

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

**Meeting of Board of Directors  
June 21, 2017, 5:00 PM at  
Town of Eagar Council Chambers  
22 West 2nd Street  
Eagar, AZ 85925**

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 May 4, 2017. ACTION REQUIRED.
5. Review of pending motion for FY 17-18 District Funding Awards and report from County Attorney/District Attorney. Discussion, Action and Motion(s) for District FY17-18 Funding as Appropriate:

\*Bryce motioned: The district to fund as follows –

WMRMC -	\$525,000
SJEMS -	\$120,000
<u>WMAS –</u>	<u>\$120,000</u>
	\$765,000

Motion was seconded by Spence Platt.

Discussion: Linda Martin insisted equipment should be funded to first responders. Greer residents pay these taxes and should benefit from these taxes.

Bryce Hamblin will amend his motion to include Greer Fire District funding in the amount of \$4,300 with the contingency the district gets an opinion from the County Attorney that states the funding is within statute. Mervin Jarvis seconded the amended motion. Linda Martin stated the District has an attorney; why ask for an opinion from the county attorney? Discussion ensued. Vote: Bryce Hamblin, Spence Platt and Mervin Jarvis, yea. Jerry Campeau and Linda Martin, nay. Motion carries.

6. NCHC Lease Amendment for FY 2017-2018 Update. Discussion and Action as Appropriate
7. Review and discussion of Draft Budget and Annual Report to the County Board of Supervisors. Adoption of Budget for FY 17-18. ACTION REQUIRED.

- a. Authorize Jerry Campeau and Dana Overson, with William Wilder's assistance, to prepare the Annual Report to the County Board of Supervisors, and to submit the report, as soon as possible, on or before July 10, 2017. Action as Appropriate.
8. Report from Board Chair and other Directors, and Action as Appropriate.
9. Review and approval of March & April 2017 District Financial Statements. ACTION REQUIRED.
10. Administrative Matters and Action as Appropriate: Report from District Administrator and Action as Appropriate:
  - a. Saguardo Accounting Engagement Letter 17-18. Action as Appropriate.
  - b. Annual Audit Engagement Letter FY17. Action as Appropriate.
  - c. Prop. 206 Policy Development. Action as Appropriate.
11. Other business to come before the board.
12. Schedule next meeting.
13. Adjournment of meeting.
14. Sign warrants as appropriate.

**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.**