

FINAL APPROVED June 23, 2022 WMCSHCD BOARD MEETING MINUTES

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

June 23, 2022 @ 10:00 a.m.

Zoom Mtg Meeting ID: 853 6306 9527

1. Call to Order - The meeting was called to order by Chair Jerry Campeau at 10:00 a.m. Members of the public: Jason Kirk, Gail Nelson, Wes Babers and Ashley Jaramillo. Mark Wade joined at the end of the meeting
2. Roll Call of Directors: Jerry Campeau, Linda Martin, Derek Kidwell and Mike Nuttall. Sandy Crabtree joined @ 10:15 a.m. Dana Overson, Administrator was present.
3. Call to Public: No Call to the Board.
4. Approval of Minutes of Director's Meetings held on May 5, 2022. ACTION REQUIRED. ACTION TAKEN: Linda Martin moved to approve the minutes of May 5, 2022. Mike Nuttall seconded the motion; motion passed unanimously.
5. Report from Board Chair Jerry Campeau – Review of Financial Status – Expected Revenues. Jerry Campeau reported that the District revenues have been met as estimated thus far for the year. That being said we have received far more requests for funding than we anticipate receiving in tax revenues. We have worked diligently to come very close to estimate revenues/expenses over the past few years. Using the rate calculator, we will fund more than we anticipate we will be receiving using our reserves.
8. Funding Applications for FY 22-23. Review, Consideration and Action as Appropriate.
 - Regarding the St. Johns request for 911 software system upgrades, our attorney said, Yes, we could allocate funds if paid directly to St. Johns. She also stated that funding could not be allocated to beneficiaries outside our district boundaries, to those who do not contribute to our district. Jason Kirk has provided a spreadsheet to include numbers of calls in each county area and we will send each of you a copy of that spreadsheet. This project has great potential. **ACTION TAKEN: Jerry Campeau moved, “the White Mountain Communities Special Health Care District continue to pursue this opportunity with hopes of having other partners join to follow the allocations, so we don’t get in trouble with the statutes, but table the motion and not vote today because we have other work to do.” Linda Martin seconded the motion. Jason Kirk reported he has had conversations with other partners in an effort to secure additional funding. He agrees to table the motion as well when we come back with solidified funding; hopefully within the next 30 days. Jerry asked/requested the Northern Apache County Health Care District board member names. Vote: Unanimous.**
 - Greer Fire District proposal has no quotes for their request. The motion Jerry Campeau moved, contingent upon receiving quotes equal to or less than the numbers

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- listed, “To fund the Striker Stair Chair, the training arm, the airway management and infusion simulator in the amount of \$7,000. If the amount is higher in the quote, Greer Fire will need to cover the additional cost. If the quote is lower the District will pay the lesser cost.” Linda Martin asked if there were supplies or maintenance costs in the amounts listed. Jerry Campeau amended his motion “to fund and not to exceed \$7,000, the four items mentioned, contingent upon receiving quotes, and no supplies or maintenance agreement costs.” Derek Kidwell seconded the motion. Vote was unanimous.
- WMAS has applied for \$210,298.62. This application requests funding for 4-Power Load Systems and 4- Gurneys. Based on our assessment not to include maintenance contracts. **ACTION TAKEN: Jerry Campeau moved “to fund 4-Power Load Systems without maintenance contracts up to the amount of \$80,000.” Motions seconded by Mike Nuttall. Vote was unanimous.** Gail reported they have not received the ambulance but it is supposed to be completed this week, but the recall has not been completed. The funding will be there when received.
 - The hospital applied for \$653,805.00; ER Physician support \$550,000 and \$103,805 for additional monitors for the expanded ER facility currently in the planning stage. **ACTION TAKEN: Jerry Campeau moved to table the monitor request until contracts are in place. Jerry Campeau moved to “fund \$500,000 to the Emergency Room for FY 22-23”. Sandy Crabtree seconded the motion. Linda Martin asked what was the increase for ER Physicians? Wes Babers replied 12%. Vote passed unanimously.** Jerry Campeau reminded the providers that if in fact the burdens of health care services and costs therein require additional funding considerations; entities were welcome to come to this board for further assistance. That being said the district revenues were likely to decrease as well, and we will be using our reserves with the funding we voted on today.

10. Administrative Matters and Action as Appropriate: Report from District and Action as Appropriate:

- Review/Approval FY 22-23 Budget with Tax Rate request. Dana Over-son added the numbers voted on the today. The board mentioned that they would like to lower the tax rate. Last year the rate was .63. If we drop that to .62 our revenue is anticipated to be \$739,439 and anticipated expenses pending unknown administrative costs i.e., election costs and insurance increases etc., will be \$753,365. **ACTION TAKEN: Jerry Campeau moved to establish .62 tax rate per 100 of assessed valuation 22-23 to fund our operations and make up the difference with our reserves to declare a balanced budget.” Linda Martin seconded the motion. Derek Kidwell asked what our exact commitment was when we promised to lower rates. Jerry Campeau reminded the board that we were at .42 and when SRP walked away in 20-21we had to increase to .66 warning all providers to work toward carrying a heavier load. We backstop for our providers and do what we can. Vote carried 4-1, Sandy Crabtree voted No.** Linda Martin and Derek Kidwell asked for Sandy’s opinion. Sandy Crabtree feels when we need to retain a reserve

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for the future. Derek Kidwell agreed there is a balance to ease peoples tax burdens. Jerry Campeau offered to amend/withdraw the vote. Linda Martin asked how much we will have to dip into reserves. Jerry Campeau estimated around \$20,000. Linda Martin asked how much we make in interest per year. Dana Overson replied approximately \$200-\$400 interest per month.

11. 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.

No call given.

12. Schedule next meeting/Adjournment of meeting. July 21, 2022, 3:00 p.m. via Zoom

13. Adjournment of meeting.

ACTION TAKEN: Mike Nuttall moved to adjourn. Linda Martin seconded the motion. Motion passed unanimously @ 11:16 a.m.

Minutes approved by the Board of Directors on: June 28, 2022