

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

Meeting of Board of Directors

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

Meeting ID: 817 3458 4004

June 28, 2022 11:00 a.m.

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 Executive Minutes of Directors Meeting May 5, 2022. Approval of Minutes of Director’s Meetings held on June 23, 2022. ACTION REQUIRED.
5. Report from Board Chair Jerry Campeau – Review of and Clarification of Budget vs. Funding motion for FY 22-23 WMAS. ACTION REQUIRED.
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. 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.
9. Schedule next meeting.
10. 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.