

PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, April 13, 2016
9:59 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 Deputy Clerk of the Board, AmberLee Taylor.

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 Miller to approve consent agenda items A through C as presented.

- * A. Minutes from the March 30, 2016 meeting of the Pinal County Public Health Services District Board of Directors.
- * B. Amendment Number 2 to Contract Number ADHS14-071221 for Sexually Transmitted Diseases (STD) Program. The term of the Amendment will be January 1, 2016 through December 31, 2018. The total amount of the Amendment will not exceed \$35,187.00 each calendar year.
- * C. 2016 Contract with Arizona Family Health Partnership for Family Planning Services. The term of this Contract will be April 1, 2016 to March 31, 2017. The total amount of the Contract is not to exceed \$307,497.00.

Motion carried by unanimous vote

10:00 A.M. – Chairman House adjourned the Pinal County Health Services District Board of Directors meeting and convened as the Pinal County 7 Ranches Domestic Water Improvement District Board of Directors.

Pinal County Public Health Services District
Board of Directors

AmberLee Taylor

AmberLee Taylor, Deputy Clerk of the Board