



Northern Apache County
Special Health Care District

March 2, 2021

4:30 p.m.

**At 359A West Highway 264 St. Michaels, Arizona 86511
St. Michaels Clinic and
Via Zoom/Teleconference**

**NOTICE OF SUB-COMMITTEE 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 Administrative Support Specialist at 928.810.3800 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(H), 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. New Business:

- a) Review, discuss and possible action to present the job descriptions for a Medical Clinic Administrator.

4. Adjournment



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Video/Telephone Conference Call Information for the Public:

Topic: Sub-Committee Board Meeting

Date: March 2, 2021 at 4:30 PM

Join Zoom Meeting:

<https://zoom.us/j/98261121537>

Meeting ID: 982 6112 1537

One tap mobile

1(253)215-8782

Dated this 1st day of March 2021
Northern Apache County Special Health
Care District Board of Directors

By: Dyanzie
Executive Administrative Support Specialist