

FINAL APPROVED November 7, 2022 WMCSHCD BOARD MEETING MINUTES

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

June 28, 2022, 11:00 a.m.

White Mountain Regional Medical Center Conference Room
118 South Mountain Avenue
Springerville, AZ 85938

1. Call to Order - The meeting was called to order by Chair Jerry Campeau at 10:02 a.m. Members of the public: Travis Udall, Jason Kirk, Mark Wade and Gail Nelson.
2. Roll Call of Directors: Jerry Campeau, Linda Martin, Mike Nuttall, and Sandy Crabtree. Derek Kidwell attended via telephone. Dana Overson, Administrator was also present.
3. Call to Public: No Call to the Board.
4. Jerry Campeau, Board Chair moved to go into executive session @ 10:05 a.m. Linda Martin seconded the motion. Motion passed unanimously. Board returned to regular session @ 10:09 a.m.; no motion was given.
5. Reinstatement and confirmation by Apache County Elections from the August 2, 2022 election. Board Chair Jerry Campeau reviewed the election statute and results received. **ACTION TAKEN: Jerry Campeau moved to accept the election results from August 2, 2022; motion seconded by Mike Nuttall. Motion carried unanimously. Jerry Campeau opened nominations for Board Chair for the new term. Linda Martin nominated Jerry Campeau; Mike Nuttall seconded the nomination. Vote passed 4 yea; Jerry Campeau abstained. Nominations opened to board members for Vice Chair for the new term. Mike Nuttall nominated Linda Martin, Seconded by Sandy Crabtree. Vote passed 4 yea; Linda Martin abstained.**
6. Approval of Minutes of Director's Meeting held on June 28, 2022; and Executive Minutes of Director's Meeting held on June 28, 2022. **ACTION REQUIRED. ACTION TAKEN: Jerry Campeau moved to approve the Minutes of the Regular Director's meeting held June 28, 2022. Linda Martin seconded the motion; Vote carried unanimously. Mike Nuttall moved to approve the Executive Meeting Minutes of June 28, 2022; Linda Martin seconded the motion. Motion carried unanimously.**
7. **Discussion and review of St. Johns request for E911 dispatching and relative information for Proposition 310 should it pass.** Jerry Campeau provided spreadsheets for the cost allocations for the E911 improvement project requested by Jason Kirk on behalf of the St. Johns City EMS. The complete allocation totaled \$179,000; removing Fire and Police, which is outside of our health care guidelines as well as outside district boundary areas, the District would be eligible to fund a portion of \$118,053. Jason Kirk explained how the eligibility was determined and added letters of support to the project from the County and municipal fire and police are underway. The coal enterprises may also pick

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up funding gaps should need be. Extensive discussion ensued reviewing the benefits and shortfalls within our providers, the extended areas, fire and police and the County. A review of the benefits of the Proposition 310 was given by Mark Wade, Greer Fire District Chief. Proposition 310 would almost double the Greer and Alpine budget, thereby increasing personnel which in turn improves response time. The proposition does not benefit any other providers within our district as they are not considered a "Fire District". Additional information of how the Prop 310 would be funded was explained. Sandy Crabtree asked the exact definition of E911. Jason explained the E911 system provides the location and phone number of the emergency call and will also train dispatch with triage questions and answers to provide the appropriate response teams to the emergency. Jerry Campeau asked, "If the District funds a portion of the project, would the City of St. Johns be willing to contract with the District instead of Apache County?" Jason Kirk said "Yes, he has verbal approval from the City." The Board agreed they have tentative commitment to this project, pending terms and conditions, and in conjunction with other entities to make this project a success.

8. Report from St. Johns EMS. Jason Kirk reported that the SJEMS is looking towards acquiring a new ambulance within the next year. The supply chain has become a challenge and planning ahead is essential. The current ambulances are aging and will need to be replaced in the near future and the cost of ambulances have doubled.
9. Report from White Mountain Regional Medical Center. Travis Udall provided the Board with pictures of the new ER expansion and reviewed the project progress and timelines. New Orthopedic partnerships are underway. New Home Care visits are now being provided by WMRMC.
10. Report from Alpine Fire District. No report provided.
11. Report from Greer Fire District. Mark Wade reported that new ALS employees will soon be on shift. He expressed appreciation for the District support.
12. Report from White Mountain Ambulance Service. Gail Nelson reported the new ambulance is finally here and will be licensed today. They are still waiting for the gurneys. Call volumes are down from last year. WMAS is also anticipating the need for another new ambulance in the near future.
13. Report from Board Chair and Members. No additional reports.
14. Administrative Matters and Action as Appropriate. Dana Overson provided via email, the Audit Review Report for 2021-2022. There were no audit findings. **ACTION TAKEN: Linda Martin moved to approve the Audit Review by Fester & Chapman. Sandy Crabtree seconded; motion carried unanimously.** Dana Overson provided 2nd Qtr. financials via email and 3rd Qtr. Financials in printed form for the Board's review. **ACTION TAKEN: Mike Nuttall moved to approve the 2nd & 3rd Quarter financials from Saguaro Accounting PLLC. Linda Martin seconded the motion; motion carried unanimously.**

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15. Call to the Public: No Call given.

16. Schedule next meeting. TBD

10. Adjournment of meeting.

ACTION TAKEN: Mike Nuttall moved to adjourn. Sandy Crabtree seconded the motion. Motion passed unanimously @ 12:06 p.m.

Minutes approved by the Board of Directors on: February 6, 2023