

## April 2, 2024 12:00 p.m. DST Rio Vista Estates Lot # 24 Sanders, Arizona 86512 Sanders Clinic

## NOTICE TO THE PUBLIC 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)].

## 1. Discussion:

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 be meeting with SPS+ Architects to discuss a development of a master plan. This meeting will be for discussion only and no action will be taken.

2. Next Regular Board Meeting: April 25, 2024 at 4:30pm – Sanders Clinic

NOTICE: AGENDAS ARE POSTED AT LEAST TWENTY-FOUR HOURS BEFORE THE BOARD MEETING AT THE FOLLOWING LOCATIONS: PRIMARY POSTING: SANDERS CLINIC, AND THE DISTRICT'S WEBSITE AT www.NorthernApache.Healthcare

Dated this 1st day of April 2024. Northern Apache County Special Health Care District Board of Directors

Donovan Wazzie, Clinic Manager