

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
November 4, 2002**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 9:30 A.M., November 4, 2002, in the Courtroom of Judge Myers Fourth Floor, Room 414, 201 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman and Max W. Wilson. Absent: Andy Kunasek and Mary Rose Wilcox. Also present: Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney; Donald W. Bivens, Attorney, Meyer Hendricks & Bivens, Susan Mortensen, Attorney, Meyer Hendricks & Bivens, outside counsel.

SAMARITAN HEALTH SYSTEM V. MARICOPA COUNTY

Item: Attendance at the trial of Samaritan Health System v. Maricopa County and related cases (Nos. CV 98-22632, CV 98-22632, CV 99-08827, CV 97-21512, CV 97-22991, CV 98-00759, CV 98-01412, CV 98-06307, CV 98-09655, CV 98-22633, CV 98-12134, CV 98-08582, CV 98-17845, CV 99-05749, CV 2000-001344, CV 99-16048)

Judge Myers heard opening statements which were given for the plaintiff hospitals, by John Dacey of Gammage and Burnham and for the defendant, Maricopa County, by Donald Bivens of Meyer Hendricks & Bivens. The members of the Board of Supervisors present were not called upon for statements or testimony. For further information, see Court records or transcripts.

MEETING ADJOURNED

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

Don Stapley, Chairman of the Board

ATTEST:

Norma Risch, Deputy Clerk of the Board