

PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, February 5, 2014
10:05 A.M. – Call to Order
135 N. Pinal Street
Florence, Arizona

Present: Chairman Anthony Smith; Vice-Chair Todd House; 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 Mudd.

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.

Chairman Smith 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 Miller to approve consent agenda items A and B as presented:

- * A. Minutes of January 8, 2014.
- * B. Amendment #3 to Contract ADHS 13-027694 with Arizona Department of Health Services for Well Woman HealthCheck Program. The term of this Amendment will be January 1, 2014 - January 24, 2014. The total amendment amount is not to exceed \$5,000.00.

Motion carried by unanimous vote.

10:06 A.M. – Chairman Smith adjourned the Pinal County Public Health Services Board of Directors and re-convened as the Pinal County Board of Supervisors.

Pinal County Public Health Services District
Board of Directors
AmberLee Mudd

AmberLee Mudd, Deputy Clerk of the Board