

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

**Meeting of Board of Directors**

**November 7, 2022, 10:00 a.m.**

**White Mountain Regional Medical Center Conference Room**

**118 South Mountain Avenue**

**Springerville, AZ 85936**

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. Jerry Campeau – Canvas/Welcome Directors reinstatement from Election held August 2022. Election of Board Officers for the new term. - Action as Appropriate.
5. Approval of Minutes of Director’s Meeting and Executive Minutes held on June 28, 2022.  
ACTION REQUIRED.
6. Jerry Campeau – Discuss restated St. Johns request for E911 ambulance dispatching through E911, along with any impacts that Proposition 310 might have, if approved. Discussion regarding Prop 310 and the potential effects therein for the District.
7. Report from St. Johns Emergency Medical Services.
8. Report from White Mountain Regional Medical Center.
9. Report from Alpine Fire District.
10. Report from Greer Fire District.
11. Report from White Mountain Ambulance Service.
12. Report from Board Chair and other Directors, and Action as Appropriate.
13. Administrative Matters and Action as Appropriate: Report from District Administrator and Action as Appropriate:
  - a. Review/Approval Audit Review Report from Fester Chapman.
  - b. Review/Approval of 2<sup>nd</sup> & 3<sup>rd</sup> Quarter 2022 District Financial Statements. Action as appropriate.

14. 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.
15. Schedule next meeting.
16. 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 communication.**