

**NOTICE AND AGENDA OF MEETING OF
NORTHERN COCHISE COUNTY HOSPITAL DISTRICT (NCCHD)
BOARD OF DIRECTORS**

Pursuant to A.R.S. §38-431.02, notice is hereby given to that the Northern Cochise County Hospital District (NCCHD or the "District") Board of Directors will hold a meeting open to the public on:

AMENDED AGENDA

1/6/2026

4:00 PM

January 6, 2026 – 4:00 p.m.

**Northern Cochise Community Hospital (NCCH) – East Wing Conference Room
901 W. Rex Allen Drive, Willcox, Arizona**

If indicated in the following agenda, the District Board may vote to go into executive session to discuss certain matters. When an executive session is held, it will not be open to the public.

Persons with a disability may request a reasonable accommodation by contacting the Hospital Administration at (520) 384-3541. Requests should be made as early as possible to allow time to arrange such accommodations.

A copy of the background material provided to the Board members (except for material relating to possible executive sessions) for this agenda is available for public inspection at the NCCH Administrative Office, 901 W. Rex Allen Drive, Willcox, Arizona.

AGENDA FOR THE MEETING

CALL TO ORDER

Declaration of Conflict of Interest – District Board action will be required on agenda items marked with an **⇒**, and on other items as may be required. District Board members should declare any conflict prior to any discussion of the agenda item and then recuse from the discussion and any vote on the issue.

Call to Public – Comments and concerns presented by the public will be heard at this time. The Chairman will limit the time that each speaker may make comments to 3 minutes. The District Board cannot act on any issues not on the agenda for this meeting but may refer them for placement on a future agenda if District Board action is required.

MINUTES

- Consider Minutes of the October 7, 2025 District Board meeting **Pg 1-2**
⇒ Action to approve Minutes of the October 7, 2025 District Board meeting

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FINANCIAL REPORT

1. Review and consider District Financial Statements for the Period Ending November 30, 2025 **Pg 3**
⇒ **Action to approve District Financial Statements for the Period Ending November 30, 2025**
2. Report on Funds Balance at County Treasurer's Office **Pg 4-9**
3. Consider and Approve Warrant of \$484,885.92
⇒ **Action to approve Warrant amount \$484,885.92**
4. Designate a Record Officer
⇒ **Action to designate a Record Officer**

Board Business

1. Northern Cochise Community Hospital Report – Gary Kartchner, CEO

FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDA

Future meeting dates:

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

Adjourn