

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS**

WEDNESDAY, OCTOBER 22, 2008

9:30 A.M. - CALL TO ORDER

**ADMINISTRATION BUILDING NO. A
FLORENCE, ARIZONA**

BUSINESS BEFORE THE BOARD:

(1) **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.

- * A. Discussion/approval/disapproval of Minutes of October 8, 2008;
- * B. Discussion/approval/disapproval of Amendment No. PH200713.02-01 with Deanna Guttilla for Nurse Practitioner services. The term of this amendment will coincide with the Board of Directors approval date and will end September 30, 2009. The total amendment amount is not to exceed \$5,000. (Lisa Garcia);

The Board may go into executive session for purposes of obtaining legal advice from the County's attorney(s) on any of the above agenda items pursuant to A.R.S. § 38-431.03(A)(3).