

The Board of Supervisors of Maricopa County, Arizona convened in Informal Session at 9:00 a.m., January 18, 2005 in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Fulton Brock, District 1 and Andrew Kunasek, District 3. Absent: Don Stapley, Vice Chairman, District 2, Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; 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 Kunasek, seconded by Supervisor Brock, and unanimously carried (3-0-2) to recess and reconvene in Executive Session to consider items listed on the Executive Agenda dated January 18, 2005, pursuant to listed statutory authority, as follows.

**PERSONNEL MATTERS -- PROMOTION, DEMOTION, SALARY, ETC. -- ARS §38-431.03(A)(1)**

**Salary for the Chief Deputy Treasurer**

David Schweikert, Maricopa County Treasurer

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION -- ARS §38-431.03(A)(3) AND (A)(4)**

**COMPROMISE CASES**

Barbara Caldwell, Outside Counsel

Lauren Allen	Ryan Best	Leenita Chandler
Sean Conner	Jennifer Contreras	Xenia Crawford
Ashley Marie Eoff	Nic Ficaglia	Rozita Heidari
Marbella Ibarra	Gustavo Rosas Jiminez	Josephina Luevanos
Arceli Martinez	Casey Moore	David Mota
Miguel Ortiz	Armando Aragon Paz	Michael Perez
Victor & Blanca Rivera	Dawn Talos	Michael Vocu
Janet Workman	Albina Llanas (con't from Dec.13, 2004)	

**WRITE-OFF CASES**

Barbara Caldwell, Outside Counsel

Suzanne Anderberg	Orville M. Curley	Joe Enriquez-Hernandez
Martin Maldonado	Otto Pastian	Juan Murrillo
Natalie Payne		

**RECORDS OR INFORMATION EXEMPT BY LAW FROM PUBLIC INSPECTION; LEGAL ADVICE -- ARS §38-431.03(A)(2) AND (A)(3)**

**Maricopa Managed Care Systems (fka MIHS Health Plans) provider appointments and reappointments**

Mr. Mehrdad Shaffa, Chief Medical Officer, Maricopa Managed Care Systems (MMCS)  
Mike Schaiberger, Chief Operating Officer, MMCS  
Deborah Morgan, Director of Medical Services, MMCS  
Susan Nicholas, Director of Compliance and Risk Management, MMCS  
Martin Demos, Deputy County Attorney

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**INFORMAL SESSION**

**January 18, 2005**

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION– ARS §38-431.03(A)(3) and (A)(4)**

**Litigation regarding reimbursement for medical care**

VHS V. Maricopa County, CV1999-014045  
VHS V. Maricopa County, CV1999-004278  
VHS V. Maricopa County, CV1999-016441  
VHS V. Maricopa County, CV1999-022059  
VHS V. Maricopa County, CV2000-002326  
VHS V. Maricopa County, CV2000-005771  
VHS V. Maricopa County, CV2001-013936  
VHS V. Maricopa County, CV2002-002745  
VHS V. Maricopa County, LC2003-001173-001

Bruce P. White, Deputy County Attorney  
Shawn Nau, Director, Health Care Mandates  
Jan Ringgenberg, Health Care Mandates

**MEETING ADJOURNED**

At the conclusion of discussion on the matters listed above, the meeting was adjourned.

\_\_\_\_\_  
Max W. Wilson, Chairman of the Board

ATTEST:

\_\_\_\_\_  
Fran McCarroll, Clerk of the Board