

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

Meeting of Board of Directors

White Mountain Community Regional Medical Center Conference Room

Zoom: <https://us02web.zoom.us/j/87384729406?pwd=TG5oaDVrSHhWblhTMFZDSWM3cmtRdz09>

Meeting ID: 873 8472 9406

May 7, 2024, 5:30 PM

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 Regular Meetings held on February 6, 2024 and March 4, 2024. **ACTION REQUIRED.**
5. Report from Board Chair Jerry Campeau – Review of Financial Status – Expected Revenues.
6. Funding Applications for FY 24-25. Review, Consideration and Action as Appropriate.
 - a. Jerry Campeau, Board Chair:
 - i. *Guide discussion of funding requests (for FY 24 – 25) from AFD, RV Fire & Medical, WMRMC, and SJ EMS. Entertain separate motions stipulating level of funding to be granted in response to each of the funding requests submitted by the above-named entities.*
 - Application & Report from Alpine Fire District - \$3,555.36
 - Application & Report from RV Fire & Medical – \$97,886.00
 - Application & Report from White Mountain Regional Medical Center – \$550,000.00
 - Application & Report from St. Johns EMS – 100,000.00
7. Administrative Matters and Action as Appropriate: Report from District Administrator:
 - a. Engagement letter for Audit/Review Services for FY 2024. Action as Appropriate.
 - b. General business update.
8. 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.

9. Schedule next meeting.

10. 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.