

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

Meeting of Board of Directors

July 12, 2019, 9:00 AM

Town of Springerville Counsel Chambers

418 East Main

Springerville, AZ 85938

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 20, 2019. **ACTION REQUIRED.**
5. The Board may vote to convene in Executive Session, pursuant to A.R. S. §§ 38.431.03 (A)(3), A(4) and A(7) to for discussion or consultation for legal advice or to instruct its attorneys and/or its representatives regarding negotiations for the possible the sale of a medical office building owned by the District.
6. The Board may return to Public session to take ACTION AS NECESSARY on matters discussed in Executive Session.
7. Review/discussion regarding District software Microsoft Office. **Action as Appropriate.**
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) 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.

One or more members of the Board of Directors may participate in the meeting by telephonic or video/audio conferencing communication.