

**REGULAR MEETING
OF THE SAN PEDRO VALLEY HOSPITAL DISTRICT,
HELD MAY 27, 2026
AT 9:00AM**

PRESENT:	JOSE CHAVEZ	MEMBER, CHAIRMAN
	ANGEL DE LA TORRE (via phone)	MEMBER
	RONALD DESMARAIS	MEMBER
	SABRINA PRIDHAM	MEMBER
	KIMBERLY GUILLIAMS	SECRETARY
ABSENT:	CARMEN KREBS	MEMBER, VICE-CHAIRPERSON
ALSO PRESENT:	GARY KARTCHNER	
	MARK NELLIS	

CHAIRMAN CHAVEZ OPENED THE MEETING AT 9:06AM

MINUTES OF THE PREVIOUS MEETING:

Mr. Desmarais moved to approve the April 29, 2026 regular meeting minutes as submitted. Second by Mrs. Pridham. Motion passed.

TREASURER'S REPORT:

Ms. Guilliams submitted the Treasurer's Report from April 2026. She said that the account balance as of yesterday is \$329,331.10.

WARRANTS AND CORRESPONDENCE:

Ms. Guilliams said that warrants for the budget and call of election have been sent as well as the secretary salary.

NEW BUSINESS:

A. D&O Insurance Renewal Quote – Ms. Guilliams submitted the quote for the D&O insurance renewal. She said it is \$5,275.00 and is the same as last year with the same terms. Motion by Mr. Desmarais to approve the renewal of insurance. Second by Mrs. Pridham. Motion passed.

B. M&O – No M&O requested.

C. CEO Report – Mr. Kartchner said that they recently found that the property lines go to the wash on one side of the hospital and to the 1st row of the Tractor Supply parking lot. He said that there have been a lot of discovery calls for EPIC and the hospital is working to get all the HR Apps

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in place by December 2026 to have one W-2 for January and then February 2027 for records and March 2027 for Northern Cochise Community Hospital records.

Mr. Kartchner reported that Mrs. Glass will be leaving the clinic in July. She lives in Oro Valley and found something closer. The hospital has an interview today with a new Nurse Practitioner from Vail. We are still looking at specialists to add for the community. We are looking at more cardiology and a pain specialist and hope to secure some soon. TMC Health just acquired Arizona Oncology and is looking to bring in some oncology in Benson and we are looking at infusions/pharmacy to expand on that. The Food is Medicine program has had good exposure, and we are working on a grant to increase patients and expand to Willcox.

D. CFO Report – Mr. Nellis reviewed the April financials. He reviewed patient statistics, the balance sheet, and the income statement. He said there have been challenges with posting timely, but EPIC will help with that. The hospital is in a good financial position. He also spoke about upcoming capital projects.

OLD BUSINESS:

None.

CALL TO AUDIENCE:

None.

CALL TO BOARD:

Mr. Nellis informed the board that there is a lien on the property for the concrete work and upcoming road work to be done which is normal for large projects.

ADJOURNMENT:

The meeting was adjourned at 9:43AM. The next regular meeting and the public hearing for budget adoption will be held in the Saguaro Room on June 24, 2027, at 9AM.

Signed: *José S. Chay* Dated: *6-24-26*