

FINAL APPROVED November 13, 2019 WMCSHCD BOARD MEETING MINUTES

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

November 13, 2019 3:00 P.M.

Administrator's Office

550 South 2nd West

St. Johns, AZ 85936

1. Call to Order - The meeting was called to order by Chair Jerry Campeau at 3:03 P.M.
2. Roll Call: Jerry Campeau, Linda Martin, Marilyn Slaughter and Derek Kidwell were present via ZOOM video conferencing. Dana Overson, Administrator present @ the Administrator's Office via ZOOM video conferencing. Sandy Crabtree was excused.
3. Call to Public: No Members of the Public were present.
4. Approval of Minutes of Directors Meeting held on September 24, 2019 and October 30, 2019.
ACTION REQUIRED. ACTION TAKEN: Linda Martin moved to approve the minutes. Derek Kidwell seconded the motion. Motion passed unanimously.
5. Approval of Minutes of the Director's Executive Session held on September 24, 2019.
ACTION TAKEN: Derek Kidwell moved to approve the executive session minutes of September 24, 2019; Marilyn Slaughter seconded the motion. Motion passed unanimously.
6. Canvass November 5, 2019 Election Results pursuant to A.R.S. §16-642. **ACTION TAKEN: Jerry Campeau moved, on behalf of the District, to canvass/approve the Official Apache County November 5, 2019 Election Results as presented from the Apache County Board of Supervisors and Apache County Election Department Summary Report dated November 13, 2019. Linda Martin seconded the motion. Motion passed unanimously.**
7. Administrative Matters and Action as Appropriate.
 - A. Dana Overson provided a Clinic sale/transition update. All matters are moving as expected. There is an access/short term lease in place in order to prepare for clinic opening.
 - B. Review/approval for Jerry Campeau travel reimbursement in the amount of \$67.58; travel incurred for the purpose of clinic sale inspections. **ACTION TAKEN: Linda Martin moved to approve the travel reimbursement in the amount of \$67.58. Derek Kidwell seconded the motion. Motion passed; 3 yea, Jerry Campeau abstained.**
 - C. Dana Overson informed the board of the account totals are on track within budget.
8. Call to the Public: No Members of the Public were present.

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9. Adjournment: The meeting was adjourned at 3:34 PM, upon a motion by Linda Martin seconded by Derek Kidwell; unanimously approved.

Minutes approved by the Board of Directors on: January 20, 2020