

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS**  
**Wednesday, January 6, 2016**  
**10:16 A.M. – Call to Order**  
**135 N. Pinal Street**  
**Florence, Arizona**

**Present:** Chairman Todd House; Vice-Chairman Anthony Smith; Director Pete Rios; Director Cheryl Chase; Director Stephen Q. Miller; 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 Smith and seconded by Director Rios to approve consent agenda items A and B as presented.

- \* A. Pinal County Public Health Services District Board of Directors Meeting minutes of December 16, 2015.
- \* B. Amendment Number Two to the 2015 Contract with Arizona Health Partnership for Family Planning Services. The term of this Amendment will be April 1, 2015 to March 31, 2016. The total amount of the amended Contract is not to exceed \$338,009.00.

Motion carried by unanimous vote

**10:17 A.M.** – Chairman House adjourned the Pinal County Health Services District Board of Directors meeting and reconvened into the regular session of the Board of Supervisors.

Pinal County Public Health Services District  
Board of Directors

*Diane Gardner*

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Diane Gardner, Assistant to the Clerk of the Board

