

FINAL APPROVED JUNE 4, 2019 WMCSHCD BOARD MEETING MINUTES

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

June 4, 2019 10:30 A.M.

St. Johns City Hall Council Room

70 East Commercial Street

St. Johns, AZ 85936

Members of the Public Present: Greg Was, WMRMC and Kay Dyson.

1. Call to Order: The meeting was called to order by Chair Jerry Campeau at 10:32 A.M.
2. Roll Call: Jerry Campeau, Linda Martin, Marilyn Slaughter and Derek Kidwell were present. Sandy Crabtree was excused. Kristin Mackin, District Legal Counsel and Dana Overson, Administrator also present.
3. Call to Public: Greg Was, stated on behalf of WMRMC thanked the District for the recent funding the District provided; further noting that the District is critical to the operations of the WMRMC emergency services.
4. Approval of Minutes of Directors Meeting held on May 14, 2019. ACTION REQUIRED. **ACTION TAKEN: Linda Martin moved to approve the minutes. Marilyn Slaughter seconded the motion. Motion passed unanimously.**
5. Approval of Minutes of Directors Executive Session held on May 14, 2019. ACTION REQUIRED. **ACTION TAKEN: Linda Martin moved to approve the minutes but to include adding more of a summaray to the discussion based on statute requirements. Dana Overson recited a proposed summary adding more description. Marilyn Slaughter seconded the motion to include the added description. Motion passed unanimously.**
6. Enter into Executive Session, pursuant to A.R.S. §38-431.03 A.3, to discuss District Legal Matters. **ACTION TAKEN: Jerry Campeau moved to dismiss Agenda items 6 & 7 as the Board of Supervisors approved the Call for Election this morning and there is no longer need to discuss. Derek Kidwell seconded the motion. Motion passed unanimously.**
7. Return to Public session to take ACTION AS NECESSARY on matters discussed in Executive Session. **ACTION TAKEN: No action needed.**
8. Call to the Public. Kay Dyson suggested that public town hall meetings be conducted to educate and inform the public prior to the election as well as addressing the City and Town Councils. Getting the word out to the public through meetings and social media is very important. There is a Rural Development Forum currently being planned for August and will be held in Eagar at the Round Valley High School Auditorium. Perhaps that could be an event to present at; the contact person is Karalea Cox.

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MINUTES**

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

Minutes approved by the Board of Directors on: June 20, 2019