

**REGULAR MEETING  
OF THE SAN PEDRO VALLEY HOSPITAL DISTRICT,  
HELD APRIL 29, 2026  
AT 9:00AM**

<b>PRESENT:</b>	<b>CARMEN KREBS (via phone)</b>	<b>MEMBER, VICE-CHAIRPERSON</b>
	<b>ANGEL DE LA TORRE (via phone)</b>	<b>MEMBER</b>
	<b>RONALD DESMARAIS</b>	<b>MEMBER</b>
	<b>SABRINA PRIDHAM</b>	<b>MEMBER</b>
	<b>KIMBERLY GUILLIAMS</b>	<b>SECRETARY</b>

<b>ABSENT:</b>	<b>JOSE CHAVEZ</b>	<b>MEMBER, CHAIRMAN</b>
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**ALSO PRESENT: MARK NELLIS**

**VICE-CHAIRPERSON KREBS OPENED THE MEETING AT 9:04AM**

**MINUTES OF THE PREVIOUS MEETING:**

Mr. De La Torre moved to approve the February 25, 2026 regular meeting minutes as submitted.  
Second by Mr. Desmarais. Motion passed.

**TREASURER'S REPORT:**

Ms. Guilliams submitted the Treasurer's Reports from March and February 2026. She said that the account balance as of Monday is \$591,216.51.

**WARRANTS AND CORRESPONDENCE:**

Ms. Guilliams said the DSH Pool fund has been refunded and is in the account.

**NEW BUSINESS:**

**A. Call for Election** – Motion by Mrs. Pridham to call for an election for the purpose of electing two board members. Second by Mr. Desmarais. Motion passed. Ms. Guilliams will publish the notice as required.

**B. 26/27 Projected Budget** Ms. Guilliams submitted the projected budget. The Public Budget Adoption Hearing will be held on June 24, 2026. Motion by Mrs. Pridham to accept the projected budget as submitted. Second by Mr. Desmarais. Motion passed. Ms. Guilliams will publish the notice as required.

**C. M&O** – Mr. Nellis requested \$500,000.00 in M&O for April. Motion by Mr. Desmarais to approve \$500,000.00 for April M&O. Second by Mr. Desmarais. Motion passed.

**D. CEO Report** – No report. Mr. Kartchner was not present.

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**E. CFO Report** – Mr. Nellis reviewed the March financials. He reviewed patient statistics, the balance sheet, and the income statement. He spoke about upcoming capital projects and the quarterly investment portfolio.

**OLD BUSINESS:**

None.

**CALL TO AUDIENCE:**

None.

**CALL TO BOARD:**

None.

**ADJOURNMENT:**

The meeting was adjourned at 9:46AM. The next regular meeting will be held in the Saguaro Room on May 25, 2027, at 9AM.

Signed: Jose S. Chaviz Dated: 5-27-26