

FINAL APPROVED June 16, 2026, WMCSHCD BOARD MEETING MINUTES

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

June 16, 2026, 5:30 p.m.

Zoom

<https://us02web.zoom.us/j/82143731941?pwd=Hg28k6BeqR7jw31uJJSwLvDeoQu4nV.1>

Meeting ID: 821 4373 1941

Passcode: 890697

1. Call to Order - The meeting was called to order by Chairman Jerry Campeau at 5:41 p.m. Wes Baber, Gail Nelson, Mark Wade and Jason Kirk were present.
2. Roll Call of Directors: Jerry Campeau, Linda Martin, Mike Nuttall, Carl Wiltbank and Cristian Patterson were present. Dana Overson, administrator was present.
3. Call the Public: Mark Wade reported the new ambulance was delivered to California today. The expected delivery will be after July 1, 2026.
4. Approval of Minutes of Director's Regular & Executive Board Meeting April 28, 2026. **ACTION REQUIRED. ACTION TAKEN: Jerry Campeau moved to approve the Minutes of the Regular & Executive Director's meetings on 4.28.2026. Carl Wiltbank seconded the motion; Vote carried unanimously.**
5. Review & Approval of the 1st, 2nd, and 3rd Quarter Financial Reports: **ACTION TAKEN: Linda Martin moved to approve the 1st, 2nd, and 3rd Quarter Financial Reports. The motion was seconded by Mike Nuttall; motion carried unanimously.**
6. Review/Discussion Unsolicited Ambulance Assistance Measure: Jerry Campeau opened discussion regarding the fuel cost burden our district ambulance providers are experiencing due to the high diesel prices. **ACTION TAKEN: Jerry Campeau moved to fund the WMAS and SJ EMS a one-time \$7,500 appropriation to offset the cost of diesel fuel to maintain the integrity of their annual budgets without having to apply for ADHS to adjust their rates. Cristian Patterson seconded the motion. Discussion and questions ensued. The amount of \$7,500 was calculated by the milage percentage increase from last year, estimated milage for the remainder of the year and the fuel cost comparison from last year to this year. Gail Nelson reported they are spending about \$1,000 more per month for fuel depending on where the service calls come in. The state provided a 1% cost increase this year which helps but not much. Carl Wiltbank added that based on milage perhaps \$7,500 was not adequate and suggested \$10,000. Cristian Patterson commented that he was in support of funding the ambulances at either amount. Linda Martin suggested we fund at the \$7,500 at first and entertain additional funding should the need arise in the coming months. Jerry Campeau amended his motion to fund WMAS and SJEMS in the amount of \$10,000 to offset the diesel fuel costs. Cristain Patterson seconded the motion. Motion carried unanimously.**

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7. Administrative Matters and Action as Appropriate: Dana Overson reported we had received two bookkeeping engagement proposals during the budget process for the board's review. **ACTION TAKEN: Linda Martin moved to accept the Sherwood Quality Bookkeeping LLC engagement proposal for FY 2026-2027. Mike Nuttall seconded the motion. Motion carried unanimously.**

8. Adjournment/Schedule for next meeting: The next meeting to be determined. **ACTION TAKEN: Jerry Campeau moved to adjourn the meeting; seconded by Linda Martin. Motion carried unanimously.**

Minutes approved by the Board of Directors on: August 5, 2026