

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

Meeting of Board of Directors

May 6, 2025 @ 5:30 PM

City of St. Johns City Council Chambers

Or via Zoom

<https://us02web.zoom.us/j/89344630602?pwd=l6t4Cybuhf9q3tl70NPoN4aRIWlkKW.1>

Meeting ID: 893 4463 0602

Passcode: 796488

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 Meeting held on February 18, 2025. ACTION REQUIRED.
5. Review/Approval of the District 1st Quarter Financials ending September 30, 2024, 2nd Quarter ending December 31, 2024 and 3rd Quarter ending March 31, 2025. Action as Appropriate.
6. Report from Board Chair Jerry Campeau – Review of Financial Status – Expected Revenues.
7. Funding Applications for FY 25-26. Review, Consideration and Action as Appropriate.
 - a. Jerry Campeau, Board Chair: *Guide discussion of funding requests (for FY 25 – 26) from AFD, WMRMC, SJ EMS, GFD, and WMAS. Entertain separate motions stipulating level of funding to be granted in response to each of the funding requests submitted by the above-named entities. Action as Appropriate.*
 - Application & Report from Alpine Fire District - \$ 16,009.57
 - Application & Report from White Mountain Regional Medical Center – \$550,000
 - Application & Report from St. Johns EMS – \$144,644.49
 - Application & Report from Greer Fire District – \$47,466.94
 - Application & Report from White Mountain Ambulance Service – \$314,780.00

8. Administrative Matters and Action as Appropriate: Report from District Administrator:
 - a. Engagement letter for Audit/Review Services for FY 2024. Action as Appropriate.
 - b. Engagement letter for Accounting for FY 2025. Action as Appropriate.
 - b. General business update.
9. Enter into Executive Session, pursuant to A.R. S. § 38-431.03 A.1, to discuss Personnel Matters
10. Return to Public session to take ACTION AS NECESSARY discussed in Executive Session.
11. Discussion/Approval of 2025-2026 Tax Rate and Budget. Action as Appropriate.
12. 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.
13. 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.