



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION PINAL COUNTY
HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, December 10, 2008

9:30 AM - CALL TO ORDER

ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

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BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

- (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 November 12, 2008
 - * B. Discussion/approval/disapproval assigning all rights and responsibilities of Contract E437138 – In Home Family Support (Healthy Families Arizona) to Southwest Human Development effective December 31, 2008 and authorizing the Board Director to sign the Assignment Document as well as all and any documents needed to complete the transfer. (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).