

**WHITE MOUNTAIN COMMUNITIES
SPECIAL HEALTH CARE DISTRICT AGENDA**

Meeting of Board of Directors

June 4, 2024 @ 5:30 p.m.

St. Johns City Council Chambers

70 E. Commercial St.

St. Johns, AZ 85936

Or via Zoom

<https://us02web.zoom.us/j/81588560677?pwd=TGVzaytKNjhMcWkrNmtTUmlzVkFOQT09>

1. Call to Order
2. Roll Call of Directors
3. 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.
4. Approval of Minutes of Director's Meetings held on May 7, 2024. **ACTION REQUIRED.**
5. Report from Board Chair Jerry Campeau – Review of Funding Agreement language. Action as Appropriate.
6. Enter into Executive Session, pursuant to A.R. S. § 38-431.03 A.1, to discuss Personnel Matters.
7. Return to Public session to take **ACTION AS NECESSARY** on matters discussed in Executive Session.
8. Discussion/Approval of 2024-2025 Tax Rate and Budget. Action as Appropriate.
9. Resignation Approval and Appreciation of Service Sub-District 2 Board member Sondra Crabtree. Appoint Sub-District 2 Board member to fill vacancy – Term ending November 2026. **ACTION REQUIRED.**
10. Administrative Business: Dana Overson
 - a. Discussion/Approval 1st Qtr. 2024 Financials. Action Required.
 - b. Engagement letters for Accounting for FY 24-25. Action as Appropriate.
 - c. Review/Approval FY 24-25 Draft Budget. Action as Appropriate.
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.

12. Schedule next meeting.

13. Adjournment of meeting.

NOTICE: 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.

One or more members of the Board of Directors may participate in the meeting by telephonic and/or video communication.