

**REGULAR MEETING
OF THE SAN PEDRO VALLEY HOSPITAL DISTRICT,
HELD DECEMBER 3, 2025
AT 9:00AM**

PRESENT:	JOSE CHAVEZ	MEMBER, CHAIRMAN
	CARMEN KREBS	MEMBER, VICE-CHAIRPERSON
	ANGEL DE LA TORRE	MEMBER
	RONALD DESMARAIS	MEMBER
	SABRINA PRIDHAM	MEMBER
	KIMBERLY GUILLIAMS	SECRETARY

ABSENT: NONE

**ALSO PRESENT: GARY KARTCHNER
MARK NELLIS**

CHAIRMAN CHAVEZ OPENED THE MEETING AT 9:01AM

MINUTES OF THE PREVIOUS MEETING:

Mr. Desmarais moved to approve the October 29, 2025 regular meeting minutes as submitted.
Second by Mrs. Krebs. Motion passed.

TREASURER'S REPORT:

Ms. Guilliams submitted the Treasurer's Reports from November and October 2025. She said that the account balance as of yesterday is \$1,002,529.23.

WARRANTS AND CORRESPONDENCE:

Ms. Guilliams said that all warrants have been paid and the APSI funding was wired.

NEW BUSINESS:

- A. M&O** – Mr. Nellis requested \$800,000.00 for December M&O. Motion by Mr. Desmarais to approve \$800,000.00 for December M&O. Second by Mrs. Krebs. Motion passed.
- B. CEO Report** – Mr. Kartchner invited the board members to come pick up a Christmas dinner box on December 8th in front of the hospital from 3PM to 7:30PM. He said that Friday is the last day for the Toy Drive and invited the board members to help with teen gifts. He spoke about the Food is Medicine pilot program. He said that they are hoping to expand the program through grant funds. Mr. Kartchner said the hospital is hoping that EPIC, the new electronic health record system,

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will roll out by the 3rd or 4th quarter of 2026. There's a lot of discovery discussions happening currently. He thanked the board members for their service and wished them a Happy Holiday.

C. CFO Report – Mr. Nellis reviewed the October financials. He reviewed patient statistics, the balance sheet, and the income statement. He spoke about completed capital projects and upcoming 2026 projects.

OLD BUSINESS:

None.

CALL TO AUDIENCE:

None.

CALL TO BOARD:

None.

ADJOURNMENT:

The meeting was adjourned at 9:30AM. The next regular meeting will be held in the Saguaro Room on January 28, 2026, at 9AM.

Signed: Jose S. Chair Dated: 1-28-26