

FINAL APPROVED October 23, 2023 WMCSHCD BOARD MEETING MINUTES

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

October 23, 2023, 3:00 p.m. 1-346-248-7799 to Join Zoom Meeting or logging into <https://us02web.zoom.us/j/83741530096> Meeting ID: 837 4153 0096

1. Call to Order - The meeting was called to order by Chairman Jerry Campeau at 3:01 p.m. Jason Kirk, Jean Kirk, Gail Nelson and Mark Wade were present.
2. Roll Call of Directors: Jerry Campeau, Linda Martin, Mike Nuttall, and Sandy Crabtree(3:42 p.m.). Dana Overson, Administrator, was also present.
3. Call to Public: No Call to the Board.
4. Approval of Minutes of Director's Meetings June 19, 2023. ACTION REQUIRED. **ACTION TAKEN: Linda Martin moved to approve the Minutes of the Regular Director's on 6.19.2023. Mike Nuttall seconded the motion; Vote carried unanimously.**
5. Review/Approval of the District Review/Audit Report FY 2022-2023. ACTION REQUIRED. **ACTION TAKEN: Mike Nuttall moved to approve the Review Report from Fester & Chapman PLLC as written. Linda Martin seconded the motion; Vote carried unanimously.**
6. Enter into Executive Session, pursuant to A.R.S; . §38-431.03 A.3, to discuss contracts. **ACTION TAKEN: Jerry Campeau moved to enter into Executive session. Linda Martin seconded the motion. Motion carried unanimously @ 3:06 p.m. Jerry Campeau moved to return to Public Session, Mike Nuttall seconded the motion. Motion passed unanimously @ 3:54.**
7. Discussion/Review & Approval of WMRMC 2023-2024 Funding Agreement, Amending the legal name change and WMRMC representatives. **ACTION TAKEN: Mike Nuttall moved to approve the Agreement Amendment as written by our legal council. Linda Martin seconded the motion, motion passed unanimously.**
8. Call to the Public. Mark Wade commented that he had a citizen question what would happen to the tax dollars should our ballot question fail to support the ambulances; he told them that the money would remain in the District accounts with the county. Linda Martin asked the EMS attendees for other news they might have regarding the election. All felt the question was well written and should get good support.
9. Schedule the next meeting. TBD
14. Adjournment of meeting. **ACTION TAKEN: Jerry Campeau moved to adjourn. Linda Martin seconded the motion. Motion passed unanimously @ 4:08 p.m.**

Minutes approved by the Board of Directors on: February 6, 2024