

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION  
PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS**

**WEDNESDAY, OCTOBER 8, 2008**

**9:30 A.M. - CALL TO ORDER**

**ADMINISTRATION BUILDING NO. A  
FLORENCE, ARIZONA**

**BUSINESS BEFORE THE BOARD:**

(1) **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.

- \* A. Discussion/approval/disapproval of Minutes of September 10, 2008;
- \* B. Discussion/approval/disapproval of an Affiliation Agreement for with Central Arizona College for the purpose of student nursing education in Pinal County. The term of this amendment will coincide with the Board of Directors approval date and is indefinite. (Lisa Garcia);
- \* C. Discussion/approval/disapproval of Amendment No. 1 with Arizona Family Planning Council for Family Planning services. The term of this amendment is January 1, 2008 through December 31, 2009. The total amendment amount is not to exceed \$342,100. (Lisa Garcia);
- \* D. Discussion/approval/disapproval of Amendment No. 1 to Contract No. HG852273 with Arizona Department of Health Services for HIV Prevention Program services. The term of this amendment will coincide with the Board of Directors approval date and will end December 31, 2009. The total amendment amount is not to exceed \$23,714. (Lisa Garcia);
- \* E. Discussion/approval/disapproval of Amendment No. 1 to Contract No. HG861328 with Arizona Department of Health Services for Farmer's Market Nutrition Program services. The term of this amendment will coincide with the Board of Directors approval date and will end February 28, 2011. The total amendment amount is not to exceed \$3,041.25. (Lisa Garcia);

The Board may go into executive session for purposes of obtaining legal advice from the County's attorney(s) on any of the above agenda items pursuant to A.R.S. § 38-431.03(A)(3).