

FINAL APPROVED May 7, 2024, WMCSHCD BOARD MEETING MINUTES

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

White Mountain Regional Medical Center Conference Room

May 7, 2024, 5:30 p.m.

Or Join Zoom Meeting or logging into

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<https://us02web.zoom.us/j/87384729406?pwd=TG5oaDVrSHhWblhTMFZDSWM3cmtRdz09>

Meeting ID: 873 8472 9406

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 (Zoom), Linda Martin, Sandy Crabtree, and Mike Nuttall were present. Derek Kidwell was excused. Dana Overson, Administrator, was also present. Members of the public: Jason Kirk (Zoom), Wes Babers, Ashley Jaramillo, Mike Bennett, Travis Noth, Mark Wade, Levi Penrod, Robert Pena, and Gail Nelson(Zoom) were present.
3. Call to Public: No Call.
4. Approval of Minutes of Director's Regular Board Meetings February 6, 2024, and March 4, 2024. **ACTION REQUIRED. ACTION TAKEN: Mike Nuttall moved to approve the above-mentioned board minutes. Sandy Crabtree seconded the motion. Motion carried unanimously.**
5. Report from Board Chair Jerry Campeau – Review of financial status and expected revenues. **ACTION TAKEN: Jerry Campeau moved rescind the motion made March 4, 2024, approving the early payment for the St. Johns EMS ambulance as this will no longer be needed. Linda Martin seconded; vote carried unanimously.** Jerry Campeau explained the financial status of the District noting that all funding is dependent on revenues received. The application for funding procedure will proceed as follows: requests will be presented by each applicant, board will ask questions, followed by discussion of each request. After all applications have been presented the board will follow up with motions for each applicant.

*Alpine Fire District - \$3,555.36 – Mike Bennett - Request for CPR manikins, AED Trainers w/DVD. Alpine provides classes to all their crews, multiple community members and several organizational groups in Alpine and surrounding areas at no cost. Anticipate 8-12 classes with 80-120 students. Linda Martin complimented AFD for their well written application.

*RV Fire & Medical - \$97,886 – Levi Penrod – Requesting 2 Zoll Monitors. They currently have one monitor purchased last year. They currently have auto-aid agreement with Alpine and Greer and provide back up in town and surrounding areas when needed.

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They run dual dispatches with WMAS Monday-Friday 8am-5pm. Linda Martin clarified that the District, as a rule, does not cover disposables or warranties. Within the request it included \$10,600 for the cost of machine warranty. They have an ambulance ordered but it should be about 1 year out. They do not have a CON. They do not charge for their services; they are 100% funded by municipalities other than wildland fire services.

*WMRMC - \$550,000 – Wes Baber – Requesting funding for 24-hour Physician coverage for the ER. We currently have a contract for \$1.8 million for Physician coverage. The Emergency Department expansion project is on target to be completed mid-June. The appropriation grant of \$3 million will be used for equipment for the Emergency Department during phase 2. The WMRMC was awarded the highest amount for health care for this grant. Volume numbers are steady even with construction and expected to increase.

*St. Johns EMS - \$100,000 – Jason Kirk – Requesting funding for personnel/personnel costs (ERE's, benefits, training, overtime). This is volume driven and 2200-mile CON, needing at least two additional EMT/Paramedic or combination of the two.

ACTION TAKEN:

Alpine Fire District – Sandy Crabtree moved to fund AFD for the equipment requested in the amount of \$3,555.36. Mike Nuttall seconded the motion. Motion passed unanimously.

Round Valley Fire and Medical – Sandy Crabtree moved to fund 1 Zoll monitor, Mike Nuttall seconded the motion. Discussion ensued. Linda requested a total amount of funding. Sandy amended the motion to fund RV Fire & Medical for one Zoll monitor minus the warranty costs quoted in the amount of \$38,343.07. Mike seconded the motion. Motion carried unanimously.

WMRMC – Sandy Crabtree moved to fund WMRMC in the amount of \$550,000 for ER Physician coverage. Mike Nuttall seconded the motion. Motion carried unanimously.

SJ EMS – Mike Nuttall moved to fund SJ EMS \$100,000 for personnel and personnel costs. Sandy Crabtree seconded the motion. Motion carried unanimously.

6. Administrative Matters and Action as Appropriate:

- a. Engagement letter for Audit/Review Services for FY24. Dana Overson informed the board the engagement letter is as last year's agreement and for the same amount. **ACTION TAKEN:** Jerry Campeau moved to approve the Fester Chapman engagement agreement for Review services for FY24. Linda Martin seconded the motion; motion passed unanimously.
- b. General Business: Dana Overson reported that the financials are still in the process of reconciliation but almost there. We are running about the same as previous years for tax revenues.

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7. Call to the Public. No Call was made.
8. Schedule the next meeting. TBD, tentatively the first or second week of June.
9. Adjournment: Jerry Campeau moved to adjourn @ 6:43 p.m.; Mike Nuttall seconded. Motion passed unanimously.

Minutes approved by the Board of Directors on: June 4, 2024