

# **FINAL APPROVED January 20, 2020 WMCSHCD BOARD MEETING MINUTES**

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

January 20, 2020 @ 10:00 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 10:07 A.M.
2. Roll Call: Jerry Campeau, Linda Martin and Derek Kidwell were present via ZOOM video conferencing. Sandy Crabtree and Dana Overson, Administrator present @ the Administrator's Office via ZOOM video conferencing. Marilyn Slaughter joined the meeting via telephone conferencing @ 10:12 A.M.
3. Call to Public: No Members of the Public were present.
4. Approval of Minutes of Directors Meeting held on November 13, 2019.  
**ACTION REQUIRED. ACTION TAKEN: Derek Kidwell moved to approve the minutes. Linda Martin seconded the motion. Motion passed unanimously.**
5. Administrative Matters and Action as Appropriate: Report from District Administrator.
  - A. Dana Overson, Administrator reported that the Audit Review has been completed and distributed to the Board. All records were in order without question. The Auditor General report has been completed and delivered to the County Manager's office on January 13, 2020 with copy of the Audit Review included.
  - B. Review/approval for Jerry Campeau travel reimbursement for the signing of the St. Johns Clinic Escrow. Sandy Crabtree moved to approve Jerry Campeau's request for travel reimbursement in the amount of \$32.70. Derek Kidwell seconded the motion. Motion carried 3 in favor. Jerry Campeau recused himself from the vote.
  - C. Review/approval reimbursement request for Linda Martin for postage paid for Thank You letters following the election. Derek Kidwell moved to approve Linda Martin's request for reimbursement in the amount of \$17.05. Sandy Crabtree seconded the motion. Motion passed 3 in favor. Linda Martin did not vote.  
Marilyn Slaughter joined the meeting @ 10:12 A.M.
  - D. The District financial update was provided. The only outstanding income we are still expecting following the Clinic sale is the bridge lease payment from Summit. Dana Overson is following up and will notify the board as needed.
6. Review/Discussion: 20-21 Funding Application Procedures. The time is nearing to begin the funding application for the coming FY. Jerry Campeau asked the members of the board to review and comment on the application and the procedure therein that has been done in the past. Dana Overson has provided the previous application. Suggestions of how to proceed were discussed. Jerry Campeau also mentioned the Community

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Health Needs Assessment report. Linda Martin will follow up with the WMRMC and Dana Overson will follow up with the Apache County Public Health Department. Dates for RFP, request submittal and final funding consideration were also discussed. Our next meeting, we will have a new draft of the application.

7. Call to the Public: No Members of the Public were present. Linda Martin requested an agenda item on the next meeting regarding retaining public education and interest for the District, who we are and how the public is taxed and what their money pays for.
9. Adjournment: The meeting was adjourned at 10:58 A.M., upon a motion by Jerry Campeau, seconded by Linda Martin; unanimously approved.

Minutes approved by the Board of Directors: February 26, 2020