

**WHITE MOUNTAIN COMMUNITIES
SPECIAL HEALTH CARE DISTRICT AGENDA
Meeting of Board of Directors
March 22, 2023**

The public is invited to attend the White Mountain Communities Special Health Care District Board meeting by calling: 1-346-248-7799 Meeting ID: 840 7661 1619; 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 Meetings held on February 6, 2023. ACTION REQUIRED.
5. Consideration and adoption of a Resolution “Call for Election By Mail” November 7, 2023, to obtain continued approval of the qualified electors to use a portion of funds received, by the District, from the secondary property tax the District is authorized to cause to be levied, to maintain and operate an ambulance service and/or pay the costs of an ambulance service contract; subject to the approval of the qualified electors of the District at least very five (5) years. ACTION REQUIRED.
5. 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.