

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

Meeting of Board of Directors

June 16, 2026 @ 5:30 PM

Zoom

<https://us02web.zoom.us/j/82143731941?pwd=Hg28k6BeqR7jw31uJJSwLvDeoQu4nV.1>

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 & Executive Board Meeting held on April 28, 2026. ACTION REQUIRED.
5. Review/Approval of the District 1st Quarter Financials ending September 30, 2025, 2nd Quarter ending December 31, 2025 and 3rd Quarter ending March 31, 2026. Action as Appropriate.
6. Jerry Campeau, Board Chair – Review/Discussion Unsolicited Ambulance Assistance Measure. Action as Appropriate.
6. Administrative Matters and Action as Appropriate: Report from District Administrator:
 - a. Review/Discussion - Engagement letters for Accounting for FY 2026-2027. Action as Appropriate.
7. 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.