

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

**Meeting of Board of Directors
April 24, 2018, 4:00 PM at
City of St. Johns Council Chambers
70 East Commercial Street
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 April 16, 2018. **ACTION REQUIRED.**
5. Review and approval of First Quarter 2019 District Financial Statements. **ACTION REQUIRED.**
6. Review/update and discussion of Call for Election to the County Board of Supervisors. Tasks and assignments to assist in the success of the election November 5, 2019. Action as Appropriate.
 - a. Review of November 6, 2018 election deadlines met and tasks to follow.
7. Discussion/Review White Mountain Regional Medical Center Request for Funding. Action as Appropriate.
8. Report from White Mountain Ambulance Service. Action as Appropriate.
9. Report from White Mountain Regional Medical Center. Action as Appropriate.
10. Report from North Country Health Care. Action as Appropriate.
11. Report from St. Johns Emergency Medical Services. Action as Appropriate.
12. Report from Board Chair and other Directors, and Action as Appropriate.
13. Administrative Matters and Action as Appropriate: Report from District Administrator
 - a. Appraisal Update – Letter to interested parties

9. Other business to come before the board.

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11. Schedule next meeting.

12. 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/video communication.