

FINAL APPROVED June 28, 2022 WMCSHCD BOARD MEETING MINUTES

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

June 28, 2022, 11:00 a.m.

Zoom Meeting ID: 817 3458 4004

<https://us02web.zoom.us/j/81734584004?pwd=GqcqAVPoeDeOUuWGPGOs8tg6fNnTJW.1>

1. Call to Order - The meeting was called to order by Chair Jerry Campeau at 11:05 a.m. Members of the public: Mark Wade and Gail Nelson.
2. Roll Call of Directors: Jerry Campeau, Linda Martin, Mike Nuttall, and Sandy Crabtree. Derek Kidwell was excused. Dana Overson, Administrator was also present.
3. Call to Public: No Call to the Board.
4. Approval of Executive Minutes of Director's Meeting held on May 5, 2022; Approval of Minutes of Director's Meeting held on June 23, 2022. ACTION REQUIRED. **ACTION TAKEN: Mike Nuttall moved to approve the executive minutes of May 5, 2022. Linda Martin seconded the motion; Vote 3 yes, 1 abstained. Motion passed. Sandy Crabtree moved to approve the Minutes of Director's Meeting held on June 23, 2022, Mike Nuttall seconded; motion passed unanimously.**
5. Report from Board Chair Jerry Campeau – Review of and Clarification of Budget vs. Funding motion for FY 22-23 WMAS. ACTION REQUIRED. Jerry Campeau explained that the motion for WMAS was misread from his notes and misrepresented the intent of his motion. ACTION TAKEN: Jerry Campeau moved to amend the motion of June 23, 2022, regarding the funding for WMAS in its entirety; Jerry moved to fund 3- Power mods, 3- Power Pros, 3-Batteries, 2-Chargers and 2-Power Cords with consideration of a trade in credit of \$5,000, based on the quote provided in the amount of \$141,344.26. Mike Nuttall seconded; vote passed unanimously. With the respect of the budget, this motion does change the budget slightly. Going forward as we have anticipated other changes, should the budget require adjustments we will address this as needed per our tax receipts.
6. **Enter into Executive Session, pursuant to A.R. S. § 38-431.03 A.1, to discuss Personnel Matters. Jerry Campeau moved to close the regular District Board Meeting @ 11:13 a.m. to enter into Executive Session to discuss Personnel Matters, Sandy Crabtree 2nd the motion, motion passed unanimously.**
7. Return to Public session to take ACTION AS NECESSARY on matters discussed in Executive Session. **Mike Nuttall moved to enter into Public Session, seconded by Sandy Crabtree; motion passed unanimously.** Jerry Campeau recounted the director's evaluation for Dana Overson; their rating was unanimous.

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Jerry Campeau thanked Dana for the work she continues to do for the district. **ACTION TAKEN: Jerry Campeau moved to increase the administrator salary by \$1,200 effective July 1, 2022. Mike Nuttall seconded the motion; motion carried unani-**
mously.

8. Call to the Public: No Call given.

9. Schedule next meeting. July 21, 2022, Time to be determined.

10. Adjournment of meeting.

ACTION TAKEN: Mike Nuttall moved to adjourn. Sandy Crabtree seconded the motion. Motion passed unanimously @ 11:33 a.m.

Minutes approved by the Board of Directors on: November 7, 2022