

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

**Meeting of Board of Directors  
October 22, 2020 8:30 a.m.**

**Due to the COVID-19 health crisis, 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: 831 9347 8991 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. Report from Board Chair and other Directors, Discussion & Action as Appropriate.
  - a. Jerry Campeau, Board Chair: Announcement of the resignation from the District Board of Directors - Marilyn Slaughter, District 4.
  - b. Jerry Campeau, Board Chair: Announcement of the resignation from Linda Martin, District 5.
  - c. Letters of Interest Review & Consideration for Appointment to the Board: Action as Appropriate.
  - d. Other Board of Director Reports for Consideration
5. Approval of Minutes of Director's Meeting held on September 9, 2020. ACTION REQUIRED.
6. Jerry Campeau: Review/Discussion/Action as Appropriate: Update regarding AED Grant writing opportunities.
7. Administrative Matters and Action as Appropriate: Report from District Administrator and Action as Appropriate:
  - a. Annual Audit/Review documents submitted; Fester & Chapman to begin October 26<sup>th</sup>.
  - b. Jerry Campeau: District computer upgrade consideration.
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.**