

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

## **Meeting of Board of Directors**

**Thursday, December 18, 2025 @ 5:30 p.m.**

**The public is invited to attend the White Mountain Communities Special Health Care District Board meeting by calling: 1-346-248-7799 to Join Zoom Meeting or logging into: <https://us02web.zoom.us/j/83539656082?pwd=ChRVIG97hJvJG2Zucr64li3wspwzks.1>**

**Meeting ID: 835 3965 6082**

**Passcode: 314102**

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 November 10, 2025. ACTION REQUIRED.
5. Jerry Campeau, Board Chairman:
  - a. Acknowledging/Acceptance of the resignation letter from Derek Kidwell, Board Member Sub-District 1. Action Required.
  - b. Introduction/Discussion/Appointment prospective Sub-District 1 Board member; Action as appropriate.
6. Report from Board Chair and members of the Board.
7. 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.
8. 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.**