

**WHITE MOUNTAIN COMMUNITIES
SPECIAL HEALTH CARE DISTRICT AGENDA
Meeting of Board of Directors
September 9, 2020, 4:00 PM**

Due to the COVID-19 health crisis, following CDC guidelines, and Governor Ducey's Executive Order #2020-09, the public is invited to listen to the White Mountain Communities Special Health Care District Board meeting by calling: 1-346-248-7799 Meeting ID: 844 0447 6373#, however, there will be no physical access to the meeting.

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 Meetings held on May 28, 2020. ACTION REQUIRED.
5. Jerry Campeau/Linda Martin: Review/Discussion/Action as Appropriate - AED Grant Opportunities/Grant Writing Companies for District consideration.
6. Administrative Matters and Action as Appropriate: Report from District Administrator and Action as Appropriate:
 - a. Beginning preparation for the annual Audit/Review.
7. Other business to come before the board.
8. Schedule next meeting.
9. 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. 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 and/or video communication.