



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION PINAL COUNTY
HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, December 17, 2008

9:30 AM - CALL TO ORDER

ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

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BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

- (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 creating a new position of Administrative Clerk II, Grade 115, Step 1 for \$37,438 (salary and ERE) for WIC contract no. HG861086 (Fund 82, Cost Center 3590311). (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).