

# **FINAL APPROVED October 30, 2019 WMCSHCD BOARD MEETING MINUTES**

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

October 30, 2019 11:00 A.M.

Administrator's Office

550 South 2<sup>nd</sup> West

St. Johns, AZ 85936

1. Call to Order - The meeting was called to order by Chair Jerry Campeau at 11:01 A.M.
2. Roll Call: Jerry Campeau and Linda Martin were present via ZOOM video conferencing. Sandy Crabtree present via telephone; Marilyn Slaughter joined by phone followed by Zoom. Dana Overson, Administrator present @ the Administrator's Office via ZOOM video conferencing. Derek Kidwell were excused.
3. Call to Public: No Members of the Public were present.
4. Approval of Minutes of Directors Meeting held on September 24, 2019.  
**ACTION REQUIRED. ACTION TAKEN: Marilyn Slaughter moved to approve the minutes. Sandy Crabtree seconded the motion. Linda Martin expressed her desire to include details from the questions and answers given by Summit at this meeting. Marilyn Slaughter rescinded her motion. Jerry Campeau moved to table both Item #4 and Item #5 on the agenda today until such time as the question and answer portion of the meeting be added to the minutes. Marilyn Slaughter seconded the motion. Motion passed unanimously.**
5. Approval of Minutes of the Director's Executive Session held on September 24, 2019.  
**ACTION TAKEN: Approval tabled as outlined in item #4.**
6. Approval of Resolution to Authorize Signer for the sale of the St. Johns Family Health Center. An overview of the process and timeline of the real estate transaction was given by Jerry Campeau. **ACTION TAKEN: Linda Martin moved to approve the Resolution of the Board of Directors of White Mountain Communities Special Health Care District authorizing Jerry Campeau to sign on behalf of the District, all legal and real estate documents and any other documents necessary pertaining to the sale of the St. Johns Family Health Center. Sandy Crabtree seconded the motion. Motion passed unanimously.**
7. Call to the Public: No Members of the Public were present.
8. Adjournment: The meeting was adjourned at 11:31 AM, upon a motion by Linda Martin seconded by Marilyn Slaughter; unanimously approved.

Minutes approved by the Board of Directors on: November 13, 2019