

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

Meeting of Board of Directors

May 27, 2021, 9:00 a.m.

White Mountain Ambulance Service Conference Room

12 South Hamblin St.

Eagar, Arizona 85925

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 17, 2021. **ACTION REQUIRED.**
5. 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 WMAS and WMRMC with review of additional questions from last meeting. 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 from White Mountain Ambulance Service – \$275,000.00
 - Application from White Mountain Regional Medical Center – \$575,000
6. 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.
7. 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.
8. Enter into Executive Session, pursuant to A.R. S. § 38-431.03 A.1, to discuss

Personnel Matters.

9. Return to Public session to take ACTION AS NECESSARY on matters discussed in Executive Session.
10. Schedule next meeting.
11. 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.