

**REGULAR MEETING
OF THE SAN PEDRO VALLEY HOSPITAL DISTRICT,
HELD AUGUST 27, 2025
AT 9:00AM**

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

ABSENT: **NONE**

ALSO PRESENT: **GARY KARTCHNER**
 MARK NELLIS

CHAIRMAN CHAVEZ OPENED THE MEETING AT 9:05AM

MINUTES OF THE PREVIOUS MEETING:

Mr. Desmarais moved to approve the July 18th, 2025 regular meeting minutes as submitted.
Second by Mrs. Pridham. Motion passed.

TREASURER'S REPORT:

Ms. Guilliams submitted the Treasurer's Report from July 2025. The current account balance as of yesterday is \$650,980.40.

WARRANTS AND CORRESPONDENCE:

None.

NEW BUSINESS:

A. Intergovernmental Agreement – APSI Mr. Nellis said that this is a fund matching program through AHCCCS that the district has funded for several years for Access to Professional Services Initiative. It is funded by two district entities. The Benson Hospital gets back the funding provided from the district from TMC. Mr. Nellis requested \$304,450.00 to fund the APSI. Motion by Mr. Desmarais to approve the APSI funds. Second by Mr. De La Torre. Motion passed.

B. M&O – Mr. Nellis said that no M&O is requested for August.

San Pedro Valley Hospital District

Minutes

August 27, 2025

C. CEO Report – Mr. Kartchner said that the hospital will be highlighted on the Channel 9 news for the new swing bed accreditation today. The hospital is working on getting NHSC (National Health Service Corps) certified. It helps to provide care in underserved areas by giving tuition reimbursement to providers and nursing. He reminded the board members that there is an organic mobile vegetable bus that is partnering with the clinics in pilot phase. Patients can get a voucher for free vegetables that works like a prescription if they qualify. It is also a farmers market for the community. They come once a week. The hospital is doing well. There are no areas of concern. The hospital is currently working on the capital projects list for next year. There is a new provider who started in July in the clinics.

D. Director of Finance Report – Mr. Nellis reviewed the July financials. He reviewed patient statistics, the balance sheet, and the income statement. He said the hospital has had some challenges with Medicare and documentation, but the coming EPIC software should help. Cash on hand is 307 days. The total operating revenue is favorable. The Vail clinic lease is still unresolved, but Rincon Hospital is looking at taking over. He spoke about current capital projects, including the IV pumps being replaced in September which are much better in quality and very needed.

OLD BUSINESS:

None.

CALL TO AUDIENCE:

None.

CALL TO BOARD:

Mr. Desmarais said that there are issues with appointment notifications. It keeps asking for confirmation when you have already replied. Mr. Kartchner will look into it.

ADJOURNMENT:

The meeting was adjourned at 9:43AM. The next regular meeting will be held in the Saguaro Room on September 24, 2025, at 9AM.

Signed: Jose S. Chaiy Dated: 9-24-25