

## **FINAL APPROVED April 16, 2026, WMCSHCD BOARD MEETING MINUTES**

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

April 16, 2026, 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89289072575?pwd=kVlEYlB6xFqnhvNOdD3QAzI6FZXpUN.1>

Meeting ID: 892 8907 2575

Passcode: 926583

1. Call to Order - The meeting was called to order by Chairman Jerry Campeau at 5:31 p.m. Wes Baber was present.
2. Roll Call of Directors: Jerry Campeau, Linda Martin, Mike Nuttall, and Cristian Patterson were present. Dana Overson, administrator was present. Carl Wiltbank was excused.
3. Approval of Minutes of Director's Regular Board Meeting February 18, 2026. ACTION REQUIRED. **ACTION TAKEN: Cris Patterson moved to approve the Minutes of the Regular Director's meetings on 2.18.2026. Mike Nuttall seconded the motion; Vote carried unanimously.**
4. Review/Discussion: Election November 3, 2026. Jerry Campeau reviewed the election information. All five members are up for election/re-election. If you wish to run to represent your district, the nomination packets can be picked up at the Apache County Elections Department. Megan Hill, the director of the Election Department, will provide the number of signatures you will need to acquire. The packets can be picked up Monday through Thursday now and can be turned in after June 6<sup>th</sup> until July 7, 2026.
5. Jerry Campeau:
  - a. Resolution and Call for Election: **ACTION TAKEN: Mike Nuttall moved to approve the Resolution for Call for Election to elect five (5) persons, one from each directorship district in the District, to serve as directors of the District, for four (4) year terms AND the written Notice for Call for Election as provided in the meeting documents reviewed by the District Attorney. Motion seconded by Linda Martin. Motion carried unanimously.**
  - b. Review/Approval to remove Derek Kidwell as a signer for the District Warrant account. **ACTION TAKEN: Jerry Campeau moved to remove Derek Kidwell as a signer for the District Warrant account. Linda Martin seconded the motion. Motion carried unanimously.**
  - c. Review/Approval to approve Cristian Patterson as a signer for the District Warrant account. **ACTION TAKEN: Jerry Campeau moved to approve Cristian Patterson as a signer for the District Warrant account; Linda Martin seconded the motion. Motion carried unanimously.**
6. Schedule next meeting/Adjournment: Next meeting will be held April 28, 2026, at the White Mountain Regional Medical Center @ 5:30. **ACTION TAKEN; Jerry**

**FINAL APPROVED April 16, 2026, WMCSHCD BOARD  
MEETING MINUTES**

Campeau moved to adjourn, Mike Nuttall seconded the motion, Vote was unanimous @ 6:01 p.m.

Minutes approved by the Board of Directors on: 4.28.2026

*Jerry Campeau*

---

Jerry Campeau, Board Chairman