

PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, May 6, 2015
11:04 A.M. – Call to Order
135 N. Pinal Street
Florence, Arizona

Present: Chairwoman Cheryl Chase; Vice-Chairman Pete Rios; Director Stephen Q. Miller; Director Anthony Smith; Director 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 House to approve consent agenda items A and B as presented:

- * A. Discussion/approval/disapproval of the Pinal County Public Health Services Board of Directors Meeting minutes of January 7, 2015.
- * B. Discussion/approval/disapproval of Amendment Number 2 to Contract ADHS13-049259 with Arizona Department of Health Services for Tuberculosis Control Program. The term of the amendment will be July 1, 2015 to December 31, 2015. The total amendment amount is not to exceed \$83,530.00.

Motion carried by unanimous vote.

11:05 A.M. – Chairwoman Chase adjourned the Pinal County Public Health Services District Board of Directors meeting 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