

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

Meeting of Board of Directors

June 20, 2019, 8:30 AM at

SJFHC Director's Office

625 N. 13th W.

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 June 4, 2019. **ACTION REQUIRED.**
5. Review and approval of First Qtr. 2019 District Financial Statements. **ACTION REQUIRED.**
6. Discussion/Approval District Budget FY 19-20. **ACTION REQUIRED.**
7. Administrative Report – **Action as Appropriate:**
 - A. Meeting notice requirements – Notice posting
 - B. Fester & Chapman Review engagement Letter for FY 19-20
 - C. Accounting engagement Letter FY 19-20 No changes from last year.
 - D. Annual Report to the Board of Supervisors for your review.
8. Report from Board Chair and members of the Board. **Action as Appropriate.**
9. 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.
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, A.4. 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 communication.