

**WHITE MOUNTAIN COMMUNITIES
SPECIAL HEALTH CARE DISTRICT AGENDA**

**Meeting of Board of Directors
February 6, 2024 @ 1:00 PM**

The public is invited to attend the White Mountain Communities Special Health Care District Board meeting by calling: 1-346-248-7799 to Join Zoom Meeting or logging into <https://us02web.zoom.us/j/84551745837> Meeting ID: 845 5174 5837; however, there will be no physical access to the meeting.

1. Call to Order
2. Roll Call of Directors
3. Call to the Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R. S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
4. Approval of Minutes of Director's Regular and Executive Meetings held on October 23, 2023. ACTION REQUIRED.
5. Review/Approval of the District Fourth Quarter Financials ending June 2023 and 1st Quarter ending September 2023. Action as Appropriate.
6. Review/Discussion: 24-25 Funding Application and Timeline. Action as appropriate.
7. Report from White Mountain Ambulance Service and Action as Appropriate.
8. Report from White Mountain Regional Medical Center and Action as Appropriate.
9. Report from St. Johns Emergency Medical Services and Action as Appropriate.
10. Ratify November 2023 Election Results approved by the BOS November 16, 2023
Action as Appropriate.
11. Administrative Matters and Action as Appropriate: Report from District Administrator and Action as Appropriate:
 - a. Auditor General report has been completed and submitted.
 - b. Financial update.
12. Call to the Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R. S. § 38-431.01(H), action taken as a result of public comment will be

limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

13. Schedule next meeting/Adjournment of meeting.

NOTICE: During the meeting, the Board of Directors of the District may vote to meet in executive session pursuant to A.R.S. § 38-431.03 A.3. for discussion and consultation with the attorney or attorneys for the District for the purpose of receiving legal advice with respect to one or more of the matters on the agenda, or, pursuant to A.R.S. § 38-431.03 A.1 for discussion of personnel matters. One or more members of the Board of Directors may participate in the meeting by telephonic and/or video communication.