

FINAL APPROVED November 12, 2024, WMCSHCD BOARD MEETING MINUTES

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

Meeting of Board of Directors

November 12, 2024 @ 5:30 p.m.

White Mountain Regional Medical Center Conference Room

1. Call to Order - The meeting was called to order by Chairman Jerry Campeau at 5:30 p.m. Zoom connection provided:
<https://us02web.zoom.us/j/88526589591?pwd=aJLcS3kTc22wwOu9W2eOSbiSpvSca5.1>
2. Roll Call of Directors: Jerry Campeau, Linda Martin, and Mike Nuttall. Carl Wiltbank was present via Zoom connection. Derek Kidwell was excused. Dana Overson, Administrator, was also present. Members of the public: Wes Babers, Ross Overson and Mark Wade were present. Gail Nelson and Jason Kirk were present via Zoom Connection.
3. Call to Public: No Call.
4. Approval of Minutes of Director's Regular Board Meetings June 26, 2024. **ACTION REQUIRED. ACTION TAKEN: Linda Martin moved to approve the above-mentioned board minutes. Mike Nuttall seconded; motion carried unanimously.**
5. Review/Approval of the District Review/Audit Report FY 2023-2024: **ACTION TAKEN: Mike Nuttall moved to approve the Review provided by Fester & Chapman PLLC. Linda Martin seconded; motion carried unanimously.**
6. Review/Approval District 1st Quarter Financial Statements FY 2024-2025: Dana Overson reported that the County had just provided the Journal Activity today. In order for Harrington Tax & Accounting to complete the report we need to table it until the next meeting.
7. Report from St. Johns EMS: Jason Kirk reported the new ambulance ordered last year is still about a year out for delivery. The EMS department has hired two paramedics and two EMT's to fully staff the department. The department has experienced an increase in calls and estimate they will have increased runs by 50 at year end.
8. Report from Alpine Fire Department: No report.
9. Report from Greer Fire Department: No report.
10. Report from RV Fire & Medical: No report.
11. Report from WMAS: Mark Wade reported they are at 1288 calls this year; a slight decrease of about 30 calls from this time last year. The ambulance ordered in 2022 is

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anticipated to be delivered mid-December. Another ambulance has been ordered with an estimated 2-year delivery. Four EMT's have been hired since July. They are currently staffed with two full ALS crews each day. WMAS has donated auto pulse equipment to Greer Fire which has been reported to be in service now.

12. Report from White Mountain Regional Medical Center: Wes Babers reported that the hospital was named the Arizona 2024 Community Star by the State Office of Rural Health! The ED survey came back with Zero deficiency. Satisfaction scores continue to climb. There has been a 10% increase in patients. The grant funding promised for the Emergency Department expansion is finally coming in and additional new equipment is on the way. The Emergency Department is complete; the parking lot has been repaved.
13. Report from Board Chair and members of the Board. Linda Martin reminded everyone the Hospital Auxiliary grant applications will be available the end of January 2025. Jerry Campeau reported that Alpine Fire negotiated a better price for their estimated equipment cost. Congratulations for their due diligence saving the District and taxpayer money! In the future, the District will work to recognize successes like these to be posted on our website.
14. Call to the Public: No call was made.
15. Schedule next meeting/Adjournment: The next meeting will be late January or as necessary. Linda Martin moved to adjourn. Mike Nuttall seconded. Motion carried unanimously.

Minutes approved by the Board of Directors on: 2.18.2025