

PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS

Wednesday, November 19, 2014

10:07 A.M. – Call to Order

135 N. Pinal Street

Florence, Arizona

Present: Chairman Anthony Smith; Vice-Chairman 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 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.

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 House and seconded by Director Rios to approve consent agenda items A and B as presented:

- * A. Pinal County Public Health Services District Board of Directors meeting minutes of November 5, 2014.
- * B. Amendment #3 with Arizona Department of Health Services for BNPA-CSFP/SFMNP Services. The term of this Amendment will be October 1, 2014 to September 30, 2015. The total amended contract amount is not to exceed \$39,498.00.

Motion carried by unanimous vote.

10:08 A.M. – Chairman Smith adjourned the Pinal County Public Health Services Board of Directors and convened as the Pinal County Flood Control District Board of Directors.

Pinal County Public Health Services District
Board of Directors

AmberLee Taylor

AmberLee Taylor, Deputy Clerk of the Board