

FINAL APPROVED June 26, 2024, WMCSHCD BOARD MEETING MINUTES

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

Meeting of Board of Directors

June 26, 2024 @ 5:30 p.m.

ZOOM Mtg.

<https://us02web.zoom.us/j/85802083056?pwd=RjeSmXWwV9SwI5VWXVMuda2KnhEYWV.1>

Meeting ID: 858 0208 3056

1. Call to Order - The meeting was called to order by Chairman Jerry Campeau at 5:30 p.m.
2. Roll Call of Directors: Jerry Campeau, Linda Martin, Mike Nuttall and Carl Wiltbank were present. Derek Kidwell was excused. Dana Overson, Administrator, was also present. Members of the public: Jason Kirk, Wes Babers and Levi Penrod were present.
3. Call to Public: No Call.
4. Approval of Minutes of Director's Regular Board Meetings June 4, 2024. **ACTION REQUIRED. ACTION TAKEN: Mike Nuttall moved to approve the above-mentioned board minutes. Linda Martin seconded, motion carried unanimously.**
5. Report from Board Chair Jerry Campeau: Item a. Review of final Funding Agreements. Jerry reviewed the revisions/modifications of the 2024-2025 funding agreements. Very few changes but all reflect the awards approved June 4, 2024, during the board meeting. **ACTION TAKEN: Jerry Campeau moved to approve the White Mountain Regional Medical Center 24-25 Funding Agreement; Mike Nuttall seconded the motion; motion carried unanimously. Jerry Campeau moved to approve the St. Johns EMS 24-25 Funding Agreement; Linda Martin seconded. Linda Martin asked Jason Kirk how many EMT's and Paramedics St. Johns EMS currently has on staff. Jason Kirk reported there is a total of 15 EMT's and 6 Paramedics: 10 FTE. There are 6 non-certified staff members, for a total of 27 in the EMS department. Motion carried unanimously. Jerry Campeau moved to approve Round Valley Fire and Medical 24-25 Funding Agreement; Linda Martin seconded; motion carried unanimously. Jerry Campeau moved to approve the Alpine Fire District 24-25 Funding Agreement; Mike Nuttall seconded; motion carried unanimously.** Item b. Discussion/Approval 2024-2025 Budget/Tax Rate. Jerry Campeau reviewed the budget as approved June 4, 2024, and the Tax Rate at 0.61. **ACTION TAKEN: Jerry Campeau moved to approve the 2024-2025 Budget and Tax Rate as presented; Mike Nuttall seconded; motion carried unanimously.** Jerry Campeau asked that all agreements be distributed to the providers for the appropriate signatures. Once signed we will provide the executed copies to each entity.

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6. Administrative Business: Discussion/Approval of Financial Statements from Saguaro for the three- and nine-months ending March 2024 and March 2023. Dana Overson reported that Saguaro has confirmed that they are now in balance with Apache County through March 2024. **ACTION TAKEN: Mike Nuttall moved to approve the Financial Statements as presented to the board. Linda Martin seconded; motion carried unanimously.**
7. Call to the Public: No Call was made.
8. Schedule next meeting: Tentatively early September following the County Board of Supervisors approval of the requested tax rate.
9. Adjournment of meeting: Jerry Campeau moved to adjourn @ 5:50; Mike Nuttall seconded the motion; motion carried unanimously.

Minutes approved by the Board of Directors on: 11.12.2024