

FINAL APPROVED December 18, 2025, WMCSHCD BOARD MEETING MINUTES

OFFICIAL PROCEEDINGS OF THE WHITE MOUNTAIN COMMUNITIES SPECIAL HEALTH CARE DISTRICT BOARD MEETING

December 18, 2025, 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89344630602?pwd=16t4Cybuhf9q3t170NPoN4aRIWlkKW.1>

Meeting ID: 893 4463 0602

Passcode: 796488

1. Call to Order - The meeting was called to order by Chairman Jerry Campeau at 5:37 p.m.
2. Roll Call of Directors: Jerry Campeau, Linda Martin, Carl Wiltbank, and Mike Nuttall were present. Derek Kidwell was excused. Dana Overson, Administrator, was also present.
3. Call to Public: No Call
4. Approval of Minutes of Director's Regular & Executive Board Meetings November 10, 2025. **ACTION REQUIRED**. **ACTION TAKEN**: Linda Martin moved to approve the above-mentioned board minutes. Mike Nuttall seconded the motion. Motion carried unanimously.
5. Jerry Campeau, Board Chair:
 - a. Jerry Campeau informed the board Derek Kidwell has submitted a formal letter of resignation. As the board recalls, Derek resigned earlier, as he has been working out of town, but agreed to continue as an appointee to the board to assist as needed. We now have an interested individual to represent Sub-District 1 to fill this seat. The entire board thanked Derek for his service and especially his willingness to continue to serve the District.
 - b. Jerry Campeau introduced a potential appointee for Sub-District 1. Cristian Patterson has been a long-time resident of St. Johns, serving on the City Council and many other service organizations. Jerry Campeau, along with the other current board members shared very positive knowledge of Cristian noting he would be an asset to the board. **ACTION TAKEN**: Jerry Campeau moved to appoint Cristian Patterson to the board to represent Sub-District 1 for the duration of this term, ending November 2026. Mike Nuttall seconded the motion. Motion carried unanimously.
6. Report from Board Chair and members of the Board. Jerry Campeau reported the 1st Qtr. financials are still being corrected; we hope to have them by our next meeting. The legislative letter regarding election changes is still in draft until after the first of the year. No further reports.

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7. Call to Public: No Calls.
8. Schedule next meeting/Adjournment: Next meeting TBD. Jerry Campeau moved to adjourn @ 6:07 pm; wishing everyone a very Merry Christmas and Happy New Year! Carl Wiltbank seconded. Motion carried unanimously.

Minutes approved by the Board of Directors on: February 18, 2026