

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

**Meeting of Board of Directors
April 4, 2019, 1:00 PM at
St. Johns Family Health Center
625 North 13th West St.
St. Johns, AZ 85936**

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 February 21, 2019. ACTION REQUIRED.
5. Consideration and adoption of a resolution to authorize the Health Care District to engage and contract with Election Source, for purposes of conducting a mail only ballot on June 25, 2019 as recommended by Apache County management. Further to authorize the Health Care District Board Chairman and the Board Vice Chairman to negotiate and sign an agreement for the conduct of that election.
6. Schedule next meeting.
7. Adjournment of meeting.
8. 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.