

**WHITE MOUNTAIN COMMUNITIES
SPECIAL HEALTH CARE DISTRICT AGENDA
Meeting of Board of Directors
May 17, 2021, 2:30 PM**

Due to the COVID-19 health crisis, following CDC guidelines, the public is invited to listen to the White Mountain Communities Special Health Care District Board meeting by calling: Care District Board meeting by calling: 1-346-248-7799 Meeting ID: 857 9978 2649#, 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 February 4, 2021. ACTION REQUIRED.
5. Review and approval of 1st Quarter 2021 District Financial Statements. ACTION REQUIRED.
6. Report from Board Chair Jerry Campeau – Review of Financial Status – Expected Revenues.
7. Funding Applications for FY 20-21. Review, Consideration and Action as Appropriate.
 - a. Jerry Campeau, Board Chair:
 - i. *Guide discussion of funding requests (for FY 21 – 22) from AFD, GFD, WMAS and WMRMC. Entertain separate motions stipulating level of funding to be granted in response to each of the funding requests submitted by the above-named entities.*
 - Application & Report from Alpine Fire District - \$35,990.00
 - Application & Report from Greer Fire District - \$43,666.00
 - Application & Report from White Mountain Ambulance Service – \$275,000.00
 - Application & Report from White Mountain Regional Medical Center – \$575,000
8. Jerry Campeau: Review/Discussion/Action - White Mountain Regional Medical Center Emergency Funding Request 4.26.2021 in the amount of \$64,388.94 for 3 new Phillips IntelliVue X3 monitors.

9. Administrative Matters and Action as Appropriate: Report from District Administrator and Action as Appropriate:
 - a. Review/Approval FY 20-21 Draft Budget.
 - b. Engagement letters for Audit and Accounting for FY 21-22.
10. 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.
11. Enter into Executive Session, pursuant to A.R. S. § 38-431.03 A.1, to discuss Personnel Matters.
12. Return to Public session to take ACTION AS NECESSARY on matters discussed in Executive Session.
13. Schedule next meeting.
14. 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.