

FINAL APPROVED February 12, 2018 WMCSHCD BOARD MEETING MINUTES

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

February 12, 2018 5:00 P.M.

Springerville Town Hall

418 East Main

Springerville, AZ 85938

Members of the Public Present: Greg Was, WMRMC, Sandra Crabtree, Mark Wade, Gail Nelson, Jean Kirk, Jason Kirk and Gary Liston.

1. Call to Order

The meeting was called to order by Chairman Jerry Campeau @ 5:01 PM.

2. Roll Call:

Jerry Campeau, Linda Martin, Bryce Hamblin and Mervin Jarvis were present; Spencer Platt attended via telephone @ 5:04 p.m. Staff present Dana Overson, Administrator.

3. Approval of Minutes of Directors Meeting held on December 6, 2017. ACTION REQUIRED. ACTION TAKEN: Jerry Campeau moved to approve the minutes Linda Martin seconded the motion, which was unanimously approved.

4. Purpose of the Special Meeting: Jerry Campeau, Board Chairman

- a. Jerry Campeau provided an overview and explanation of the Resolution of December 6th, subsequent timeline and 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. Election statute timelines are specific; those dates for the May election have passed so therefore, our District election will be held in November. The implications of that decision will unfortunately force the District to cease our regular funding cycle for approximately 5 funding quarters. Linda Martin questioned the accuracy of the provided election dates/timelines. Jerry Campeau assured that the District Attorney had provided the calendar for the election events following statute; given our early submission time the County should have any questions answered long before the November election.
- b. Discussion/Approval to authorize the Health Care District Attorney and District Board Chairman to draft a resolution, the same draft as provided in board back up, seeking voter approval to authorize the levy of a secondary property tax be placed on the November 6, 2018 ballot, and to authorize the normal election process for Board members. **ACTION REQUIRED ACTION TAKEN: Linda Martin moved to authorize the Health Care District Attorney and District Board Chairman to draft a resolution**

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seeking voter approval to authorize the levy of a secondary property tax to be placed on the November 6, 2018 ballot and to authorize the normal election process for Board members. Jerry Campeau seconded the motion. Motion carried unanimously.

- c. Determine special procedures for handling any 2018-2019 fiscal year emergency provider requests. ACTION REQUIRED
Bryce Hamblin questioned approximately how much money the District will have at the end of this FY. Dana Overson referred to the District spreadsheet Budget vs Actual form in the board back up. The typical carryover from year to year is about \$500,000. Jerry Campeau pointed out that the District will still be receiving leases and land payments however, the operational costs to some degree will remain, i.e. the clinic maintenance and repairs.
ACTION TAKEN: Jerry Campeau moved that the District Board shall review emergency funding requests, provided in writing, on a “Case by Case” basis for the 2018-2019 FY. Motion seconded by Bryce Hamblin. Motion carried unanimously.

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.
Greg Was questioned if the ballot passes in November 2018 when will the next funding be available? Jerry reviewed the timeline. Should the ballot pass the next District Board may accept applications as usual in Feb/March 2019. The budget will be prepared accordingly and submitted for tax levy in July 2019. The first property tax bill is due in November 2019. Depending on collection receipts; the cash flow could occur shortly following November 2019-January 2020.
6. Review and approval of October, November and December 2017 District Financial Statements. Action Required. **ACTION TAKEN: Jerry Campeau moved to approve the October, November and December 2017 Financial Statements as submitted; Mervin Jarvis seconded the motion. Motion carried unanimously.**
7. Schedule next meeting. Tentative meeting date – April 26, 2018/SJ
8. Adjournment: The meeting was adjourned at 6:15 PM, upon a motion by Jerry Campeau, seconded by Linda; unanimously approved.

Minutes approved by the Board of Directors on: June 28, 2018