

**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)

Approved  
3/0

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.