BOARD OF SUPERVISORS' SPECIAL MEETING

BOARD OF SUPERVISORS' CONFERENCE ROOM

130 W. CONGRESS, 11TH FLOOR

MARCH 31, 2005    10:00 A.M.

1. ROLL CALL

2. CONTRACTS AND AWARDS

Department of Institutional Health

First Correctional Medical - Tucson, L.L.C., Amendment No. 8, to provide healthcare services at the Adult Detention Center and extend contract term to 2/28/06, General Fund, contract amount $6,278,888.00 (18-65-F-130315-0302)

3. 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: 3/23/05
TIME POSTED: 11:45 A.M.