

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

OCTOBER 19, 2004 9:00 A.M.

... EXECUTIVE SESSION

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

Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding a proposed settlement with the Arizona Board of Pharmacy in Case No. 2004-23-PHR, in the matter of Kino Hospital Pharmacy, Holder of Permit No. 125 in the State of Arizona.

Accept the County Attorney's recommendation
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

Tucson's HOPE Fest, a faith-based organization, is providing a faith-based and community initiative update, informational only. (District 2)

Informational only. No action taken.

2. COUNTY ADMINISTRATOR

Report and Discussion from the County Administrator regarding Proposition 200 impacts on County Operations.

Informational only. No action taken.

3. PROCUREMENT

Agreements, Contracts and/or Amendments

A. RESOLUTION NO. 2004 - 291, approving an Intergovernmental Agreement with the City of Tucson, providing for the construction of a traffic signal at Silverbell Road and Sweetwater Drive, Bond Fund, contract amount not to exceed \$150,000.00 (01-04-T-135217-1004) Transportation

Approved
5/0

B. Mission Tucson, to provide for the use of the mobile dental clinic at the Festival of Hope, no cost (11-01-M-135224-1004) Health Department

Approved
5/0

C. Healthcare Financial Solutions, Amendment No. 3, to provide medicare cost reporting and consultant services, reflect department name change and amend scope of work, General Fund, contract amount \$16,000.00 (07-15-H-132398-0403) Institutional Health

Approved
5/0

D. Keane, Inc., Healthcare Solutions Division, Amendment No. 3, to provide the patient financial system software, extend contract term to 9/29/05, amend scope of work and contractual language, PHCS Enterprise Fund, contract amount \$110,000.00 (12-30-K-128244-0900) Kino Hospital

Approved
5/0

3. PROCLAMATION

The Pima County Board of Supervisors, in conjunction with the Governor's Office and the City of Tucson's Mayor and Council, proclaim the week of October 24-30, 2004 to be:

Approved
5/0

"ARIZONA TEEN DRIVING SAFETY AWARENESS WEEK"

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: 10/15/04

TIME POSTED: 11:00 A.M.