

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**APRIL 27, 2004 9:00 A.M.**

**... EXECUTIVE SESSIONS**

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

- A. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding approval of an amendment to the lease (04-06-E-132726-0703) between Pima County on behalf of Kino Community Hospital and El Rio Santa Cruz Neighborhood Healthcare Center, Inc.
  
- B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding approval of an amendment to the lease (04-06-U-132727-0703) between Pima County on behalf of Kino Community Hospital and University Physicians, Inc.

Informational only. No action required

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**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... KINO COMMUNITY HOSPITAL GOVERNING BOARD**

A. Kino/UPI Recommendation

Approval for the Procurement Director to dispose of County property at Kino Community Hospital that is not included in the lease with University Physicians, Inc., and can not be utilized by another County Department prior to June 16, 2004, in accordance with A.R.S. §11-251.9 and Board Policy D29.2. County property will include fixed assets and other non-capitalized assets per the Kino Community Hospital Financial System.

Approved  
5/0

B. Agreements, Contracts and/or Amendments

- 1. RX Solutions, Inc., d.b.a. Prescription Solutions, to provide reimbursement for pharmacy services, PHCS Enterprise Fund, contract amount \$100,000.00 revenue (07-06-R-134146-0504)
- 2. Pacificare of Arizona, Inc., to provide reimbursement for health services, PHCS Enterprise Fund, contract amount \$150,000.00 revenue (07-06-P-134147-0504)

Approved  
5/0

Approved  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

1. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Pima County Bond Advisory Committee

Appointment of Peter Backus to replace Wanda Shattuck. Term expiration: 4/30/10.  
(District 1)

Approved  
5/0

B. Conservation Acquisition Commission

Appointment of Wanda Shattuck. Term expiration: 4/30/12. (District 1)

Approved  
5/0

**CLERK'S NOTE:**

- A. Public discussion and action may occur on any executive or regular agenda item, and;
- B. Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board's Office.

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building.

DATE POSTED: 4/23/04

TIME POSTED: 11:00 A.M.