



PINAL COUNTY
Wide open opportunity

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, April 5, 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 March 22, 2017 Board of Directors Public Health Services District meeting. (Sheri Cluff)
 - * B. Discussion/approval/disapproval of Contract Number ADHS17-163352 for Epidemiology and Laboratory Capacity - Zika with Arizona Department of Health Services. The term of this Contract will be July 1, 2017 to June 30, 2022. The total contract amount for the first year will be \$40,000.00. (Kore Redden/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).

