

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

**Meeting of Board of Directors
May 4, 2017, 5:00 PM at
City of St. Johns Council Chambers
70 East Commercial Street
St. Johns, AZ 85936**

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 Meeting held on February 16, 2017. ACTION REQUIRED.
 5. Review and approval of December 2016, January 2017 and February 2017 District Financial Statements. ACTION REQUIRED.
 6. Funding Applications for FY 17-18 Review, Consideration and Action as Appropriate.
 - a. Jerry Campeau, Board Chair:
 - i. *Guide discussion of funding requests (for FY 17 – 18) from WMAS, WMRMC, Greer Fire District and SJEMS,. Entertain separate motions stipulating level of funding to be granted in response to each of the funding requests submitted by the above-named entities.*
 - Application from White Mountain Ambulance Service – \$140,000
\$136,000 Medical Services - \$4,000 2-IV Infusion Pumps
 - Application from White Mountain Regional Medical Center – \$800,000
\$800,000 Emergency Room Services
 - Application from Greer Fire District - \$4,300
\$4,300 – 2 Refurbished Zoll E Series Cardiac Monitors
 - Application from City of St. Johns/SJ EMS - \$165,000
\$164,987.75 Medical Services/Advanced Training
- Total Funding Request FY 17-18 - \$1,109,300**
7. Administrative Matters and Action as Appropriate: Report from District Administrator and Action as Appropriate:
 - CNASurety Bond - \$732.45 Action as Appropriate.

- Baker's Office City closing business as of the end of March 2017.
 - NCHC Lease Amendment for FY 2017-2018 Update. Discussion and Action as Appropriate.
8. Report from Board Chair and other Directors, and Action as Appropriate.
 9. Other business to come before the board.
 10. Schedule next meeting.
 11. 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 communication.