

**FINAL APPROVED JUNE 28, 2018 WMCSHCD BOARD  
MEETING MINUTES**

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

June 28, 2018, 5:00 P.M. at  
City of St. Johns  
70 East Commercial Street  
St. Johns, AZ 85936

Members of the Public Present: Gail Nelson, Jason Kirk, Sondra Crabtree and Beverly Campeau.

1. Call to Order  
The meeting was called to order by Chairman Jerry Campeau @ 5:00 PM.
2. Roll Call:  
Jerry Campeau, Linda Martin and Mervin Jarvis were present. Bryce Hamblin and Spencer Platt were absent. Staff present Dana Overson, Administrator.
3. Call to Public: There was no response from the public to this call.
4. Approval of Minutes of Directors Meeting held on February 12, 2018. ACTION REQUIRED. ACTION TAKEN: Linda Martin moved to approve the minutes Mervin Jarvis seconded the motion, which was unanimously approved.
5. Review and approval of January, February, March, April & May 2018 District Financial Statements. ACTION REQUIRED. ACTION TAKEN: Jerry Campeau moved to approve January, February, March, April & May 2018 Financials, Mervin Jarvis seconded the motion, vote unanimously approved.
6. Report from White Mountain Ambulance Service. Action as Appropriate.  
Gail Nelson reported to the board. There have been 500 calls this year. WMAS has covered numerous events and conducted CPR classes to the public. They have reduced their FTE to 3 Paramedics, down 1 FTE; Basic PT employees will fill the vacancy. A new ambulance is on its way; ordered prior to the news District funding would not be available next FY. Linda Martin questioned Gail as to the reaction of WMAS board regarding the inability of the District to fund next FY. Gail reported they are prepared and are making appropriate adjustments. Jerry Campeau asked about the COM and recent article regarding SL vs Timber Mesa services. Discussion ensued regarding litigation between the entities, ADHS and the Judicial System.
7. Report from White Mountain Regional Medical Center. Action as Appropriate  
No representative present. WMRMC board meeting is being held at the same time.

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8. Report from North Country Health Care. Action as Appropriate.  
No Representative present.
9. Report from St. Johns Emergency Medical Services. Action as Appropriate.  
Jason Kirk reported there have been 387 calls this year keeping in mind the numbers differ from WMAS due to the time and distance each call requires from the St. Johns COM. SJ City Council has been supportive with the conservative financial practices and have a clear understanding of the District restraints.
10. Report from Board Chair and other Directors, and Action as Appropriate.  
No additional reports given.
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. **ACTION TAKEN: Linda Martin moved to authorize Jerry Campeau & Dana Overson, with the assistance of Mr. Wilder to prepare the final Annual Report to the County Board of Supervisors by 7/10/2018. Motion was seconded by Mervin Jarvis, vote was unanimous. Linda Martin moved to approve the Draft Budget; Mervin Jarvis seconded. Dana questioned if the Board would like a line item for Elections. Consensus was that we would wait for Apache County's charges. Vote was unanimous.**
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. **ACTION TAKEN: Linda Martin moved to accept the engagement letters from Saguaro Accounting and Fester & Chapman for the upcoming FY. Mervin Jarvis seconded the motion. Motion passed unanimously.**
  - c. Election Information – Review of November 6, 2018 election deadlines met and tasks to follow. Discussion ensued by board members and the public regarding the election. No action taken.
13. Other business to come before the board. No further business by the board.
14. Schedule next meeting. Tentative meeting based on necessity will be at The Town of Eagar Council Chambers on July 17, 2018 @5pm. Tentative August meeting will be August 16, 2018@ 5pm. Location TBD.

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15. Adjournment of meeting. Linda Martin moved to adjourn, Mervin Jarvis seconded. Vote was unanimous.

Minutes approved by the Board of Directors on: August 16, 2018