



Northern Apache County
Special Health Care District

September 10, 2019

5:30 PM

Sanders Clinic

Sanders, AZ 86512

NOTICE OF REGULAR 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. Request Approval of Meeting Minutes:

- a) Board of Directors Meeting Minutes of August 1, 2019.
- b) Board of Directors Meeting Minutes of August 27, 2019

6. Request to Accept Management Reports:

- a) Medical Director Report (includes Quality Management).
- b) Financial Report (July 2019 month-ending Financials).



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c) Chief Executive Officer (Human Resources, Revenue Cycle Management Data).

7. Old Business:

- a) Discussion and possible approval of the NACSHCD Quarterly Dashboard FY 2019 – Fourth Quarter Report (July 2018 – June 2019). Deferred from August 1, 2019 Board of Directors meeting.
- b) Discussion and possible action to approve the NACSHCD Bylaws Amendments – RESOLUTION (NACSHCD 19-004).

8. New Business:

- a) Discussion and possible action to notify the public by posting signs that clearly prohibits the possession of firearms or weapons at both NACSHCD clinic locations.
- b) Discussion and planning of future NACHSCD Board of Directors and Staff Meet and Greet events at Sanders High Football Game (October 4, 2019 – Homecoming).

9. Next Board Meeting:

- a) September 26, 2019 at 5:30PM – St. Michaels Clinic, St. Michaels, AZ.
- b) October 31, 2019 at 5:30PM – Sanders Clinic, Sanders, AZ.

10. Adjournment: _____