

FINAL APPROVED October 21, 2021 WMCSHCD BOARD MEETING MINUTES

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

October 21, 2021 11:00 A.M. at
White Mountain Regional Medical Center Conference Room
118 South Mountain Avenue
Springerville, AZ 85938

Members of the Public Present: Gail Nelson, Travis Udall, Stephen Nicoll and Karalea Cox.

1. Call to Order
The meeting was called to order by Chair Jerry Campeau at 11:05 a.m.
2. Roll Call:
Jerry Campeau, Linda Martin, Mike Nuttall and Sandy Crabtree were present. Derek Kidwell attended telephonically. Staff present Dana Overson, Administrator.
3. Call to Public: There was no response from the public to this call.
4. Jerry Campeau – Introductions - Stephen Nicoll and Karalea Cox with the Foundation of the Little Colorado Revitalization group. A presentation was given by Karalea on the Community Aquatic Center currently in the planning stages for Southern Apache County. The Foundation is reaching out to community groups like the District to partner with their project at hand. The presentation was very informative especially with respects of the health and wellness swimming provides. Jerry Campeau explained the State Statutes the District is held to but extended the appreciation of the project and would extend support personally to the project.
5. Approval of Minutes of Directors Meeting held on September 7, 2021. ACTION REQUIRED. ACTION TAKEN: Linda Martin moved to approve the minutes. Mike Nuttall seconded the motion, which was unanimously approved.
6. Report from St. Johns Emergency Medical Services.
SJEMS reports are provided in writing each month and distributed to the board.
7. Report from White Mountain Regional Medical Center.
Travis Udall, CEO reported the MRI/CT projects are in the final phases. The hospital now has a full nursing staff! Grants are being invested in the building improvements to include the expansion of the emergency room. The hospital is in the works of adding more specialty doctors and hospitalists. They have added night security for the safety of staff and patients. The board members

FINAL APPROVED October 21, 2021 WMCSHCD BOARD MEETING MINUTES

commended Mr. Udall for all the good progress and hard work on behalf of all the district communities.

8. Report from Alpine Fire District. No report given.
9. Report from Greer Fire District. No report given.
10. Report from White Mountain Ambulance Service. Gail Nelson reported they are at 1186 calls for the year, 362 inner city calls, both totals are up considerably from this time last year. They have faced a challenge with mental health transport runs which are basic EMS calls but take a lot of time and put a bus out of service. No progress on the ambulance project.
11. Report from Board Chair and other Directors, and Action as Appropriate. Jerry Campeau reported regarding the letter to Summit and the St. Johns Clinic. We received a very good response letter as well as a personal invitation to meet with the new CEO. Dana will be in contact with Summit to set that meeting up in the near future. Jerry Campeau was given information which he will be researching with reference to foundation grants. He also reported that he wrote a letter of support for the WMRMC for a USDA grant they were applying for; copies were provided to the board.
Linda Martin requested that in the future when the board is addressed, she would like time guidelines for presenters prior to our meetings. All agreed.
12. Administrative Matters and Action as Appropriate:
Dana Overson reported the DRAFT Audit has been submitted to the board for review, however, the final printed document has not been received. Dana Overson requested we table the item until next meeting. **Action Tabled.**
13. Call to the Public: No Call given.
14. Scheduling of the next meeting: Tentatively schedule as necessary or the first of the calendar year.
15. Adjournment: The meeting was adjourned at 1:30 PM, upon a motion by Linda Martin, seconded by Sandy Crabtree; unanimously approved.

Minutes approved by the Board of Directors on: February 3, 2022