

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
April 3, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 9:00 a.m., April 3, 2006, at the Old Courthouse, 125 W. Washington, Room 209, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; David Smith, County Manager; Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

SCOTTSDALE MEMORIAL HEALTH SYSTEMS V. MARICOPA COUNTY

Item: Scottsdale Memorial Health Systems v. Maricopa County and related cases No. (CV1997 – 021512). The Board of Supervisors attended the court case of Scottsdale Memorial Health Systems v. Maricopa County. During the session, the prosecution and defense presented opening statements including information on the history of how claims have been handled in Maricopa County. Statements also reviewed statutory provisions relevant to indigent medical care in Arizona.

Donald Bivens, appearing for Maricopa County, provided an overview of the cases included in this litigation. He explained some of the procedures relevant of the handling of these types of claims and provided financial information. Mr. Bivens also explained how each case file was arranged and suggested a review procedure for the court in making determinations for each case.

After hearing the initial statements and limited testimony, the court recessed for the lunch period. Members of the Board did not return after the recess.

MEETING ADJOURNED

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

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board