

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

**Special Meeting of Board of Directors
February 12, 2018, 5:00 PM at
Town of Springerville Council Chambers
418 E. Main Street
Springerville, AZ 85938**

1. Call to Order
2. Roll Call of Directors
3. Approval of Minutes of Directors Meeting held on December 6, 2017. **ACTION REQUIRED.**
4. **Purpose of the Special Meeting:** Jerry Campeau, Board Chairman –
 - a. Overview and explanation of the denial of the requested May 15, 2018 Special Election by Apache County Elections Department for voter re-authorization of the Health Care District authority to levy a secondary property tax to support Health Care District operations, and the implications of that decision.
 - b. Discussion/Approval to authorize the Health Care District Attorney and District Board Chairman to draft a resolution seeking voter approval to authorize the levy of a secondary property be placed on the November 6, 2018 ballot, and to authorize the normal election process for Board members.
ACTION REQUIRED
 - c. Determine special procedures for handling any 2018-2019 fiscal year emergency provider requests.
ACTION REQUIRED
5. 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.
6. Review and Approval of October 2017, November 2017, and December 2017 District Financial Statements. **ACTION REQUIRED.**
7. Schedule next Board meeting.
8. 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.