

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

Meeting of Board of Directors

April 28, 2026 @ 5:30 PM

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
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 Regular Meeting held on April 16, 2026. ACTION REQUIRED.
5. Report from Board Chair Jerry Campeau – Review of Financial Status – Expected Revenues.
6. Funding Applications for FY 26-27. Review, Consideration and Action as Appropriate.
 - a. Jerry Campeau, Board Chair: *Guide discussion of funding requests (for FY 26 – 27) from WMRMC, SJ EMS. Entertain separate motions stipulating level of funding to be granted in response to each of the funding requests submitted by the above-named entities. Action as Appropriate.*
 - Application & Report from White Mountain Regional Medical Center – \$575,000
 - Report from SJ EMS
 - Report from WMAS
 - Report from Alpine Fire District
 - Report from Greer Fire District
 - Report from RV Fire & Medical
7. Administrative Matters and Action as Appropriate: Report from District Administrator:
 - a. Engagement letter for Audit/Review Services for FY 2025. Action as Appropriate.

8. Enter into Executive Session, pursuant to A.R. S. § 38-431.03 A.1, to discuss Personnel Matters
9. Return to Public session to take ACTION AS NECESSARY discussed in Executive Session.
10. Discussion/Approval of 2026-2027 Tax Rate and Budget. Action as Appropriate.
11. 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.
12. 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.