

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

Meeting of Board of Directors

August 5, 2026 @ 5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84670270811?pwd=VX9muzuR601IGyrVZbkHg3cRiafR3f.1>

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 Board Meeting held on June 16, 2026.
ACTION REQUIRED.
5. Review/Approval of the District 4th Quarter Financials ending June 30, 2026. Action as Appropriate.
6. Jerry Campeau, Board Chair – Review/Discussion Resolution No. 2026-1 Action as Appropriate.
6. Jerry Campeau, Board Chair – Review/Discussion Affidavit Of Compliance AND Request For Appointment for White Mountain Communities Special Health Care District 2026 Board of Directors Election. Action as Appropriate.
7. Jerry Campeau, Board Chair – Review/Consideration District Letter of Support for WMRMC funding opportunity.
8. Schedule next meeting/Adjournment.

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.