

# **FINAL APPROVED November 10, 2025, WMCSHCD BOARD MEETING MINUTES**

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

November 10, 2025, 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89344630602?pwd=l6t4Cyuhf9q3tl70NPoN4aRIWlkKW.1>

Meeting ID: 893 4463 0602

Passcode: 796488

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, Carl Wiltbank, and Mike Nuttall were present. Derek Kidwell was excused. Dana Overson, Administrator, was also present. Members of the public: Jason Kirk, Wes Babers and Gail Nelson(Zoom) were present.
3. Call to Public: No Call
4. Approval of Minutes of Director's Regular & Executive Board Meetings May 6, 2025. ACTION REQUIRED. **ACTION TAKEN**: Linda Martin moved to approve the above-mentioned board minutes. Carl Wiltbank seconded the motion. Motion carried unanimously.
5. Review/Approval of District Review/Audit FY 24-25 ACTION REQUIRED. **ACTION TAKEN**: Jerry Campeau moved to approve the District Review/Audit. Mike Nuttall seconded the motion. Motion carried unanimously.
6. Review/Approval of District 1<sup>st</sup> Quarter 25-26 Financials ending September 30, 2025. **ACTION TAKEN**: Jerry Campeau moved to table the financials until we can meet with Harrington Tax & Accounting regarding the coding and balance differences noted by Linda Martin. Linda Martin seconded; vote was unanimous.
7. Report from Board Chair Jerry Campeau –
  - a. Jerry Campeau informed the board of the recent dispatch changes within the district. Eagar and RV Fire & Medical have signed on with Show Low Dispatch. There is a new Dispatch Supervisor in Apache County beginning next week. There are still outstanding complications with HIPPA, fire districts and funding for Apache County dispatching. Calls will automatically come to Apache County however fire calls will go through Show Low dispatch. Jerry questioned if our providers anticipate the Districts' help financially for dispatch needs.
  - b. Jerry opened discussion regarding election intervals: In an effort to Consolidate EMS, Director and the Tax question elections and costs therein, Jerry has drafted a legislative letter and simple bill to hold two election cycles instead

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of three. Additionally, we hope to align our district with other health District boards and improve obsolete statutes. **ACTION TAKEN:** Linda Martin moved to go forward and submit Jerry's proposed election change letter and simple bill changes. Motion 2<sup>nd</sup> by Mike Nuttall. Vote was unanimous.

8. Report from SJ EMS: Jason Kirk reported the new ambulance ordered in March last year was delivered last Friday; extrication tools have arrived as well. We also purchased a partial refurbished the end of August costing about 50% of a new ambulance. The same company will be acquiring a full refurbishment unit about 88% of a new ambulance but added some extras. DHS inspections will take until probably January of next year.
9. Report from Alpine Fire District: No report.
10. Report from Greer Fire District: No report.
11. Report from RV Fire & Medical: No report.
12. Report from WMAS: Gail Nelson reported the new ambulance inspection will be in January 2026, anticipating delivery in April. WMAS covered for Timber Mesa during their tragic loss. WMAS is staying busy, runs up 88 logged calls from this time last year. Experiencing a decrease in Medicare addon payments.
13. Report from White Mountain Regional Medical Center: Wes Baber reported an 8% cut from Medicade there should be no further cuts until 2028. WMRC recently hosted a roundtable event with Gov. Hobbs regarding Rural Transformation Funds. Out of 17 critical access hospitals we were one of two awarded a 4 star rating. Property acquisition adjacent to the hospital closed in October.
14. Call to Public: No Calls.
15. Schedule next meeting/Adjournment: Next meeting TBD. Jerry Campeau moved to adjourn @ 6:50 pm; Linda Martin seconded. Motion carried unanimously.

Minutes approved by the Board of Directors on: December 18, 2025