

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

**Meeting of Board of Directors  
June 28, 2018, 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 12, 2018. **ACTION REQUIRED.**
5. Review and approval of January, February, March, April & May 2018 District Financial Statements. **ACTION REQUIRED.**
6. Report from White Mountain Ambulance Service. Action as Appropriate.
7. Report from White Mountain Regional Medical Center. Action as Appropriate.
8. Report from North Country Health Care. Action as Appropriate.
9. Report from St. Johns Emergency Medical Services. Action as Appropriate.
10. Report from Board Chair and other Directors, and Action as Appropriate.
11. Review and discussion of Draft Budget and Annual Report to the County Board of Supervisors. Adoption of Budget for FY 18-19. **ACTION REQUIRED.**
  - a. Authorize Jerry Campeau and Dana Overson, with William Wilder's assistance, to prepare the final Annual Report to the County Board of Supervisors, and to submit the report, as soon as possible, on or before July 10, 2018. Action as Appropriate.
12. Administrative Matters and Action as Appropriate: Report from District Administrator and Action as Appropriate:
  - a. Saguaro Accounting Engagement Letter 17-18. Action as Appropriate.
  - b. Fester & Chapman Annual Audit Engagement Letter FY17. Action as Appropriate.

c. Election Information – Review of November 6, 2018 election deadlines met and tasks to follow.

9. Other business to come before the board.

10. Schedule next meeting.

11. Adjournment of meeting.

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.

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