

FINAL APPROVED February 18, 2026, WMCSHCD BOARD MEETING MINUTES

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

February 18, 2026, 5:30 p.m.

<https://us02web.zoom.us/j/87580544828?pwd=yUeasG28TUik4mA0adWs0wiJyG7eGF.1>

Meeting ID: 875 8054 4828

Passcode: 448516

1. Call to Order - The meeting was called to order by Chairman Jerry Campeau at 5:31 p.m. Mark Wade was present.
2. Roll Call of Directors: Jerry Campeau, Linda Martin, Carl Wiltbank, Mike Nuttall, and Cristian Patterson were present. Dana Overson, Administrator, was also present.
3. Call to Public: No Call to the Board.
4. Approval of Minutes of Director's Regular and Executive Board Meetings December 18, 2024. ACTION REQUIRED. ACTION TAKEN: **Mike Nuttal moved to approve the Minutes of the Regular Director's meetings on 12.18.2025. Carl Wiltbank seconded the motion; Vote carried four in favor; one abstained; motion carried.**
5. Review/Approval of the District 1st Quarter ending 9.30.24 financials and 4th Quarter ending 12.31.2024 financials. ACTION TAKEN: **Linda Martin moved to table the item to obtain some information from our accountant. Jerry Campeau seconded the motion; motion carried unanimously,**
6. Review/Discussion 26-27 Funding applications and timelines. Jerry Campeau provided an additional wording to state all questions within the application must be completed for the board to consider the funding request. ACTION TAKEN: **Jerry Campeau moved to add the following sentence to the first paragraph of the funding application: ALL ITEMS 1 THROUGH 10 MUST BE COMPLETED FOR YOUR APPLICATION TO BE CONSIDERED BY THE BOARD! Linda Martin seconded the motion. Vote: Motion carried unanimously.**
7. Jerry Campeau: Discussion regarding election intervals and feedback from State Legislature. Jerry Campeau presented an informational update regarding our State Statute election requirements that led to letters to the legislature for request to revise. The letters requested revisions to consolidate the now three elections at separate times into two elections thereby saving the taxpayer the cost of at least one election. We have not received any feedback from the State but remain hopeful the draft bill will move forward to the voters.
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 November 2026.

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ACTION TAKEN: Jerry Campeau moved to issue a call for election of all five board of directors in the November 3, 2026 General Election. The Apache County Elections Department will handle the election for the District. Linda Martin seconded the motion; motion carried unanimously.

- b. Review/Approval: Apache County Elections IGA for upcoming elections. Action as Appropriate. The board reviewed the intergovernmental agreement with the county for election services. Jerry Campeau noted though the exact cost remains uncertain due to varying voter registration numbers, the IGA appeared to be acceptable. **ACTION TAKEN: Jerry Campeau moved to accept the IGA with Apache County for election services as written. Cristian Patterson seconded the motion; motion carried unanimously.**
 - c. Election information for interested individuals. Dana Overson provided nomination packet information for individuals interested in running for the District Board of Directors. Packets are available at the county elections office now! You must pick them up in person and the election office will let you know how many signatures are needed for each separate sub-district. All nomination packets must be returned no later than July 6, 2026.
 - d. The Auditor General Annual Report was submitted January 5, 2026.
9. Call to Public: No Call to the Board.
10. Schedule next meeting/Adjournment: Next meeting will be after receiving the applications from our providers April 10th so anticipate the next meeting within the two weeks following that date to review the provider applications. **ACTION TAKEN; Jerry Campeau moved to adjourn, Mike Nuttall seconded the motion, Vote was unanimous @ 7:00 p.m.**

Minutes approved by the Board of Directors on: April 16, 2026