

APPROVED this 10th day of Feb, 2010
David Snider
Chairman, Pinal County Public Health District
Board of Directors
ATTEST: Sheri Cluff
CLERK

PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
WEDNESDAY, JANUARY 20, 2010
10:39 A.M. - CALL TO ORDER
ADMINISTRATION BUILDING NO. A
FLORENCE, ARIZONA

Present: Chairman David Snider; Supervisor Pete Rios; Supervisor Bryan Martyn; Assistant County Manager, Manny Gonzalez; Deputy County Attorney, Joe Albo; Deputy Clerk of the Board, AmberLee Mudd and Clerk of the Board, Sheri Cluff.

CONSENT ITEMS:

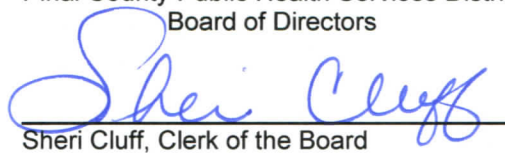
Chairman Snider advised that all items indicated by an asterisk (*) would be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objected at the time the agenda item was called.

Chairman Snider asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion. There were none.

Motion was made by Director Martyn and seconded by Director Rios to approve consent items "A" through "B": * A. Discussion/approval/disapproval of minutes from December 9, 2009 and December 16, 2009; * B. Amendment No.3 to Contract No. HG854523 with Arizona Department of Health Services for Tuberculosis Control services.

10:40 A.M. - Motion was made by Director Rios and seconded by Director Martyn to adjourn from the Pinal County Public Health Services District Board of Directors and convene as the Pinal County Flood Control District Board of Directors. Motion carried by unanimous vote.

Pinal County Public Health Services District
Board of Directors


Sheri Cluff, Clerk of the Board