

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

Meeting of Board of Directors

February 26, 2020

Town of Springerville Town Council Chambers

418 East Main Street

Springerville, Arizona 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 January 20, 2020. **ACTION REQUIRED.**
5. Review/Discussion: 20-21 Funding Application. **Action as appropriate.**
6. Review/Approval of the District 2019 4th Quarter Financial Reports. **Action as Appropriate.**
7. Discussion/Action regarding District public presence and public education including Facebook activity. **Action as Appropriate.**
8. Review/Discussion SJ EMS Emergency Funding Request. **Action as appropriate.**
9. Administrator's Report. **Action as Appropriate.**
 - a. FIREPUP Fire and Burn Prevention Program request for support for Fire Safety Activity Workbooks. Action as Appropriate.
 - b. Zoom subscription.
10. Reports from board.
11. 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.
12. Enter into Executive Session, pursuant to A.R. S. § 38-431.03 A.1, to discuss Personnel Matters.
13. Return to Public session to take ACTION AS NECESSARY on matters discussed in Executive Session.
14. Schedule next meeting.
15. Adjournment of meeting.

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.