

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
November 1, 2004**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 9:30 A.M., November 1, 2004, in the Board of Supervisors' 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, Minutes 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 Wilson, seconded by Supervisor Stapley, and unanimously carried (5-0) that the Board recess and reconvene into Executive Session for the purpose of reviewing matters listed below pursuant to the listed statutory references.

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

MEETING ADJOURNED

Following discussion of the above item, 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