

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
April 24, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 1:00 p.m., April 24, 2006, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Absent: Andrew Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Chris Keller, Chief, Division of County Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**RECESS TO EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to recess and reconvene in executive session for the purpose of obtaining legal advice from the Board's attorney in reviewing the matter listed below pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

**E-1. LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) and (A)(4)**

Scottsdale Memorial Health Systems v. Maricopa County and related cases (Nos. CV1997-021512)  
Christopher Keller, Chief, Division of County Counsel  
Sandi Wilson, Deputy County Manager  
Shawn Nau, Director, Health Care Mandates  
Jan Ringgenberg, Health Care Mandates  
Donald W. Bivens, Outside Counsel  
Jennifer Nore, Outside Counsel  
Bruce White, Deputy County Attorney

**MEETING ADJOURNED**

After considering the above item, and there being no further business to come before the Board, the meeting was adjourned.

ATTEST:

\_\_\_\_\_  
Don Stapley, Chairman of the Board

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