

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS**  
**Wednesday, August 26, 2015**  
**10:48 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 Rios to approve consent agenda items A and B as presented.

- \* A. Pinal County Public Health Services Board of Directors Meeting Minutes of July 22, 2015.
- \* B. Contract ADHS16-100154 with Arizona Department of Health Services for Prop 201 Smoke Free Arizona Services. The term of this Amendment will be July 1, 2015 to June 30, 2017. The total contract amount each year is \$97,060.00.

Motion carried by unanimous vote.

**10:49 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*

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Diane Gardner, Assistant to the Clerk of the Board