

District Board of Directors Meeting

6/30/2026

Board of Directors (BOD) Meeting

Tuesday, June 30, 2026

Northern Cochise County Hospital District

East Wing Conference Room – 4:00 p.m.

Present:

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

Absent:

Carol Dunagan, Director

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 4:08 P.M.

No one from the public was present at the 6/30/2026 meeting.

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 19, 2026, District Board meeting minutes.

⇒ **Action:** A motion was made to approve the minutes of the May 19, 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 June 30, 2026.

⇒ **Action:** A motion was made to approve the financial statements. The motion was seconded. The motion passed unanimously.

2. Consider Warrant of \$430,690.66.

⇒ **Action:** A motion was made to approve the Warrant of \$430,690.66. The motion was seconded. The motion passed unanimously.

3. Review and Approve the NCCHD Annual Budget for the Fiscal Year Ending June 30, 2027.

⇒ **Action:** A motion was made to approve the NCCHD Annual Budget for the Fiscal Year Ending June 30, 2027, and seconded. The motion passed unanimously.

District Board of Directors Meeting

6/30/2026

BOARD BUSINESS

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

- James updated the board on the progress of the Emergency Access Improvement Project.
 - The government was closed this week, but we should have an update soon.
- Gary updated the board on the upcoming Tax Elections.
 - 4th of July block party July 2, 11-1. Board is invited.
 - Still on track for EPIC early 2027.

FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDA

1. Future meeting dates.

- 10/6/2026
- 1/5/2027
- 4/6/2027
- 5/18/2027
- 6/29/2027

ADJOURNMENT

Meeting adjourned at 4:21pm.