

**NOTICE OF MEETING OF
BOARD OF DIRECTORS OF
WHITE MOUNTAIN COMMUNITIES
SPECIAL HEALTH CARE DISTRICT**

NOTICE is hereby given that a meeting of the Board of Directors of WHITE MOUNTAIN COMMUNITIES SPECIAL HEALTH CARE DISTRICT has been scheduled for the following date and time:

DATE: May 7, 2024

TIME: 5:30 p.m.

**LOCATION: White Mountain Regional Medical Center Conference Room
118 South Mountain Ave.
Springerville, Az 85938**

LOG IN: Or via ZOOM

<https://us02web.zoom.us/j/87384729406?pwd=TG5oaDVrSHhWblhTMFZDSWM3cmtRdz09>; Meeting ID: 873 8472 9406; Passcode: 903552

One or more members of the Board of Directors may participate in the meeting telephonically.

During the meeting, the Board of Directors of the District may vote to meet in executive session pursuant to A.R.S. § 38-431.03 A.3. for discussion and consultation with the attorney or attorneys for the District for the purpose of receiving legal advice with respect to one or more of the matters on the agenda, or, pursuant to A.R.S. § 38-431.03 A.1 for discussion of personnel matters.

A copy of the agenda of the matters to be discussed or decided at the meeting will be available no later than 24 hours prior to the meeting. A copy of the agenda may be requested by e-mail: admin@whitemountainhealthdistrict.org at least 24 hours prior to the meeting. Those wishing to comment on any of these items may do by e-mail: admin@whitemountainhealthdistrict.org at least 24 hours prior to the meeting.

DATED: April 30, 2024

**WHITE MOUNTAIN COMMUNITIES
SPECIAL HEALTH CARE DISTRICT**