

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

**Meeting of Board of Directors
January 10, 2019, 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 December 6, 2018. **ACTION REQUIRED.**
5. Review and approval of Third Qtr. 2018 District Financial Statements. **ACTION REQUIRED.**
6. Discussion regarding Requests for District Attorney Proposals (RFP): Jerry Campeau, Board Chairman. Action as Appropriate.
7. Discussion/Approval to begin the Election Preparation for a 2019 Election – Jerry Campeau. Action as Appropriate.
 - a. Determine if the District will request an election to request the levying of a tax.
 - b. Determine if the levy request shall be for 1 or up to 20 years in duration.
 - c. Determine the amount of tax levy authorization.
 - d. Determine whether we need to add a portion of the levy be used for ambulance service or if last election stands.
 - e. Determine who shall conduct election.
 - f. Authorize Board Chairman to proceed with legal counsel to compose resolutions as necessary and sign as directed and approved by the board.
8. Report from Board Chair and members of the Board. Action as Appropriate.
9. 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.

10. Enter into Executive Session, pursuant to A.R. S. § 38-431.03 A.1, to discuss District Assets.
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.