

FINAL APPROVED JANUARY 10, 2019 WMCSHCD BOARD MEETING MINUTES

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

January 10, 2019 5:00 P.M. at
Town of Eagar
22 West 2nd Street
Eagar, AZ 85925

Members of the Public Present: Larry Tyrrell and Ross Overson.

1. Call to Order
The meeting was called to order by Chairman Jerry Campeau @ 5:01 PM.
2. Roll Call:
Derek Kidwell, Linda Martin, Jerry Campeau, Marilyn Slaughter and Sandy Crabtree were present. Staff present Dana Overson, Administrator.
3. Call to Public: No public comment.
4. Approval of Minutes of Directors Meeting held on December 6, 2018. ACTION REQUIRED. ACTION TAKEN: Sandy Crabtree moved to approve the minutes Derek Kidwell seconded the motion, which was unanimously approved.
5. Review and approval of third quarter 2018 District Financial Statements. ACTION REQUIRED. ACTION TAKEN: Linda Martin moved to approve the third quarter 2018 Financials, Marilyn Slaughter seconded the motion, vote unanimously approved.
6. Discussion regarding Request for District Attorney Proposals (RFP): Action as Appropriate.
Jerry Campeau reviewed the two proposals for consideration. **ACTION TAKEN: Jerry made the motion to extend a letter of retention to Mr. William J. Simms III with SIMS MURRAY, LTD. Linda Martin seconded the motion. Linda Martin commented she had done an experience summary and finds Sims Murray, LTD far exceeds the experience we are looking for. Jerry commented that with the firms' professional ties with neighboring communities will also be advantageous. Motion passed unanimously.**
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.

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e. Determine who shall conduct election.

f. Authorize Bd Chair to proceed with legal counsel.

Jerry Campeau summarized the chain of events of the last attempt to proceed with a mail in election in January 2018. He has researched the statutes for special health districts and is prepared to work with the attorney to move forward to develop the details for a resolution for an election in 2019. **ACTION TAKEN: Jerry Campeau moved that the board authorize him to work with the attorney to develop a resolution to request an election. Motion seconded by Derek Kidwell. Vote was unanimous.**

8. Report from Bd Chair and members of the Bd. Action as appropriate.

Linda Martin reported a summary of the Chair and Vice Chair meeting with Don Fredrickson, Saguaro Accounting PLLC. Overall the meeting was productive, and questions were answered; both the accountant and board members were happy with revising the reports. Sandy Crabtree mentioned the accountants report states we are a political subdivision and we are not. Jerry applauded her catch; we will update Don to review A.R.S. §16.204 subsection G, the last sentence)! Linda Martin additionally suggested our meetings could be held in the public libraries in both Round Valley and St. Johns without any charge.

9. Call to the Public: Larry Tyrrell reported the WMRMC census data for the year of 2018. ER visits were down 291 pts. From 2017. WMRMC Board will be reviewing the transfers closely going forward as there were 344 transfers in 2018. WMRMC has invested in extra training for their nursing staff to accommodate more acute pts.

10. Enter Executive Session: Jerry Campeau motioned to enter into executive session @ 5:48 pm to discuss District Assets; Linda Martin seconded the motion. Vote was unanimous.

11. Return to Public Session @ 6:42 pm. No Motion to make.

12. Schedule next meeting. TBD

13. Adjournment of meeting. Jerry Campeau moved to adjourn; seconded by Derek Kidwell. Vote was unanimous.

Minutes approved by the Board of Directors on:

February 21, 2019

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