

PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, April 22, 2015
9:52 A.M. – Call to Order
135 N. Pinal Street
Florence, Arizona

Present: Chairwoman Cheryl Chase; Vice-Chairman Pete Rios; Supervisor Stephen Q. Miller; Supervisor Anthony Smith; Supervisor Todd House; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff, Deputy Clerk of the Board, AmberLee Taylor and Assistant to the Clerk of the Board, Diane Gardner.

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.

Chairwoman Chase 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. Pinal County Health Services District Board of Directors meeting minutes of January 7, 2015.
- * B. 2015 Contract with Arizona Family Health Partnership for Family Planning Services. The term of this Contract will be April 1, 2015 to December 31, 2015. The total amount of the Contract is not to exceed \$230,623.00.

Motion carried by unanimous vote.

10:53 A.M. – Chairwoman Chase 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

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board