

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
December 1, 2004**

The Board of Supervisors of Maricopa County, Arizona, convened in Special Session at 2:00 p.m., Wednesday, December 1, 2004, in joint session with the Special Health Care District Board of Directors in the Auditorium at the Maricopa Medical Center, 2601 E. Roosevelt, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; David Smith, County Administrative Officer and Christopher Keller, Deputy County Attorney. Also present: SHCD members: Bil Bruno, Chairman, James Chavez, Paulina Morris, Charlie Gail Hendrix.

EXECUTIVE SESSION CALLED

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried that the Board go into Executive Session, pursuant to A.R.S. 38-431.03 to consider the following items.

LEGAL ADVICE, -- A.R.S. §38-431.03(A)(3)

Arizona Department of Health Services: Licensure

Ted Shaw, MIHS, CEO
Jack Hess, FRG Mgmt Associates
Christopher Keller, County Counsel
Louis Gorman, Deputy County Counsel
Bill Sims, Esq., Outside Counsel
Darrell Contreas, Compliance Officer
Sandi Wilson, Deputy County Administrator
Shawn Nau, Director, Health Care Mandates
Tom Manos, Chief Financial Officer

LEGAL ADVICE; CONTRACTS SUBJECT TO NEGOTIATION;-- ARS §38-431.03(A)(3) and (A)(4)

MedPro-Maricopa County Contract #C90-02-059-1

Ted Shaw, MIHS, CEO
Jack Hess, FRG Mgmt Associates
Christopher Keller, County Counsel
Louis Gorman, Deputy County Counsel
Bill Sims, Esq., Outside Counsel
Darrell Contreas, Compliance Officer
Sandi Wilson, Deputy County Administrator
Shawn Nau, Director, Health Care Mandates
Tom Manos, Chief Financial Officer
Steve Ellis, Procurement Director

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board