

PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, July 8, 2015
10:12 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 Rios and seconded by Director House to approve consent agenda items A and B as presented.

- * A. Pinal County Public Health Services District Board of Directors meeting minutes of June 24, 2015.
- * B. Amendment Number 7 to Contract Number ADHS12-007895 with Arizona Department of Health Services for Emergency Preparedness Program. The term of this Amendment will be April 1, 2015 to August 30, 2016. The total amended contract amount is not to exceed \$572,074.97.

Motion carried by unanimous vote.

10:13 A.M. – Chairwoman Chase adjourned the Public 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