

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

**Meeting of Board of Directors
February 21, 2019, 2:30 PM at
St. Johns Family Health Center District Office
625 North 13th West, St. Johns, AZ 8596**

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 January 10, 2019. **ACTION REQUIRED.** Approval of the Executive Session Minutes of the Directors Meeting held on January 10, 2019. **ACTION REQUIRED.**
5. Review and approval of Forth Qtr. 2018 District Financial Statements. **ACTION REQUIRED.**
6. Discussion/Approval Resolution for the Call for Election 2019 – Jerry Campeau. **Action as Appropriate.**
7. Discussion/Approval for disposition of St. Johns Health Center – Jerry Campeau. **Action as Appropriate.**
8. Discussion/Approval for appraisal of St. Johns Health Center – Jerry Campeau. **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.

13. Schedule next meeting.

14. 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.