

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

**Meeting of Board of Directors**

**May 2, 2023, 11:00 AM**

**St. Johns Emergency Services Training Room**

**375 South Washington**

**St. Johns, AZ 85936**

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 February 6, 2023. ACTION REQUIRED.
5. Review/Approval of the District Fourth Qtr. 2022 and 1<sup>st</sup> Qtr. 2023 Financials. Action as Appropriate.
6. Review/Discussion: Review of the submitted Funding Applications 23-24. Action as Appropriate.
7. Report from White Mountain Regional Medical Center and Action as Appropriate.
8. Report from St. Johns Emergency Medical Services and Action as Appropriate.
  - a. Update request for 22-23. Action as Appropriate.
9. Report from White Mountain Ambulance Service and Action as Appropriate.
10. Report from Greer Fire District and Action as Appropriate.
11. Enter into Executive Session, pursuant to A.R.S. § 38-431.03 A.3, to discuss Legal/Contract Procedure issues.
12. Election Update/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 case 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 every five (5) years.

13. Report from Board members and Action as Appropriate.
14. Administrative Matters and Action as Appropriate: Report from District Administrator and Action as Appropriate:
  - a. Financial update/Budget Overview
  - b. Engagement Letter for Fester & Chapman Auditors
  - c. Engagement Letter for Saguaro Accounting PLLC
15. 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.
16. 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.**