

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

**Meeting of Board of Directors
Tuesday, November 12, 2024
White Mountain Regional Medical Center
Conference Room
5:30 p.m.**

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 26, 2024. ACTION REQUIRED.
5. Review/Approval of the District Review/Audit Report FY 2023-2024. ACTION REQUIRED.
6. Review/Approval of the District 1st Quarter Financials for FY 2024-2025. ACTION REQUIRED.
7. Report from St. Johns EMS.
8. Report from Alpine Fire District.
9. Report from Greer Fire District.
10. Report from RV Fire & Medical.
11. Report from WMAS.
12. Report from WMRMC.
13. Report from Board Chair and members of the Board.

14. 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.

15. 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.