

FINAL APPROVED February 18, 2025, WMCSHCD BOARD MEETING MINUTES

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

February 18, 2025, 5:30 p.m. 1-346-248-7799 to Join Zoom Meeting or logging into
<https://us02web.zoom.us/j/82028326898?pwd=R7ZvQAg9PmHlnuJbZRFXSHMr31DX3S.1>
Meeting ID: 820 2832 6898

1. Call to Order - The meeting was called to order by Chairman Jerry Campeau at 5:31 p.m. Wes Babers, Gail Nelson, and Mark Wade were present.
2. Roll Call of Directors: Jerry Campeau, Linda Martin, Carl Wiltbank and Mike Nuttall were present. Derek Kidwell was excused. 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 November 12, 2024. **ACTION REQUIRED. ACTION TAKEN: Linda Martin moved to approve the Minutes of the Regular and Executive Director's meetings on 11.12.2024. Carl Wiltbank seconded the motion; Vote carried unanimously.**
5. Review/Approval of the District 1st Quarter ending 9.30.24 financials and 4th Quarter ending 12.31.2024 financials. **ACTION TAKEN: Jerry Campeau tabled the item to obtain some information from our accountant.**
6. Review/Discussion 24-25 Funding applications and timelines. Jerry Campeau provided an additional paragraph to clarify funding when estimates and actual invoices differ after the Board has awarded a dollar amount. This paragraph reads: Application Page 5, new Item 10 - Each proposal submitted shall be accompanied by a valid quotation of the quantity and costs necessary to complete the proposal. Should the Board approve and award either the full or partial amount, the resulting contract for services will reflect the amounts approved by the Board. Should the final delivery of services result in an amount payable that exceeds the amount authorized by the Board, such overage will be the responsibility of the provider who submitted the proposal. Should the final amount be less than the amount authorized by the Board, payment shall be the lesser amount. **ACTION TAKEN: Jerry Campeau moved to approve the additional paragraph to the Application for Funding FY 25-26 as drafted. Linda Martin seconded the motion. Discussion: Linda Martin questioned if the final invoice is less then would our award amount also be less by the same percentage? Mark Wade commented that if the invoice was higher than the estimate would the District then increase the award amount? Jerry Campeau explained that the awards have never been on a percentage basis and once the District awards a dollar amount that becomes a legal contract. All providers have the ability to come to the board and request emergency funding should they be faced with extraordinary financial demands; however, this additional paragraph merely gives a clear explanation of payment the District will**

FINAL APPROVED February 18, 2025, WMCSHCD BOARD MEETING MINUTES

award when the estimate and invoice amount differ. Vote: Motion carried unanimously.

7. Call to the Public: Jerry Campeau stated it was a great surprise to receive pictures of the new ambulance! Linda Martin thanked Wes Baber for the updated members of the hospital board. Wes Baber reported that there are still 2 open seats that will be filled, one with financial background and one for the New Mexico service area. The congressional funding is coming in slowly but we are getting it! Linda Martin also wanted to commend Jason Kirk for working to obtain additional funding for SJ EMS portable radios while he was off on medical!
8. Schedule next meeting/Adjournment: Next meeting will be after receiving the applications from our providers in May unless there is something that comes up we need to address. Linda Martin moved to adjourn, Carl Wiltbank 2nd the motion, Vote was unanimously @ 6:05 p.m.

Minutes approved by the Board of Directors on: 5.6.2025