

FINAL APPROVED February 3, 2022 WMCSHCD BOARD MEETING MINUTES

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

February 3, 2022 @ 1:00 pm

via ZOOM- <https://us02web.zoom.us> 1-346-248-7799 Meeting ID: 858 927 3419

1. Call to Order - The meeting was called to order by Chair Jerry Campeau at 1:01 pm. Members of the public: Gail Nelson, Mark Wade and Travis Udall.
2. Roll Call of Directors: Jerry Campeau, Linda Martin, and Mike Nuttall. Dana Overson, Administrator was present.
3. Call to Public: No Call to the Board.
4. Approval of Minutes of Director's Meetings held on October 21, 2021. ACTION REQUIRED. ACTION TAKEN: Jerry Campeau moved to approve the minutes of October 21, 2021. Linda Martin seconded the motion; motion passed unanimously.
5. District Website – Re-build/design. Action as Appropriate. Jerry Campeau informed the Board that the District website was abruptly taken down; moonfruit, the previous website host is no longer in existence. Bryon Harrington has quoted \$500 to rebuild what we had with a modern touch. GoDaddy quoted an estimated cost of \$2,500. Travis Udall added that the hospital is also looking at a website upgrade and has been quoted between \$10,000 and \$15,000. **ACTION TAKEN: Jerry Campeau moved to direct Dana Overson to work with Bryon Harrington to re-establish our District Website at a cost of \$500. Motion 2nd by Linda Martin. Mike Nuttall also added he may have backup designer names should Bryon fall through and will provide those to Dana. Vote: Unanimous.**
6. Review/Discussion: 22-23 Funding Application and Timeline. Action as appropriate. Discussion regarding 22-23 Application changes. Jerry Campeau suggested to change 4.c from last year's application. After discussion by the board the item 4.c. shall read; "c. Explain the consequences to the community if this service is not provided. Explain in detail any alternate plans if the District is unable to fund this project. If there is not alternate plan please identify if the project will be undertaken without District assistance, or if the project is absolutely mandatory due to patient jeopardy or regulatory mandate which will interrupt the delivery of services. Delete item "4.e" from the 2021-2022 Application as the question is now described in 4.c. Additionally, Item 6, use the word "Submit" instead of "Prepare". Remove Item 7 entirely. Item 10 from the 20-21 Application shall be replaced to read: 9. The District will use submittals of financial information as the primary determination of need for proposal financial assistance. Given the revisions and reductions to District funding experienced the past three years, the District has encouraged Providers to reach self-funding to the greatest extent possible. Therefore, include copies of the following information:

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- a.) two (2) most recent IRS Form 990s, that conform to the same year audited financial statements.
 - b.) current year (full or partial) audited or unaudited internal financial statements including income statement and balance sheet.
 - c.) For submitting organizations that use departmental accounting, include the financial results of both the department sponsoring and benefiting from the proposal, as well as the full organization.
 - d.) Documentation of Corporate Status. The submittal date shall be 4.8.2022 and all relevant dates be changed to 22-23. **ACTION TAKEN: Jerry Campeau moved that the application be revised as discussed for the 22-23 Application period and distribute accordingly. Mike Nuttall seconded the motion. Motion passed unanimously.**
7. Report from White Mountain Ambulance Service and Action as Appropriate: Gail Nelson reported that they totaled 126 logged calls for 2022. ADHS has approved a 11.65% increase for WMAS beginning in June 2022. Mark Wade reported that the new ambulance production should be finalized 6.15.2022 and hopefully received by 7.1.2022. Gail also added they have to make changes along the way; hence the timelines have been adjusted several times. Invoicing prior to the end of FY should fall into place.
 8. Report from White Mountain Regional Medical Center and Action as Appropriate. WMRMC finished the year with good revenue. Staffing is full. MRI and CT are up and running; ER Expansion project is progressing. Orthopedic surgeries currently offered; 14 surgeries scheduled this week! Record patient volumes and the swing-bed program is going strong.
 9. Report from St. Johns Emergency Medical Services and Action as Appropriate. Jason Kirk submitted written report to the board via email.
 10. Report from Board Chair and other Directors, and Action as Appropriate. Jerry Campeau announced the availability of Microsoft 365 for board members should they desire the software program. Please contact Dana Overson for the instructions to download. Dana Overson provided election information for the General Election 11.8.2022. All board members are up for election. The first day to file your nomination is June 13, 2022, through July 11, 2022. Apache County website will give you all the instructions to file.
 11. Administrative Matters and Action as Appropriate: Report from District Administrator and Action as Appropriate:
 - a. Auditor General report has been completed and submitted. Linda Martin commented her phone number on the report is incorrect. Additionally, the Nutrioso and Alpine post offices are not listed as notice posting places. Dana Overson will make corrections and notify Beth Bond at the county.
 - b. Financial update -Our balance as of 12.31.2021 is 1.3 million noting we have funding expenditures still to fulfill. Our estimated tax revenues are above what we expected.
 12. Call to the Public: This is the time for the public to comment. Members of the Board

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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. **No Call at this time.**

13. Schedule next meeting/Adjournment of meeting. Schedule tentatively April 2022.
ACTION TAKEN: Linda Martin moved to adjourn. Mike Nuttall seconded the motion. Motion passed unanimously @ 2:18 p.m.

Minutes approved by the Board of Directors on: May 5, 2022