

**NOTICE OF MEETING OF
BOARD OF DIRECTORS OF
WHITE MOUNTAIN COMMUNITIES
SPECIAL HEALTH CARE DISTRICT**

NOTICE is hereby given that a meeting of the Board of Directors of WHITE MOUNTAIN COMMUNITIES SPECIAL HEALTH CARE DISTRICT has been scheduled for the following place and at the following date and time:

**DATE: February 21, 2019
TIME: 2:30 P.M.
PLACE: St. Johns Family Health Center
625 N. 13th West Street
St. Johns, Arizona 85936**

One or more members of the Board of Directors may participate in the meeting by telephonic or video/audio conferencing communication.

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.

A copy of the agenda of the matters to be discussed or decided at the meeting will be available no later than 24 hours prior to the meeting. A copy of the agenda may be obtained at the offices of Dana Overson, Administrator of the District, at 625 N. 13th West Street, St. Johns AZ, Telephone (928) 337-2014.

DATED: February 19, 2019

**WHITE MOUNTAIN COMMUNITIES
SPECIAL HEALTH CARE DISTRICT**