

FINAL APPROVED April 4, 2019 WMCSHCD BOARD MEETING MINUTES

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

April 4, 2019 2:30 P.M. at
WMCSHCD Office
625 North 13th West
St. Johns, AZ 85936

Members of the Public Present: Greg Was arriving @ 1:06 pm.

1. Call to Order

The meeting was called to order by Chair Jerry Campeau at 1:03 PM.

2. Roll Call: Jerry Campeau and Linda Martin were present via ZOOM video conferencing. Derek Kidwell and Dana Overson, Administrator present @ WMCCSHCD Office via ZOOM video conferencing; Marilyn Slaughter present via telephone conference @ 1:08 p.m. Sandy Crabtree was excused.

3. Call to Public: There was no response from the public to this call.

4. Approval of Minutes of Directors Meeting held on February 21, 2019. ACTION REQUIRED. ACTION TAKEN: Jerry Campeau moved to table this item as he needed to review. Linda Martin wanted to make a few minor corrections. Derek Kidwell seconded the motion. Motion passed unanimously.

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. ACTION REQUIRED. Jerry Campeau reviewed the meetings that have taken place with the Board of Supervisors, County Management, the County Elections and Recorder's managers, himself and Vice Chair Linda Martin. The Board of Supervisors meeting held on April 2nd provided good response to hold our election especially with Supervisor Shirley. The County expressed concern as to whether they have the capacity to run the election for the district. Jerry Campeau informed the Supervisors that the district has found an outside source to conduct the election should the need arise. After the BOS meeting Jerry Campeau and the County management departments met on Wednesday, April 3rd to work out the terms and conditions for the election. The District must ensure that the outside company Election Source, managed by James McIntosh, can indeed conduct all the election requirements mandated by the State in writing. Jerry Campeau has also conferred with Ms. Romero regarding all the required statute tasks that must be completed. Linda Martin volunteered to assist in making the list of required tasks by meeting with Ms. Romero. **ACTION TAKEN: Motion: Jerry Campeau moved to approve the resolution**

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provided, with the corrected date at the top, change 3rd “Where As” paragraph date to April 8, 2019, all else remains the same. Seconded by Derek Kidwell. Motion passed unanimously. **MOTION: Jerry Campeau moved that the board authorize Jerry Campeau with the assistance of Linda Martin to work with Election Source and the Apache County Elections Department to move forward with the election; not exceeding \$50,000 to proceed as rapidly as possible. Derek Kidwell seconded the motion. Motion passed unanimously.**

6. Return to the Call to the Public: Greg Was thanked Jerry and the District Board, on behalf of the hospital board for all their efforts towards the healthcare in our district.
7. Schedule next meeting: TBD
8. Adjournment: The meeting was adjourned at 1:44 PM, upon a motion by Linda Martin, seconded by Marilyn Slaughter; unanimously approved.

Minutes approved by the Board of Directors on: April 16, 2019