

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

**Meeting of Board of Directors
September 28, 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 June 21, 2017. ACTION REQUIRED.
5. Report from White Mountain Ambulance Service. Action as Appropriate.
6. Report from White Mountain Regional Medical Center. Action as Appropriate.
7. Report from St. Johns Emergency Medical Services. Action as Appropriate.
8. Beginning the Election Preparation for May 2018 Election – Jerry Campeau. Action as Appropriate.
 - a. Determine if the District will request an election to request the levying of a tax.
 - b. Determine if the levy request shall be for 1 or up to 20 years in duration.
 - c. Determine the amount of tax levy authorization.
 - d. Determine whether to continue a portion of the levy be used for ambulance service.
 - e. Determine who shall conduct election.
 - f. Authorize Board Chairman to proceed with legal counsel to compose resolutions as necessary and sign as directed and approved by the board.
9. Review and approval of May 2017, June 2017, July 2017, August 2017 and September 2017 District Financial Statements. ACTION REQUIRED.
10. Administrative Matters and Action as Appropriate: Report from District Administrator and Action as Appropriate:
 - a. SJFHC Plumbing/HVAC/Fire Alarm Repairs and Annual Inspections Completed 10/24/2017

11. Review/Approval 2016-2017 Draft Audit Financials, Draft Letter from Fester & Chapman PLLC. Action as Appropriate.
12. Report from Board Chair and other Directors, and Action as Appropriate.
13. Other business to come before the board.
14. Schedule next meeting.
15. 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.