

FINAL APPROVED June 19, 2023 WMCSHCD BOARD MEETING MINUTES

OFFICIAL PROCEEDINGS OF THE WHITE MOUNTAIN COMMUNITIES SPECIAL HEALTH CARE DISTRICT BOARD MEETING

June 19, 2023, 11:00 a.m. 1-346-248-7799 to Join Zoom Meeting or logging into
<https://us02web.zoom.us/j/84351431736> Meeting ID: 843 5143 1736

1. Call to Order - The meeting was called to order by Vice Chair Linda Martin at 11:06 a.m. No members of the public attended.
2. Roll Call of Directors: Linda Martin, Mike Nuttall, and Sandy Crabtree. Dana Overson, Administrator, was also present.
3. Call to Public: No Call to the Board.
4. Approval of Minutes of Director's Meetings 3.22.23 and 5.2.23 and Executive Minutes of Director's Meeting held on 5.2.23. ACTION REQUIRED. **ACTION TAKEN: Linda Martin moved to approve the Minutes of the Regular Director's on 3.22.23 and 5.2.23 and the Executive Meeting Minutes meeting held 5.2.23. Mike Nuttall seconded the motion; Vote carried unanimously.**
5. Review/Approval of the District Secondary Tax Rate for FY 23-24. Linda Martin reviewed the last meeting discussion between the board members desire to keep the secondary property tax at 0.62 per 100 dollars assessed value as we did last year. The board needs to officially vote to include the request in the Board of Supervisors Annual Report. **ACTION TAKEN: Sandy Crabtree moved to keep the tax rate at 0.62 for the coming FY. Mike Nuttall seconded the motion; Vote carried unanimously.**
6. Review/Approval 23-24 District Budget. Linda Martin asked the members of the board if they had received the Draft Budget and if there were any questions. **ACTION TAKEN: Mike Nuttall moved to approve the Budget as presented. Sandy Crabtree seconded the motion. Motion carried unanimously.**
7. Administrative Report: Due to equipment issues Linda Martin reported for Dana Overson. Linda Martin explained that she and Dana Overson had worked on the funding agreements together and then followed up with our legal firm to review and edit as needed. The agreements have been completed and submitted to the individual providers for their signatures.
8. Call to the Public. No call to the Board.
9. Schedule the next meeting. TBD
14. Adjournment of meeting. **ACTION TAKEN: Mike Nuttall moved to adjourn. Sandy Crabtree seconded the motion. Motion passed unanimously @ 11:13 a.m.**

Minutes approved by the Board of Directors on: October 23, 2023