

PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, May 27, 2015
10:04 A.M. – Call to Order
135 N. Pinal Street
Florence, Arizona

Present: Chairwoman Cheryl Chase; Vice-Chairman Pete Rios; Director Stephen Q. Miller; Director Anthony Smith; Director Todd House; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff, and Assistant to the Clerk of the Board, Diane Gardner.

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.

Motion was made by Director House and seconded by Director Miller to approve consent agenda items A through C as presented:

- *A. Pinal County Public Health Services District Board of Directors meeting minutes of May 6, 2015.
- *B. Amendment Number One to the 2015 Contract with Arizona Family Health Partnership for Family Planning Services. The term of this Amendment will be April 1, 2015 to December 30, 2015. The total amount of the amended Contract is not to exceed \$246,735.00.
- *C. Three Rivers Provider Network for medical services. The term of the Agreement will be the date signed by both parties and will expire two years after that date.

Motion carried by unanimous vote.

10:05 A.M. – Chairwoman Chase adjourned the Health Services District Board of Directors meeting and reconvened the Board of Supervisors Regular Session.

Pinal County Public Health Services District
Board of Directors

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board