

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

**Meeting of Board of Directors  
September 24, 2019, 3 P.M.  
St. Johns City Hall Council Chambers  
70 East Commercial Street  
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 September 19, 2019. **ACTION REQUIRED.**
5. Presentation from Summit Healthcare. Information/Discussion.
6. 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.
7. Enter into Executive Session, pursuant to A.R. S. § 38.431.03 A.3, A.4, A.7 to discuss District Legal Matters regarding the proposals for the St. Johns Clinic.
8. Return to Public session to take **ACTION AS NECESSARY** on matters discussed in Executive Session.
9. Adjournment.

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 or video/audio conferencing communication.