

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

SEPTEMBER 9, 2003 9:00 A.M.

... EXECUTIVE SESSION

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the settlement of all pending matters, with all parties, of Nordbrock v. Pima County, Pima County Superior Court, Case No. C20025474.

Accept County Attorney recommendation 5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

\*(CLERK'S NOTE: This item should be taken in conjunction with the Executive Session.)

\*A. Approval authority to purchase 37.22 acres of floodprone land as part of the settlement agreement in the case Nordbrock v. Pima County, from Silverbell Trails L.L.C., located at 10255 N. Synge Way, Pima County in Section 17, T12S, R10E, Tax Parcel No. 208-25-0850, \$113,521.00, Floodprone Land Acquisition Fund.

Approved 5/0

B. ACQUISITION AGREEMENT

Melvin James Johnson and Jonel Delores Johnson, to provide an acquisition agreement for 1.5 acres with an affixed 1,514 square foot manufactured home and a 442 square foot modular guest house located east of Lago de Oro Parkway, south of Golder Ranch Road in Catalina within Section 15, T11S, R14E, Tax Parcel No. 222-39-0620, Floodprone Land

Approved 5/0

Acquisition Fund, contract amount not to  
exceed \$94,503.00 including closing costs  
(22-64-J-133097-0903) Real Property

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

Kino Community Hospital response to Sentinel Event and License Surveys and necessary professional service contracts related to Medicare and State Surveys:

A. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- 1. To provide full-time PRN nurses to meet the staffing ratios, PHCS Enterprise Fund, contract amounts not to exceed amounts listed for the following:

Approved  
5/0

<u>Vendor</u>	<u>Contract Number</u>	<u>Amount</u>
Surgical Nurse, L.L.C. d.b.a. Travel Nurse Across America	18-06-S-133109-0903	\$ 150,000.00
The Helms Group Inc. d.b.a. All Health Staffing	18-06-H-133110-0903	\$ 150,000.00
Mobile Medical Staffing, L.L.C.	18-06-M-133111-0903	\$ 150,000.00
Across America Med Staffing, Inc.	18-06-A-133112-0903	\$ 150,000.00
Access Nurses, Inc.	18-06-A-133113-0903	\$ 150,000.00

- 2. To provide professional services for regulatory compliance requirements, PHCS Enterprise Fund, contract amounts not to exceed amounts listed for the following:

Approved  
5/0

<u>Vendor</u>	<u>Contract Number</u>	<u>Amount</u>
Health Care Financial Solutions	07-06-H-133118-0903	\$ 132,000.00
Health Care Financial Solutions	07-06-H-133119-0903	\$ 132,000.00
Health Care Financial Solutions	07-06-H-133120-0903	\$ 162,000.00
Health Care Financial Solutions	07-06-H-133121-0903	\$ 400,000.00

- 3. U.S. Security Associates, Inc., d.b.a. Advance Security, Amendment No. 4, to provide security services and amend scope of work, PHCS Enterprise Fund, no cost (11-06-U-128931-0701)

Approved  
5/0

B. RATIFICATION OF AGREEMENTS EXECUTED PURSUANT TO BOARD OF SUPERVISORS POLICY D29.7(I-J.3)

1. Lenore Tramontano, d.b.a. LTB Consulting, to provide consulting services to assess regulatory compliance, PHCS Enterprise Fund, contract amount not to exceed \$12,000.00 (07-06-L-133116-0903)

Approved  
5/0

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|---|-------------------------|
| <p>2. Health Care Financial Solutions, to provide technical assistance in regulating compliance with revenue contracts, PHCS Enterprise Fund, contract amount not to exceed \$18,000.00 (07-06-H-133117-0903)</p>               | <p>Approved<br/>5/0</p> |
| <p>3. Health Care Financial Solutions, to provide technical assistance to respond to immediate jeopardy status for Medicare/Medicade, PHCS Enterprise Fund, contract amount not to exceed \$35,000.00 (07-06-H-133115-0703)</p> | <p>Approved<br/>5/0</p> |
| <p>4. Health Care Financial Solutions, to provide technical assistance for continuing work related to jeopardy status and deficiency reports, contract amount not to exceed \$95,000.00 (07-06-H-133114-0803)</p>               | <p>Approved<br/>5/0</p> |

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

1. COUNTY ADMINISTRATOR

<p>RESOLUTION NO. 2003 - <u>224</u>, of the Board of Supervisors supporting White House Faith-Based and Community Initiatives.</p>	<p>Approved 5/0</p>
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2. PROCUREMENT - Award of Contract

<p>RFP No. 70936: Veterans Memorial Overpass Community Outreach Services. Staff recommends Gordley Design Group (Corporate Headquarters: Tucson, AZ) contract amount \$130,000.00, Capital Improvement Fund. Transportation</p>	<p>Approved 5/0</p>
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**CLERK'S NOTE:**

- A. Public discussion and action may occur on any executive or regular agenda item, and;
- B. Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board's Office.

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building.

DATE POSTED: 9/5/03

TIME POSTED: 12:15 P.M.

