

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

**WEDNESDAY, NOVEMBER 12, 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 October 22, 2008;
- \* B. Discussion/approval/disapproval for a budget appropriation and operating transfer for FY 2008-2009 from Public Health District fund 257, cost center 3590161 to Public Health Grants fund 82, cost center 3590311.8000082A for \$1,761.00. (Lisa Garcia);
- \* C. Discussion/approval/disapproval for a budget appropriation and operating transfer for FY 2008-2009 from Horizon Home Care fund 83, cost center 2002.52203 to Public Health District fund 257, cost center 3590522.52203 for \$345.30. (Lisa Garcia);
- \* D. Discussion/approval/disapproval for a budget appropriation and operating transfer for FY 2008-2009 from Public Health District fund 257, cost center 3590161 to Public Health Grants fund 82, cost center 3590311.8000062A for \$192.56. (Lisa Garcia);
- \* E. Discussion/approval/disapproval of applying for the Fiscal Year 2009 Per Capita Grant for local health work services. The term of this contract will coincide with the Board of Directors approval date and will end June 30, 2009. The total contract amount is not to exceed \$12,300.00. (Lisa Garcia);
- \* F. Discussion/approval/disapproval of Amendment No. 1 to Contract No. HG861384 with Arizona Department of Health Services for Pre-Natal Block Grant services. The term of this amendment will coincide with the Board of Directors approval date and will end June 30, 2013. The total amendment amount is not to exceed \$50,454. (Lisa Garcia);

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- \* G. Discussion/approval/disapproval of a Memorandum of Understanding with Sun Life Family Health Center that authorizes the Public Health Services District to provide Vaccines for Children (VFC) vaccine on behalf of Sun Life Family Health Center. (Lisa Garcia);
- \* H. Discussion/approval/disapproval of Public Health Director, Tom Schryer's to submit grant applications to Arizona Department of Transportation's Section 5310 Elderly Individuals & Individuals with Disabilities Transportation Program for FY 2007 and FY 2008 for the purpose of obtaining wheelchair vans for the 'On The Go Express' transportation program. (Lisa Garcia);
- \* I, Discussion/approval/disapproval of participation in the 340 Prime Vendor Program established by the Health Resources and Services Administration (HRSA) pursuant to § 340B of the Public Health Services Act and managed by Apexus, Inc. Participation affords a discount on prescription drugs to be dispensed to Public Health patients. The term of the agreement is unlimited. (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).