



PINAL COUNTY  
*Wide open opportunity*

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION  
PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS  
Wednesday, November 16, 2016

9:30 AM - CALL TO ORDER

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

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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 the Pinal County Public Health Services District Board of Directors meeting minutes of October 5, 2016. (Sheri Cluff)
  - \* B. Discussion/approval/disapproval of Amendment Number One 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 amount of the Amendment is \$231,235.87. (Leo Lew)
  - \* C. Discussion/approval/disapproval of Amendment Number One to the 2016 Contract with Arizona Family Health Partnership for Family Planning Services. The term of this Amendment will be April 1, 2016 to March 31, 2017. The total amount of the amended Contract is not to exceed \$314,497. (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).

