

**WHITE MOUNTAIN COMMUNITIES  
SPECIAL HEALTH CARE DISTRICT AGENDA  
Meeting of Board of Directors  
October 23, 2023**

**The public is invited to attend the White Mountain Communities Special Health Care District Board meeting by calling: 1-346-248-7799 or Log on to <https://us02web.zoom.us/j/83741530096> Meeting ID: 837 4153 0096; 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 June 19, 2023. ACTION REQUIRED.
5. Review/Approval of the District Review/Audit Report FY 2022-2023. ACTION REQUIRED.
6. Enter into Executive Session, pursuant to A.R. S. § 38-431.03 A.3, to discuss contracts.
7. Discussion/ Review & Approval of WMRMC 2023-2024 Funding Agreement, Amending the legal name change and WMRMC representatives. ACTION REQUIRED.
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/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.**