

FINAL APPROVED May 14, 2019 WMCSHCD BOARD MEETING MINUTES

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

May 14, 2019 10:00 A.M.

Administrator's Office

550 South 2nd West

St. Johns, AZ 85936

No Members of the Public were present.

1. Call to Order

The meeting was called to order by Chair Jerry Campeau at 10:17 A.M.

2. Roll Call: Jerry Campeau, Linda Martin, and Attorney Kristin Mackin were present via ZOOM video conferencing. Sandy Crabtree and Dana Overson, Administrator present @ the Administrator's Office via ZOOM video conferencing. Marilyn Slaughter and Derek Kidwell were excused.

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

4. Approval of Minutes of Directors Meeting held on April 24, 2019.

ACTION REQUIRED. ACTION TAKEN: Linda Martin moved to approve the minutes. Sandy Crabtree seconded the motion. Motion passed unanimously.

5. Enter into Executive Session, Pursuant to A.R.S. §38.431.03 A.3 to discuss legal matters.

ACTION TAKEN: Linda Martin moved to enter into executive session @ 10:21 A.M., Sandy Crabtree seconded the motion. Motion passed unanimously.

6. Return to Public session to take Action as Necessary on Matters discussed in executive session. By unanimous vote the Board, Legal Counsel and Administrator returned to public session @ 11:31 A.M. No action was taken as a result of the executive session.

7. Call to the Public: No response to the call to the public.

8. Adjournment: The meeting was adjourned at 11:33 AM, upon a motion by Sandy Crabtree seconded by Linda Martin; unanimously approved.

Minutes approved by the Board of Directors on: June 4, 2019