

FINAL APPROVED December 6, 2017

WMCSHCD BOARD MEETING MINUTES

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

Meeting of Board of Directors

December 6, 2017, 9:00 AM at

St. Johns Family Health Center District Administrator Office

625 North 13th West

St. Johns, AZ 85936

No members of the Public were present.

1. Call to Order

The meeting was called to order by Chair Jerry Campeau at 9:00 am.

2. Roll Call:

Jerry Campeau (attending telephonically), Linda Martin (attending telephonically) and Mervin Jarvis were present. Bryce Hamblin and Spencer Platt were absent. Staff present Dana Overson, Administrator.

3. Call to Public: No Public comment.

4. Approval of Minutes of Directors Meeting held on October 26, 2017. ACTION REQUIRED. ACTION TAKEN: Linda Martin moved to approve the minutes Mervin Jarvis seconded the motion. Motion passed unanimously.

5. Consideration and adoption of a Resolution calling an election to be held on May 15, 2018 for the purpose of obtaining approval of the continued imposition on an annual basis of a secondary property tax on the taxable property within the boundaries of the District, at the present rate of \$0.66 per \$100 of assessed valuation, for the purpose of paying the costs of maintaining and operating the District's facilities and for professional and other services to the District; provided, the aggregate amount to be levied in any fiscal year shall not exceed the maximum levy permitted by law; the continued imposition of such tax to be subject to the approval of a majority of the qualified electors of the District at least every ten (10) years; and to obtain the continued approval of a majority of the qualified electors voting in the election to use a portion of the funds received by the District, from a secondary property tax the District is authorized to cause to be levied, to maintain and operate an ambulance service or pay the costs of an ambulance service contract; the continued authorization for such use of funds to be subject to the approval of the qualified electors of the District at least every five (5) years.. **ACTION TAKEN: Linda Martin moved to approve the Resolution as stated for the May 15, 2018 election. Mervin Jarvis seconded the motion. Discussion ensued to explain the changes that were made from our last meeting, i.e. including the Ambulance service costs every 10 years. The statute only allows a five-year duration for such funding. Oversight for the ballot wording will be reviewed prior to print to avoid any misleading**

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information or extra mailings as has happened in the past. Motion passed unanimously.

6. Scheduling of the next meeting: Tentative date end of January or first of February; depending on necessity.
7. Adjournment: The meeting was adjourned at 9:35 a.m., upon a motion by Linda Martin, seconded by Jerry Campeau, vote was unanimous.

Minutes approved by the Board of Directors on: February 12, 2018