

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF CENTRAL YAVAPAI
HOSPITAL DISTRICT**

**Thursday, May 26, 2026 at 1:30 pm
At the Prescott Public Library**

PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Board of Directors of the Central Yavapai Hospital District and to the general public that the Central Yavapai Hospital District will hold a Special Meeting open to the public on Tuesday, May 26, 2026 at 1:30 pm at the "Bump Conference Room", Prescott Public Library, 215 E Goodwin St, Prescott, Arizona.

Pursuant to A.R.S. §§ 38-431.03(A)(3) and 38-431.03(A)(4), the Board of Directors may vote to recess from the public meeting and move into Executive Session for the purpose of obtaining legal advice on any item on the public meeting agenda, instructing its attorneys regarding the lease between the District and Yavapai Community Hospital Association, and matters to be placed on the ballot of a special election or the November 2026 general election. Upon completion of Executive Session, the Board of Directors will resume the meeting, open to the public, to address the remaining items on the agenda, if any.

Dated this day 21st of May, 2026.

Natalie Galgano

Natalie Galgano, Recording Secretary
Central Yavapai Hospital District

All items on the Agenda are scheduled for discussion and possible action, unless otherwise noted.

AGENDA

1. Call to Order – Chairman
2. Review and possible action regarding minutes from meeting held on March 13, 2026 – CYHD Board
3. Review, discussion and possible action regarding CYHD budget – District's Recording Secretary, Natalie Galgano.
4. Discussion and possible action regarding call of November 2026 election regarding CYHD Board of Directors seats and required notices – CYHD Board
5. Review, discussion and possible action regarding submission of an application to the Yavapai County Board of Supervisors to call an election to dissolve the CYHD and related matters – CYHD Board
6. EXECUTIVE SESSION: The Board may vote to move into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) & (A)(4) for the purpose of obtaining legal advice and instructing its attorneys regarding the lease between the CYHD and Yavapai Community Hospital Association.
7. Adjournment – Chairman

Participation is available via teleconference or videoconference through Zoom. Members of the public may join the teleconference/videoconference by following the instructions below:

Zoom Meeting ID: 880 7127 5305

Zoom Passcode: 746779

Link to videoconference:

<https://municipalaccounts.zoom.us/j/88071275305?pwd=PAR10bYaJbo4PTDoea93aHil7Ob>

[UPt.1](#)

Call in Number for Teleconference: 1 346 248 7799

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Natalie Galgano at 928-800-5364. Requests should be made as early as possible to allow time to arrange the accommodation.

Central Yavapai Hospital District's Application to the Yavapai County Board of Supervisors to Call a Special Election to Dissolve the Central Yavapai Hospital District

Pursuant to A.R.S. § 48-1918, the Board of Directors (the "Board") of the Central Yavapai Hospital District, having voted in favor of doing so, submits this Application to the Yavapai County Board of Supervisors to call a special election on the question of whether the Central Yavapai Hospital District should be dissolved. The written motion passed by the Board is attached to this Application.

The Board requests that the special election be held on March 9, 2027. The question to be submitted to qualified electors of the Central Yavapai Hospital District is whether the Central Yavapai Hospital District should be dissolved.

Based on information received from Yavapai County Elections, the estimated cost for the dissolution election is \$156,492. The Board has requested that the Yavapai Community Hospital Association d/b/a Yavapai Regional Medical Center pay the costs associated with the dissolution election.

**Motion to Submit Application to Yavapai County Board of Supervisors to Call a
Special Election to Dissolve the Central Yavapai Hospital District**

May 26, 2026 Meeting of the Central Yavapai Hospital District Board of Directors

RECITALS

1. The Central Yavapai Hospital District (the “District”) is a Hospital District organized under A.R.S. § 48-1901, *et seq.*, and is governed by a board of directors (the “Board”).
2. The Board has determined that it is in the best interests of the District and its residents to consider dissolution of the District.
3. Pursuant to A.R.S. § 48-1918, a Hospital District may be dissolved by a majority vote of all real property taxpaying electors voting on the question of dissolution at a special election called to vote on the question.
4. Pursuant to A.R.S. § 48-1918, the election on the question of dissolution of the District shall be called by the Yavapai County Board of Supervisors upon application of the Board.
5. Pursuant to A.R.S. § 48-1918, if the District is dissolved, all property, buildings, equipment and other items owned by the District shall thereupon become the property of Yavapai County.

MOTION

The undersigned movant moves that the Board submit an application to the Yavapai County Board of Supervisors to call a special election on March 9, 2027 so qualified electors of the District may vote on the question of whether the District should be dissolved.

Moved by: _____

Seconded by: _____

Vote: Ayes: [] Noes: [] Abstain: [] Absent: []

I hereby certify that the foregoing motion was adopted by the Board of Directors of the Central Yavapai Hospital District at a meeting held on May 26, 2026 at which a quorum was present.

Name: _____

Title: _____

Signature: _____

Date: _____