash on hand. He spoke about the upcoming new gym that is included in the capital projects.

San Pedro Valley Hospital District
Minutes
July 30, 2025

OLD BUSINESS:

None.

CALL TO AUDIENCE:

None.

CALL TO BOARD:

None.

ADJOURNMENT:

The meeting was adjourned at 9:24AM. The next regular meeting will be held in the Saguaro Room on August 27, 2025, at 9AM.

Signed: _____

Jose S. Chavez

Dated: _____

8-27-25