

District Board of Directors Meeting

7/1/2025

Board of Directors (BOD) Meeting

Tuesday, July 1, 2025

Northern Cochise County Hospital District

East Wing Conference Room – 4:00 p.m.

Present:

David Miller, Chairman
Carol Dunagan, Director
Winfield Thomas, Director
Ellen Kauffman, Director
Wendy Conger, Director
Gary Kartchner, CEO

Absent:

Others Present:

James Kraykovich, Executive Director of Finance and Facilities
Jason Zibart, Rural Executive Director of Community Health and Engagement
Michelle Pepin, Executive Assistant

David Miller, Chair, called the meeting to order at 4:02 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 May 20, 2025, District Board meeting minutes.

- ⇒ **Action: Ellen Kauffman moved to approve the minutes of the May 20, 2025; District Board meeting as presented. Carol Dunagan seconded the motion. The motion passed unanimously.**

FINANCIAL REPORT

1. Consider and Approve Warrant of \$484,792.78.
⇒ **Action: Carol Dunagan moved to approve the warrant. Ellen Kauffman seconded. The motion passed unanimously.**
2. Review and Approve the NCCHD Annual Budget for Fiscal Year Ending June 30, 2026.
⇒ **Action: Carol Dunagan moved to approve the NCCHD Annual Budget for FYE June 30, 2026. Winfield Thomas seconded. The motion passed unanimously.**

BOARD BUSINESS

1. Northern Cochise Community Hospital Report – Gary Kartchner, CEO
 - 2 new additions to staff. Community Outreach and Pharmacist.
 - NCCH received Level 1 Age Friendly Designation.

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FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDA

1. Future meeting dates.

- 10/7/2025
- 1/6/2026
- 4/7/2026
- 5/19/2026

ADJOURNMENT

Meeting adjourned at 4:15pm.