

# **FINAL APPROVED DECEMBER 6, 2018 WMCSHCD BOARD MEETING MINUTES**

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

December 6, 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, Jean Kirk and Greg Was.

1. Call to Order  
The meeting was called to order by Chairman Jerry Campeau @ 5:00 PM.
2. Roll Call:  
Jerry Campeau, Linda Martin, Marilynn Slaughter, Sandy Crabtree and Derek Kidwell. Staff present Dana Overson, Administrator.
3. Call to Public: There was no response from the public to this call.
4. Welcome and introduction of 2018-2022 District Board. Board nominations and election of Board Chairman and Vice Chairman. ACTION REQUIRED. Jerry Campeau welcomed the new board members, Marilynn Slaughter, Sandy Crabtree and Derek Kidwell. Jerry Campeau opened nominations for Board Chairman. **ACTION TAKEN: Linda Martin moved to nominate Jerry Campeau as board chair; motion seconded by Marilynn Slaughter. Motion passed unanimously. Jerry Campeau opened nominations for Vice Chairman. Jerry Campeau nominated Linda Martin; Marilyn Slaughter seconded the nomination; vote was unanimously approved.**
5. Canvass November 6, 2018 Election results pursuant to A.R.S. §16-642. ACTION REQUIRED. **ACTION TAKEN: Linda Martin moved to approve the canvass of the Apache County Board of Supervisors of the general election November 6, 2018. Motion seconded by Marilynn Slaughter. Discussion: Linda Martin explained the Concho area portion of the "District". Linda stated that the boundary lines does include an area called Concho 9.1 area which had no voters when the District was first formed and is actually between Grover's Hill and Concho. Jerry called for a vote; vote unanimously approved.**
6. Approval of Minutes of November 15, 2018. Action as Appropriate.  
Jerry Campeau moved to approve the minutes as presented. Sandy Crabtree seconded the motion. Motion passed unanimously.

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7. Review and approval of 3<sup>rd</sup> Qtr. 2018 Financial Statements. This item will be tabled as the outstanding questions the board has have not been addressed as yet.
8. Report from White Mountain Ambulance Service.  
Gail Nelson introduced herself to the new board. WMAS has had 930 runs year to date. They recently purchased a new 2019 ambulance. Jerry explained the service area WMAS covers. Gail stated the numbers are down somewhat from last year. Sunrise now has an ambulance, so this could explain part of the lower run number as well as the forest closures this summer.
9. Report from North Country Community Health Center.  
No additional reports given.
10. Report from White Mountain Regional Medical Center. Greg Was reported the stats for the Med Surg were down from expected budget, Swing bed services were up, surgeries down, GI down and the average census for acute care 5.6 days. Provider recruitment review was also provided. WMRMC is in the process of forming a 501 c 3 foundation, independent from the hospital and are looking for people to serve on the board.
11. Report from St. Johns Emergency Medical Services: Jason Kirk introduced himself to the board. The SJEMS report for the month of November is included in the Board back up. The SJEMS service area encompasses 2300 square miles; Jason reiterated the importance of the assistance the District has provided specifically with equipment purchases. Jerry Campeau asked if the City is prepared to help SJEMS without the District funding. Jason explained that although EMS is part of the City of St. Johns, the ambulance service is not a recipient of general fund taxpayer dollars, rather a fee for service entity. That being said, the SJEMS has been preparing for the lapse of District funding.
13. Other business to come before the board. Linda Martin prepared and shared an excellent detailed spreadsheet with all individual sub-district election results to illustrate where we need to educate voters about the District and what we have done for the communities.
14. Call to Public: There was no response from the public to this call.
15. Schedule next meeting. Tentative January 10, 2019 @ 5 p.m – Eagar
16. Enter into Executive Session Pursuant § 38-431.03 A.1, to discuss District Assets.  
Linda Martin moved to enter into executive session @ 6:15 p.m. Jerry Campeau seconded. Vote was unanimous.  
Board back into public session @ 7:12 p.m. No motion made

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17. Adjournment of meeting. Jerry Campeau moved to adjourn. Marilyn Slaughter seconded. Vote was unanimous.

Minutes approved by the Board of Directors on: January 10, 2019