

# **FINAL APPROVED February 4, 2021 WMCSHCD BOARD MEETING MINUTES**

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

February 4, 2021 @ 1:00 pm

via ZOOM- <https://us02web.zoom.us> 1-346-248-7799 Meeting ID: 896 3880 6494

1. Call to Order - The meeting was called to order by Chair Jerry Campeau at 1:09 pm. Members of the public: Gail Nelson, Jason Kirk and Greg Was.
2. Roll Call of Directors: Jerry Campeau, Linda Martin, Mike Nuttall and Sandy Crabtree; Dana Overson, Administrator was present.
3. Call to Public: No Call to the Board.
4. Approval of Minutes of Director's Meetings held on October 22, 2020. ACTION REQUIRED. ACTION TAKEN: Linda Martin moved to approve the minutes of October 22, 2020. Mike Nuttall seconded the motion; motion passed unanimously.
5. Review and approval of 2019- 2020 District Audit Review. ACTION REQUIRED. ACTION TAKEN: Mike Nuttall moved to approve the Audit Review Report as presented. Sandy Crabtree seconded the motion. Motion passed unanimously.
6. Review/Discussion: 20-21 Funding Application and Timeline. Action as appropriate. Discussion regarding 19-20 Application changes. Linda Martin suggested all relevant dates be changed to 21-22; and change submission options to e-mail and/or USPS mail. If submitted via email all submissions must be received by April 1, 2021; if applications are mailed via USPS all post marks must be no later than April 1, 2021. Jerry Campeau also requested the change that additional meetings paragraph on page 2 to read "The Health Care District intends to follow the expenditure of funds for purposes of accountability. Any contract covering disbursement of funds may include a provision for meetings between Board members of the Healthcare District and the Board Members of the applicant organization. No more than two members of the Health Care District will attend two mutually agreeable meetings, preferably after the first and third quarters, with the applicant Board of Directors for purposes of understanding the use of District funding as well as discussions and inputs beneficial to both parties." It was agreed that the application deadline will be Thursday, April 1, 2021. **ACTION TAKEN: Linda Martin moved that the application be revised as discussed for the 21-22 Application period. Mike Nuttall seconded the motion. Motion passed unanimously.**
7. Report from White Mountain Ambulance Service and Action as Appropriate: Gail Nelson reported that they totaled 1343 logged calls for 2020 which was up 207 calls from 2019. They have purchased and trained personnel on 5 new monitors with the exception of a few that will be training soon. Zoll has yet to send invoice but WMCSHC has paid promised amount to cover the 2 units. Eight of the WMAS employees have suffered Covid illness, 1 hospitalized.

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8. Report from White Mountain Regional Medical Center and Action as Appropriate.  
WMRMC finished the year in good financial shape. New employee managers have been hired. Chief Nursing Officer, new Controller, Chief Operating Officer and new Safety Officer. WMRMC seeing and increase of disorderly and mental health patients in the ER. Stress and isolation issues are being noted. WMRMC has purchased a number of emergency alert devices for employees to alert the hospital safety employees as well as the local police departments in case they need assistance. Covid testing offered 7 days a week. New refurbished MRI is at the install stage for better MRI services.
9. Report from St. Johns Emergency Medical Services and Action as Appropriate.  
Jason Kirk reported that the FDA actually delayed the AED Service support deadline for the AED's until February 3, 2022. The City auditors questioned the act of due-diligence on such equipment so therefore, the EMS department is conducting the due-diligence on the monitors but should have The purchase order for their units no later than March 2021. Jerry Campeau stated that he had no problem waiting for the equipment order/invoice until March but if the purchase took longer the District would talk further and request the funding be returned until such purchase is completed. Jason confirmed the length of time for all things due to Covid has been delayed. No employee Covid illness.
10. Report from Board Chair and other Directors, and Action as Appropriate. No reports given.
11. Administrative Matters and Action as Appropriate: Report from District Administrator and Action as Appropriate:
  - a. Auditor General report has been completed and submitted.
  - b. Financial update -We are at about 1.3 million facing the upcoming funding round.
  - c. Website may have to be revamped as our edit site is not responding and I am unable to upload information at this time. Mike Nuttall will send a recommendation of a local website person.
12. 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. No Call at this time.
13. Schedule next meeting/Adjournment of meeting. Schedule tentatively mid April.  
**ACTION TAKEN: Linda Martin moved to adjourn. Mike Nuttall seconded the motion. Motion passed unanimously.**

Minutes approved by the Board of Directors on: May 17, 2021