

**SPECIAL SESSION
October 26, 2004**

The Board of Supervisors of Maricopa County, Arizona convened in Special Joint Session with the Special Health Care District at 9:30 A.M., October 26, 2004, in the Sullivan Conference Room, 301 W. Jefferson Phoenix, Arizona, with the following members present: Andrew 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, Shirley Million, Administrative Coordinator, David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

EXECUTIVE SESSION CALLED

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried that the Board go into Executive Session for the purpose of reviewing matters listed below pursuant to the listed statutory references.

LEGAL ADVICE – ARS §38-431.03(A)(3)

Legal advice regarding the Phase I Environmental Report prepared by Four Corners Environmental, Inc. dated October 8, 2004.

Christopher Keller, Chief Counsel, Division of County Counsel
William J. Sims, Outside Counsel
Tom Manos, Chief Financial Officer, Transition Team Leader
Sandi Wilson, Deputy County Administrator
Jack Hess, FRG, Consultant
Ted Shaw, MIHS, CEO
Van Wolf, Outside Counsel

Legal advice regarding statutorily required provisions to be included in the IGA and Lease Document between Maricopa County and the Maricopa County Special Health Care District.

Christopher Keller, Chief Counsel, Division of County Counsel
William J. Sims, Outside Counsel
Tom Manos, Chief Financial Officer, Transition Team Leader
Sandi Wilson, Deputy County Administrator
Jack Hess, FRG, Consultant
Ted Shaw, MIHS, CEO

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

Medical Professional Associates of Arizona, P.C. (MedPro) C90-02-059-1

Ted Shaw, MIHS, CEO
Jack Hess, FRG, Consultant
Tom Manos, Director of Finance
Sandi Wilson, Deputy County Administrator
Chris Keller, Chief Counsel, Division of County Counsel
Bill Sims, Esq. Outside Counsel

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

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MEETING ADJOURNED

Following discussion of the above items, and 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