

# **FINAL APPROVED February 6, 2023 WMCSHCD BOARD MEETING MINUTES**

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

February 6, 2023, 1:00 p.m.

1-346-248-7799 to Join Zoom Meeting or logging into

<https://us02web.zoom.us/j/88192838465?pwd=Qnp2akI1dXNMVEZkTXFVdlU4dDVrUT09>

Meeting ID: 881 9283 8465, Passcode: 399759

1. Call to Order - The meeting was called to order by Chair Jerry Campeau at 1:01 p.m. Members of the public: Mark Wade, Chief Noth and Gail Nelson. Wes Babers joined briefly.
2. Roll Call of Directors: Jerry Campeau, Linda Martin, Mike Nuttall, Derek Kidwell and Sandy Crabtree. Dana Overson, Administrator was also present.
3. Call to Public: No Call to the Board.
4. Approval of Minutes of Director's Meeting and Executive Minutes of Director's Meeting held on November 7, 2022. ACTION REQUIRED. **ACTION TAKEN: Linda Martin moved to approve the Minutes of the Regular Director's and the Executive Meeting Minutes meeting held November 7, 2022. Sandy Crabtree seconded the motion; Vote carried unanimously.**
5. Review/Approval of the District Fourth Quarter Financials. Dana Overson requested that this item be tabled until our next meeting. The reports had some coding questions that are being corrected. Dana Overson will forward the corrected reports once received from Saguaro Accounting PLLC.
6. Review/Approval 23-24 Funding Application and Timeline. Jerry Campeau made the following suggestions to update the funding application: Change to FY 2023-2024; add the website address in cover letter. Linda Martin requested that application requests must include actual quotes.
7. Report from WMAS. Gail Nelson reported WMAS year end stats: 1,394 log calls, 1,090 billable – this is down about 200 calls from the previous year. Mark Wade reported - All the District funded equipment has been received and all but one power load is in service. One power load is being repaired.
8. Report from White Mountain Regional Medical Center. No report provided. Jerry Campeau will be contacting Travis Udall regarding the article "Arizona hospital on brink of collapse after spending \$20 million on migrant care: 'Nobody has a solution'". Gail Nelson stated EMS follows DHS rules; money/charges are not discussed at the time of service. WMAS has been working with their collection agency as well as insurance

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companies. The collection agency has stopped responding. Collection agencies have to go by the new proposition passed so they may just walk away. Jerry Campeau stated that for the sake of being proactive for our small health care community he will continue his research and inform our providers; everyone should register our concerns to our government officials now!

9. Report from St. Johns EMS. No report provided. Jerry Campeau will give Jason Kirk a call for an update on the E911 project.
10. Report from Board Chair and Members. Jerry Campeau updated the board on the 2023 November Election for EMS funding approval. Per state statute we must question the voters every five years if a portion of our funding can be used for EMS. We will use the same language as previous years. Jerry Campeau also questioned the board whether or not to reach out to Summit regarding the progress of achieving RHC status. Sandy Crabtree moved to write a letter requesting the RHC status for SJ Clinic; Mike Nuttall seconded the motion; motion carried unanimously.
11. Administrative Matters and Action as Appropriate. Dana Overson reported that the Auditor General report has been submitted as required. Financial update – the District is at about where we estimated in revenues/expenditures. The revenues are down in comparison to last year but hopefully January's income will improve that number.
12. Call to the Public: Mark Wade made note that the Eagar and Springerville fire have merged to form RV Fire & Medical. They have basic life support status and are seeking advanced life support status. Levi Penrod is the Chief. This may be an additional entity seeking District funding.
13. Schedule next meeting. TBD
14. Adjournment of meeting.  
**ACTION TAKEN: Sandy Crabtree moved to adjourn. Linda Martin seconded the motion. Motion passed unanimously @ 2:06 p.m.**

Minutes approved by the Board of Directors on: 3.22.2023