

District Board of Directors Meeting

5/19/2026

Board of Directors (BOD) Meeting

Tuesday, May 19, 2026

Northern Cochise County Hospital District

East Wing Conference Room – 4:00 p.m.

Present:

David Miller, Chairman
Winfield Thomas, Director
Carol Dunagan, Director

Absent:

Ellen Kauffman, Director
Wendy Conger, Director
Gary Kartchner, CEO

Others Present:

Robert Clegg, Rural Executive Director of Operations
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 4:04 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 April 7, 2026, District Board meeting minutes.

⇒ **Action:** A motion was made to approve the minutes of the April 7, 2026; District Board meeting as presented. The motion was seconded. The motion passed unanimously.

FINANCIAL REPORT

1. Review and Consider District Financial Statements for the period ending April 30, 2026.
⇒ **Action:** A motion was made to approve the financial statements. The motion was seconded. The motion passed unanimously.
2. James Kraykovich reported the Funds Balance at the County Treasurer's office Year to Date April 30, 2026, as **\$1,095,591.04**.
3. Consider Warrant of \$1,000,000.
⇒ **Action:** A motion was made to approve the Warrant of \$1,000,000. The motion was seconded. The motion passed unanimously.
4. James Krakovich presented a preliminary report of the 2027 NCCH budget.

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BOARD BUSINESS

1. Northern Cochise Community Hospital Report – Robert (Bob) Clegg, Rural Executive Director of Operations
 - James updated the board on the progress of the Emergency Access Improvement Project.
 - Update on the golf tournament and that 15 scholarships have been given this year with a total of \$15,000.00. 6 High School Students, 6 College Students and 3 Employees.
 - Bob updated the board on the upcoming Tax Elections.
 - Updated on the Heart Walk that was held in April.
 - Updated on the recent Hospital Week.

FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDA

1. Future meeting dates.
 - 6/30/2026
 - 10/6/2026

ADJOURNMENT

Meeting adjourned at 4:15pm.