

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS**  
**Wednesday, November 18, 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.

Chairwoman Chase 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 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 October 7, 2015.
- \* B. Amendment #4 with Arizona Department of Health Services for CSFP and SFMNP Services. The term of this Amendment will be October 1, 2015 to September 30, 2016. The total amended contract amount is not to exceed \$39,498.00.

Motion carried by unanimous vote.

**10:49 A.M.** – Chairwoman Chase adjourned the Pinal County Health Services District Board of Directors meeting and convened as the Pinal County Flood Control District Board of Directors.

Pinal County Public Health Services District  
Board of Directors

*Diane Gardner*

---

Diane Gardner, Assistant to the Clerk of the Board