

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

**Meeting of Board of Directors
December 6, 2018, 5:00 PM at
City of St. Johns Council Chambers
70 East Commercial Street
St. Johns, AZ 85936**

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. Welcome and introduction of 2018-2022 District Board. Board nominations and election of Board Chairman and Vice Chairman. **ACTION REQUIRED.**
5. Canvass November 6, 2018 Election results pursuant to A.R.S. § 16-642. **ACTION REQUIRED.**
6. Approval of Minutes of Director's Meeting held on November 15, 2018. **ACTION REQUIRED.**
7. Review and approval of Third Quarter 2018 District Financial Statements. **ACTION REQUIRED.**
8. Report from White Mountain Ambulance Service. Action as Appropriate.
9. Report from White Mountain Regional Medical Center. Action as Appropriate.
10. Report from North Country Health Care. Action as Appropriate.
11. Report from St. Johns Emergency Medical Services. Action as Appropriate.
12. Report from Board Chair and other Directors, and Action as Appropriate.
13. Other business to come before the board.

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15. Enter into Executive Session, pursuant to A.R. S. § 38-431.03 A.1, to discuss District Assets.
*Return to Public session to take ACTION AS NECESSARY on matters discussed in Executive Session.
16. Schedule next meeting.
17. 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.