

FINAL APPROVED April 16, 2019 WMCSHCD BOARD MEETING MINUTES

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

April 16, 2019 9:00 A.M. at
WMCSHCD Office
625 North 13th West
St. Johns, AZ 85936

Members of the Public Present: Greg Was, WMRMC.

1. Call to Order

The meeting was called to order by Chair Jerry Campeau at 9:03 A.M.

2. Roll Call: Jerry Campeau, Linda Martin, Derek Kidwell and Marilyn Slaughter were present via ZOOM video conferencing. Sandy Crabtree and Dana Overson, Administrator present @ WMCCSHCD Office via ZOOM video conferencing.

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 and April 4, 2019. **ACTION REQUIRED. ACTION TAKEN: Linda Martin moved to approve the minutes. Marilyn Slaughter seconded the motion. Motion passed unanimously.**

5. Review and approval of Reimbursement Requests. **ACTION REQUIRED. ACTION TAKEN: Marilyn Slaughter moved to approve the reimbursement requests for Jerry Campeau for trips to Ganado and St. Johns to attend the Board of Supervisor's meetings regarding election business in the amount of \$171.13 AND the reimbursement request for Linda Martin for travel to St. Johns to attend a meeting with the County Manager, Election Director and Recorder's Office Election person on April 3, 2019 in the amount of \$46.87. Motion seconded by Derek Kidwell. Vote: Derek Kidwell, Marilyn Slaughter and Sandy Crabtree – Yea. Jerry Campeau and Linda Martin abstained. Motion passed.**

6. Update/Discussion regarding Board of Supervisors denial for Election June 25, 2019. Jerry reviewed the meetings he and Linda Martin have attended with regards to the District election planned for June 25, 2019. Initially the Board of Supervisors seemed supportive but in the special meeting held on April 10, 2019, the election was voted down by recommendation from Angela Romero, Election Director and the County Attorney's office. It has been a very trying process between the District and Apache County to accomplish a June election to meet the July budget deadlines to fund in 2019; statute timelines could not be met with slow communication and meeting delays. Manager Patterson recommended that going forward, the District should provide 5 to 6 months notification of the intent to call an election should we wish the county to conduct the election.

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7. Discussion/Approval Resolution for the Call for Election in 2019; tasks/assignments to accomplish a successful election. – Jerry Campeau. Action as Appropriate. ACTION TAKEN: Jerry Campeau moved to issue a Resolution to Call for Election for November 5, 2019, during the scheduled Apache County election. Motion seconded by Linda Martin. Discussion ensued. Sandy Crabtree asked if our new attorney would be present At the Board of Supervisors meetings to support the District and further clarify the appropriate statutes that pertain to the District. Jerry Campeau assured the board that the attorney has assured their support. Further, the attorney will assist in the written letter to the County that will explain every election statute and its relevance to the district that they have questioned thus far so there should be no question of interpretation this time. Jerry Campeau also asked that Linda Martin contact both Manager Patterson and Election Director, Angela Romero to inform them we intend to Call for Election in November 2019, so we meet their *recommended* 5-6 month advance notice. Jerry Campeau will begin working with the attorney to compose the Resolution with the appropriate dates as well as the detailed letter to the Board of Supervisors requesting the District election. Motion passed unanimously.

8. Call to the Public: Greg Was asked if the District would be considering WMRMC funding request at this meeting. Jerry Campeau replied that it will be considered at the next meeting as it was not on this agenda.

9. Schedule next meeting. April 24, 2019 @ 4:00 PM. In SJ; Dana will make arrangements.

10. Adjournment: The meeting was adjourned at 9:53 AM, upon a motion by Linda Martin, seconded by Sandy Crabtree; unanimously approved.

Minutes approved by the Board of Directors on: April 24, 2019