

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

**Meeting of Board of Directors
November 15, 2018, 5:00 PM at
Springerville Town Hall Council Chambers
418 E. Main Street – Rear Town Hall Entrance
Springerville, Arizona 85938**

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 Meetings held on August 16, 2018. ACTION REQUIRED.
5. Approval of Executive Session Meeting Minutes held on August 16, 2018. ACTION REQUIRED.
6. Canvass November 6, 2018 Election Results pursuant to A.R.S. § 16-642. Action as Appropriate.
7. Administrative Matters and Action as Appropriate: Report from District Administrator
 - a. Review and approval Draft 2017-2018 Audit Submitted by Fester & Chapman PLLC. Action as Appropriate.
 - b. New signature cards for the County Warrant system as well as the tax withholding account are printed and ready for signatures. This will need a vote so the minutes will reflect approval. ACTION REQUIRED.
 - c. North Country replacement of exam table/donation of old table owned by District. Action as Appropriate.
 - d. Financial update.
8. Review and approval of 3RD Quarter District Financial Statements. ACTION REQUIRED.
9. Report from Board Chair and other Directors. Action as Appropriate.

10. Other business to come before the board:

Jerry Campeau: Work Session/2018 Incoming Board Information.

- a. Meeting schedules and attendance
- b. In lieu of Bylaws, the roles of chairperson, vice chairperson, and directors
- c. Purpose of Executive Sessions
- d. Protocol for agenda Items for Board Meeting action
- e. Open meeting law requirements
- f. Treatment of Confidential information
- g. Open discussion, Q&A

11. Schedule next meeting.

12. Adjournment of meeting.

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.