



Northern Apache County
Special Health Care District

ST. MICHAELS, AZ

June 6, 2018

1:00PM

St. Michaels Clinic

St. Michaels, Arizona 86511

NOTICE OF SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF

THE NORTHERN APACHE COUNTY SPECIAL HEALTH CARE DISTRICT

Pursuant to ARS § 38-431.02, notice is hereby given to the general public that the Board of Directors of Northern Apache County Special Health Care District will convene in a meeting. When necessary, the Board may go into Executive Session for discussion or consultation for legal advice [ARS § 38-431.03(A) (3)]. The Board may also go into Executive Session to discuss personnel matters [ARS § 38-431.03(A) (1)], records exempt by law from public inspection [ARS § 38-431.03(A) (2)], or for legal advice and consultation regarding contracts, settlement discussions, or pending or contemplated litigation [ARS § 38-431.03(A) (4)].

If any disabled person needs accommodation, please notify the Executive Director's Office at 928.810.3809 at least seventy-two (72) hours prior to the time scheduled for the meeting. Finally, one or more Board members and the Board Counsel may participate by teleconference.

AGENDA

- 1. Call to Order, Flag Salute, Invocation**
- 2. Roll Call, Welcome**
- 3. Call to the Public:**

This is the time for public comment. Members of the Board may not discuss items that are not on the agenda. Pursuant to ARS § 38-431.01(G), please identify yourself by stating for the record your name and address. Again, Governing Board members may not discuss or take legal action on matters raised during this call to the public. The only allowable responses a Governing Board member may make are: 1) Board member may respond if there is direct criticism of the Board member; 2) Board member may direct staff to look into a matter; or 3) a Board member can ask to have this item placed on a future agenda.

- 4. Approval of Agenda**

- 5. Action Items:**

- a) Discussion and possible action to review the NACSHCD Fiscal Year 2019 operating budget.**

- 6. Executive Session:** *The Board may vote to convene in Executive Session pursuant to ARS § 38-431.03(A) (3) for discussion or recommendation of governance and board matters with the attorney or attorneys of the public body.*

- a) Discussion of recent District staff resignations.**

- 7. Reconvene in Open Session:** *Consider and take action, if needed, on any item mentioned in the proceeding agenda item(s).*

- 8. Adjournment**