

**FINAL APPROVED February 16, 2017 WMCSHCD BOARD  
MEETING MINUTES**

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

February 16, 2017 5:00 P.M.

Springerville Town Hall

418 East Main

Springerville, AZ 85938

Members of the Public Present: Greg Was, WMRMC.

1. Call to Order

The meeting was called to order by Chairman Jerry Campeau @ 5:03 PM.

2. Roll Call:

Jerry Campeau and Mervin Jarvis were present. Linda Martin attended via telephone. Bryce Hamblin arrived @ 5:07. Spencer Platt was excused. Staff present Dana Overson, Administrator.

3. Call to Public: There was no response from the public to this call.

4. Approval of Minutes of Directors Meeting held on December 1, 2016. ACTION REQUIRED. ACTION TAKEN: Mervin Jarvis moved to approve the minutes Jerry Campeau seconded the motion, which was unanimously approved.

5. Funding Application for FY 17-18. Review and Action as Appropriate. Jerry Campeau sited the proposed addition to item #9 which specifically adds, "When reporting results, applicants will be required to provide a current report period view of any metrics compared to the prior year to date performance of the same metrics." **ACTION TAKEN: Jerry Campeau moved to approve, post and distribute the FY 17-18 Funding Application with the above addition statement. Motion seconded by Bryce Hamblin, vote unanimously approved. The board stated the application due date to be postmarked no later than April 5, 2017; Proposals to be presented and considered at the April 20, 2017 board meeting.**

6. Report from St. Johns Emergency Medical Services and Action as Appropriate. No report given. Written report in back up.

7. Report from North Country Community Health Center and Action as Appropriate. No report given. Written reports in back up.

8. Report from White Mountain Ambulance Service. Action as Appropriate. No report given; written report in back up.

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9. Report from White Mountain Regional Medical Center. Action as Appropriate.  
Greg Was reported their next hospital board meeting will be next Thursday. The extended invitation to WMCSHCD Board can be extended to their March 28<sup>th</sup> meeting. There was a big loss for 2016 especially due to the \$530,000 retro settlement with Medicare. Positive numbers for January 2017 is a welcomed light. Jerry asked for the 990 report for WMRMC; Greg will forward via email. Dr. Thacker, Oncologist, is interested in expanding services. Redistricting has now combined St. Johns and Round Valley moving towards Rural Health Clinics much like the Show Low Lakeside area. The Medicare Beneficiary Quality Improvement Project information was shared with the group and for the files. WMRMC Emergency Department was awarded a Certificate of Excellence for an overall rating score of 98% from HealthStream National Database during July – September 2016. Written report also on file.
10. Report from Board Chair and other Directors and Action as Appropriate. No reports given.
11. Review and approval of November 2016 District Financial Statements. Action Required. **ACTION TAKEN: Bryce Hamblin moved to approve the November Financial Statements as submitted; Linda Martin seconded the motion. Motion carried unanimously.**
12. Administrative Matters and Action as Appropriate:
  - a. Our Auditor General Annual Report due January 31, 2017 has been completed and submitted.
13. Other business to come before the board. Nothing presented.
14. Schedule next meeting. Tentative meeting date – April 20, 2017
15. Adjournment: The meeting was adjourned at 5:45 PM, upon a motion by Jerry Campeau, seconded by Bryce Hamblin; unanimously approved.

Minutes approved by the Board of Directors on: May 4, 2017