

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS**  
**Wednesday, December 16, 2015**  
**10:48 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, and Assistant to the Clerk of the Board, Diane Gardner.

**Discussion/approval/disapproval of the Pinal County Public Health Services District Board of Directors Meeting minutes of November 18, 2015.**

Motion was made by Director Rios and seconded by Director Smith to approve Pinal County Public Health Services District Board of Directors Meeting minutes of November 18, 2015. Motion carried by unanimous vote.

**A presentation by Tom Schryer, Director, reporting on the Public Health Services District Annual Report for FY 2014-2015.**

Tom Schryer, Public Health Services Director presented the Public Health Annual Report to the Board. Mr. Schryer's presentation can be viewed in the minutes section of the Board of Supervisors webpage.

**11:20 A.M.** – Chairwoman Chase adjourned the Pinal County Health Services District Board of Directors meeting and reconvened into the regular session of the Board of Supervisors.

Pinal County Public Health Services District  
Board of Directors

*Diane Gardner*

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Diane Gardner, Assistant to the Clerk of the Board