

FINAL APPROVED April 28, 2026, WMCSHCD BOARD MEETING MINUTES

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

April 28, 2026, 5:30 p.m.

White Mountain Regional Medical Center Conference Room

118 South Mountain Avenue

Springerville AZ 85938

Or via Zoom

<https://us02web.zoom.us/j/86106379369?pwd=bf6VlcZupPtirP5b3grl2aur1mBV7g.1>

Meeting ID: 861 0637 9369

Passcode: 614960

1. Call to Order - The meeting was called to order by Chairman Jerry Campeau at 5:32 p.m. Wes Baber, Ashley Jaramillo and Christian Avey were present.
2. Roll Call of Directors: Jerry Campeau, Linda Martin, Mike Nuttall, and Cristian Patterson were present with Carl Wiltbank attending on Zoom. Dana Overson, administrator was present.
3. Call the Public: No calls.
4. Approval of Minutes of Director's Regular Board Meeting April 16, 2026. **ACTION REQUIRED. ACTION TAKEN: Linda Martin moved to approve the Minutes of the Regular Director's meetings on 4.16.2026. Mike Nuttall seconded the motion; Vote carried unanimously.**
5. Report from Board Chair: Jerry Campeau reviewed the county Journal Activities report and district financial standing.
6. Funding Applications for FY 26-27:
 - a. Jerry Campeau opened discussion and review of the White Mountain Regional Medical Center application. The request is for \$575,000 for emergency room operations and physicians. Wes Baber reported that the contract costs for the ER physician are 31% of the annual cost for ER services. Overall, the hospital is doing well but there have been several cuts in different programs giving question for the coming year. **ACTION TAKEN: Linda Martin moved to fund the White Mountain Regional Medical Center for FY 26-27 in the amount of \$575,000. Motion seconded by Mike Nuttall. Motion carried unanimously.**

*Report from SJ EMS – Jason Kirk reported both the refurbished and new ambulance have been received. The SJ EMS is in a solid state.

*Report from WMAS – Gail Nelson reported the new ambulance is scheduled to be delivered in May. They have eight full-time employees. Calls are up for 2026 as they have been in the recent past.

*No other reports were given.

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7. Administrative Matters and Action as Appropriate:
 - a. Engagement letter for FY25 Audit/Review Services: Dana Overson reported Fester & Chapman PLLC has quoted an increase for their services but still remain the most economical for the District and has provided excellent services **ACTION TAKEN: Linda Martin moved to award Fester & Chapman PLLC for the FY2025 Review services in the amount of \$7,500. Motion seconded by Mike Nuttall; motion carried unanimously.**

8. Enter Executive Session, pursuant to A.R.S. §38-431.03 A.1, to discuss personnel matters: **ACTION TAKEN: Jerry Campeau moved to go into executive session; Linda Martin seconded the motion; motion carried unanimously 6:35 p.m.**

9. Return to public session and Action as Necessary: **ACTION TAKEN: Cristian Patterson moved to public session; Mike Nuttall seconded the motion; motion carried unanimously 6:46 pm. ACTION TAKEN: Jerry Campeau moved to increase Dana Overson's salary 6%, rounding up to \$25,450.00 effective July 1, 2026. Motion seconded by Linda Martin; motion passed 4-1; Cristian Patterson abstained as he had not been on board for the previous year to participate in the evaluation process.**

10. Discussion/approval of 2026-2027 Tax Rate and Budget and Action as Appropriate: Dana Overson reviewed the draft budget with anticipated expenses to include the election costs. The board agreed that considering the lowered anticipated costs this year it is important to lower the tax rate we request on behalf of the taxpayers; thereby noting however, that it could very well need to go up in the future should our providers have emergencies or a catastrophic event. **ACTION TAKEN: Jerry Campeau moved to set the District tax rate for FY 2026-2027 @ .48 per \$100 assessed value, a .12 decrease in tax rate, and to approve the draft budget with added change in Administrator salary as presented. Linda Martin seconded the motion; motion carried unanimously.**

11. Call to the Public: No Call.

12. Adjournment/Schedule for next meeting: The next meeting to be determined; on or before June 30, 2026, or as necessary. **ACTION TAKEN: Carl Wiltbank moved to adjourn the meeting; seconded by Mike Nuttall. Motion carried unanimously.**

Minutes approved by the Board of Directors on: June 16, 2026