



PINAL COUNTY
Wide open opportunity

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, March 8, 2017

9:30 AM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX
BOARD OF SUPERVISORS HEARING ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132

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 Minutes from February 15, 2017 Board of Directors Public Health Services District meeting. (Sheri Cluff)
 - * B. Discussion/approval/disapproval of Amendment Number Two to Agreement Number ADHS17-133198 for Emergency Preparedness Program. The term of this Amendment will be July 1, 2016 to June 30, 2017. The total amended amount of the Amendment is \$61,278.15. (Leo Lew)

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE)

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).

