

**AGENDA, BOARD OF SUPERVISORS' STUDY SESSION**

**BOARD OF SUPERVISORS HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**APRIL 27, 2004 9:00 A.M.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

UNFINISHED BUSINESS

(RM 3/9/04 and RM 4/6/04)

A. Approve the lease between University Physicians, Inc. and Pima County for Kino Community Hospital, its surrounding area known as the hospital parcel and the three expansion parcels described in the lease.

Approved  
5/0

\* \* \*

B. Direct the County Administrator to proceed with notifying Federal and State agencies, as well as the public as required by Federal Rules of the Medicare Program, that the Pima County Board of Supervisors has voted its intent to terminate its Medicare provider number and State license as the operator of the general hospital at Kino and instead directs that the County lease Kino and specific parts of the Kino campus to University Physicians, Inc. under the terms and conditions outlined in the approved lease.

Approved  
5/0

C. Direct the County Administrator to proceed with all actions necessary to accomplish the

Approved  
5/0

transition of Kino to University Physicians, Inc. and assist them in securing the licenses, certifications and provider numbers essential to operate Kino while assuring the least amount of disruption to patient care.

- A D. Direct Staff to complete contracts with University Physicians, Inc. as the licensed operator of Kino to replace Memorandums of Agreement for services that previously existed between Kino, as a County department, and other County departments to avoid disruption of patient care services while County procurement works with the various County departments to issue Requests for Proposal to procure the services in a competitive bid process.

Approved  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

3. BOARD, COMMISSION AND/OR COMMITTEE

Conservation Acquisition Commission

Appointment of Jan Johnson, Natural Resources, Parks and Recreation Commission Representative. Term expiration: 4/30/12. (Organizational recommendation)

Approved  
5/0

4. CALL TO THE PUBLIC

5. ADJOURNMENT

**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: 4/21/04

TIME POSTED: 5:00 P.M.