

**WHITE MOUNTAIN COMMUNITIES
SPECIAL HEALTH CARE DISTRICT AGENDA
Meeting of Board of Directors
February 18, 2026 @ 5:30 PM**

The public is invited to attend the White Mountain Communities Special Health Care District Board meeting by logging into:

<https://us02web.zoom.us/j/87580544828?pwd=vUeasG28TUik4mA0adWs0wiJyG7eGF.1>

Meeting ID: 875 8054 4828

Passcode: 448516; however, there will be no physical access to the meeting.

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 Regular Board Meeting held on December 18, 2025. ACTION REQUIRED.
5. Review/Approval of the District 1st Quarter Financials ending September 30, 2025 and 2nd Quarter ending December 31, 2025. Action as Appropriate.
6. Review/Discussion: 26-27 Funding Application and Timeline. Action as appropriate.
7. Jerry Campeau, Board Chairman:
 - a. Discussion regarding election intervals and feedback from State Legislature.
8. Administrative Matters and Action as Appropriate:
 - a. Review/Approval: Call for Election of the White Mountain Communities Special Health Care District Board of Directors to be held in November 2026. Action as Appropriate.
 - b. Review/Approval: Apache County Elections IGA for upcoming election. Action as Appropriate.
 - c. Election information for interested individuals.

Nomination Petitions are available @ the County Elections Department; you must pick the packet up in person and must be returned no later than July 6, 2026. Required signatures vary in each sub-district; the elections director will have those figures when you pick up your packet.
 - d. Auditor General Annual Report was submitted January 5, 2026.

9. 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.
10. Schedule next meeting/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.