

**FINAL APPROVED July 12, 2019 WMCSHCD BOARD
MEETING MINUTES**

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

July 12, 2019 @ 9:00 AM
Springerville Town Hall
418 East Main
Springerville, AZ 85938

Members of the Public Present: Greg Was, WMRMC

1. Call to Order
The meeting was called to order by Chairman Jerry Campeau @ 9:01 a.m.
2. Roll Call:
Jerry Campeau, Linda Martin, and Sandy Crabtree were present; Derek Kidwell present via ZOOM and Marilynn Slaughter was excused. Staff present Dana Overson, Administrator; Kristin Mackin, District Attorney present via Zoom.
3. Call to the Public: No comments from the public.
4. Approval of Minutes of Directors Meeting held on June 20, 2019. ACTION REQUIRED. ACTION TAKEN: Linda Martin moved to approve the minutes Sandy Crabtree seconded the motion; motion was unanimously approved.
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. ACTION TAKEN: Linda Martin moved to convene in Executive Session @ 9:06 a.m., Sandy Crabtree seconded the motion. Motion carried unanimously.
6. The Board may return to Public session to take ACTION AS NECESSARY on matters discussed in Executive Session. ACTION TAKEN: Sandy moved to enter into public session @ 10:15 a.m. Linda Martin seconded, motion carried unanimously. Sandy Crabtree nominated Jerry Campeau, Chairman and Linda Martin to go forward with negotiations and questions with the items discussed in executive session. Linda Martin seconded. Motion carried unanimously.
7. Review/discussion regarding District software Microsoft Office. Action as Appropriate. INFORMATION ONLY. NO ACTION TAKEN
8. Report from Board Chair and members of the Board. Action as Appropriate.
Linda Martin reported about a presentation of the history of the District on June

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24, 2019 her and Jerry Campeau attended. Linda and Jerry have developed a Power Point Presentation for future to share. Linda also gave a talk to a group, unplanned but helped describe our District and what we do. Linda Martin asked the board members to be thinking about what groups may be available to present District information.

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. No comments from the public.
10. Schedule next meeting. TBD
11. Adjournment: The meeting was adjourned at 10:55 a.m., upon a motion by Linda Martin, seconded by Derek Kidwell; unanimously approved.

Minutes approved by the Board of Directors on: September 19, 2019