

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

**Meeting of Board of Directors
August 16, 2018, 5:00 PM at
Town of Eagar Council Chambers
22 West 2nd Street
Eagar, AZ 85925**

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 28, 2018. **ACTION REQUIRED.**
5. Review and approval of June 2018 District Financial Statements. **ACTION REQUIRED.**
6. Discussion of the Sale of the St. Johns Family Health Center: Jerry Campeau, Board Chairman. Action as Appropriate.
7. Discussion regarding Requests for District Attorney Proposals (RFP): Jerry Campeau, Board Chairman. Action as Appropriate.
8. Discussion regarding travel reimbursement for Board Members & staff. Action as Appropriate.
9. Report from Board Chair and other Directors, and Action as Appropriate.
10. Administrative Matters and Action as Appropriate:
 - a. Election Update: There were five nominations submitted, one per each district.
 - b. Audit with Fester & Chapman process has begun.
11. Enter into Executive Session, pursuant to A.R. S. § 38-431.03 A.1, to discuss Personnel Matters.
11. Return to Public session to take **ACTION AS NECESSARY** on matters discussed in Executive Session.

12. Schedule next meeting.

13. 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.