

FINAL APPROVED April 24, 2019 WMCSHCD BOARD MEETING MINUTES

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

April 24, 2019 4:00 P.M.

St. Johns City Hall Council Room

70 East Commercial Street

St. Johns, AZ 85936

Members of the Public Present: Greg Was, WMRMC, Jean Kirk and Jason Kirk, SJEMS.

1. Call to Order

The meeting was called to order by Chair Jerry Campeau at 4:00 P.M.

2. Roll Call: Jerry Campeau via teleconferencing, Linda Martin, Derek Kidwell, Marilyn Slaughter and Sandy Crabtree were present. Dana Overson, Administrator also present.

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

4. Approval of Minutes of Directors Meeting held on April 16, 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 1st Qtr. 2019 Financial Statements. ACTION REQUIRED. **ACTION TAKEN: Linda Martin questioned the balance sheet totals, Marilyn Slaughter moved to table until the next meeting. Sandy Crabtree 2nd the motion. Motion passed unanimously.**

6. Review/update and discussion of Call for Election to the BOS. Tasks and assignments to assist in the success of the election 11.5.2019. Jerry Campeau reviewed the events that have taken place since the last meeting. Last Thursday Jerry Campeau verbally informed Angela Romero, Elections Director, the District's intent to Call for Election for the November 5, 2019 election. A written formal request for approval from the Board of Supervisors will be delivered via certified mail to Angela Romero and Manager Ryan Patterson requesting an agenda item for the board of supervisor's meeting for their May 7, 2019 meeting. All District Board members are welcome to attend; however, Dana will need to know who will be attending so we can post an attendance notice. Dana will confirm if we have been approved to be on the agenda by next Wednesday when the county agenda has been set. Jerry Campeau will ask the attorney if we need to publish a Retraction of the June 25, 2019 Call for Election. Linda Martin and Jerry Campeau will continue working on the task lists and important dates we must meet and will have that distributed to the District Board members soon. We will begin informational posts following the approval of the Board of Supervisors to have an election. Dana Overson will request from all our providers a summary of what the District has provided for their health care services with inclusion of the impact the District has been for their services i.e. noting without the services what the public would or would not have for their healthcare. Jerry Campeau expressed his concern that the public may have the impres-

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sion that the District contributions are merely “nice to have” instead of “needed or important to maintain a sufficient level of care”. Greg Was agreed and will take this to his Board to change the dialog to be more impactful to the public regarding healthcare services. Linda suggested sharing the articles Greg Was included in his request for public education.

7. Discussion/Review White Mountain Regional Medical Center request for funding.
Action as Appropriate. Jerry Campeau began the discussion reminding the board members to keep in mind the District obligations and the unknown costs; particularly the election costs the District will have in the coming year. Linda Martin asked Greg Was what the professional costs and indirect expenses listed in the balance sheet provided included. Greg Was explained the professional cost splits and indirect costs.
ACTION TAKEN: Jerry Campeau moved to respond to the request for funding in the amount of \$125,000 at this time; noting that once the District obligations have been identified further funding could be considered. Motion seconded by Sandy Crabtree. Vote was unanimous.
8. Report from White Mountain Ambulance Service and Action as Appropriate.
No report given.
9. Report from White Mountain Regional Medical Center and Action as Appropriate.
No report given.
10. Report from North Country Community Health Center and Action as Appropriate.
No report given.
11. Report from St. Johns Emergency Medical Services and Action as Appropriate.
Jean reported the City just received their audit back; rebuilt one ambulance engine. One new staff member. Monthly reports are submitted via email and distributed to the board members.
12. Report from the Board Chair and other Directors, and Action as Appropriate.
No reports.
13. Administrative Matters and Action as Appropriate. Dana Overson reported the Appraisal will not be complete for another two weeks. Dana Overson has begun the budgeting research and has contacted Fester and Chapman. This year’s audit will be a review instead of a full audit with a cost of \$3,500-\$4,000 instead of \$7,800.
14. Other business to come before the board.
Linda Martin asked Greg Was about training the public of their health care options. Greg replied that the hospital has typically done the training within the community, through the auxiliary and not typically through advertisement or publication. Perhaps the hospital should broaden that scope to help the public know their options. Greg reviewed the current and upcoming professional staff WMRMC. As a rural health clinic there are restrictions as how the contracting process works. Jerry Campeau left the meeting 4:44

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PM. Derek Kidwell asked about the mid-level provider contracts. Greg Was explained the contracts underway. Derek Kidwell asked the direction of cost saving health care. Greg Was commented on the mixture of Physician and mid-level care and the tele-medicine aspects of care through the WMRMC. Concerns of availability of extended services should the telemed be implemented.and what WMRMC can provide or refer.

15. Call to the Public. No answer to the call.

16. Schedule next meeting. Perhaps after June 10, 2019; Dana will make arrangements and advise.

10. Adjournment: The meeting was adjourned at 5:00 PM, upon a motion by Marilyn Slaughter, seconded by Derek Kidwell; unanimously approved.

Minutes approved by the Board of Directors on: May 14, 2019