

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

**Meeting of Board of Directors**

**Monday, November 10, 2025 @ 5:30 p.m.**

**Zoom:**

**<https://us02web.zoom.us/j/88120773345?pwd=WTF9tmK7AL78IazZG1aK9d4RVhsWxN.1>**

**Meeting ID: 881 2077 3345**

**Passcode: 859098**

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 Meetings, both regular and executive session, held on May 6, 2025. ACTION REQUIRED.
5. Review/Approval of the District Review/Audit Report FY 2024-2025. ACTION REQUIRED.
5. Review/Approval of the District 1<sup>st</sup> Quarter Financials for FY 2025-2026. ACTION REQUIRED.
6. Jerry Campeau, Board Chairman:
  - a. Discussion regarding emergency services dispatching.
  - b. Discussion regarding election intervals; Action as appropriate.
7. Report from St. Johns EMS.
8. Report from Alpine Fire District.
9. Report from Greer Fire District.
10. Report from RV Fire & Medical
11. Report from WMAS.

12. Report from WMRMC.
13. Report from Board Chair and members of the Board.
14. 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.
15. 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.**