

PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS

Wednesday, December 3, 2014

9:45 A.M. – Call to Order

135 N. Pinal Street

Florence, Arizona

Present: Chairman Anthony Smith; Vice-Chairman Todd House; Director Pete Rios; Director Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff and Deputy Clerk of the Board, AmberLee Taylor.

Director Cheryl Chase participated telephonically.

CONSENT ITEMS: All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

Chairman Smith 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 House and seconded by Director Miller to approve consent agenda items A and B as presented:

- * A. Pinal County Public Health Services District Board of Directors meeting minutes of November 19, 2014.
- * B. University Physicians Healthcare dba The University of Arizona Health Plans for medical services. The term of the Letter of Agreement is January 1, 2015 and will continue until a formal contractual agreement is executed between UAHP and Pinal County.

Motion carried by unanimous vote.

9:46 A.M. – Chairman Smith adjourned the Pinal County Public Health Services Board of Directors and convened as the Pinal County Flood Control District Board of Directors.

Pinal County Public Health Services District
Board of Directors

AmberLee Taylor

AmberLee Taylor, Deputy Clerk of the Board