

PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, February 19, 2014
9:50 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 Miller and seconded by Director Chase to approve consent agenda items A and B as presented:

- * A. Minutes of February 5, 2014.
- * B. Donation of white boards to the Casa Grande Alliance, a non-profit agency.

Motion carried by unanimous vote.

9:51 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