



**No Quorum
Meeting did not take place**

**PIMA COUNTY
BOARD OF HEALTH MEETING**

August 27, 2014 - 3:00 P.M.
The University of Arizona Medical Center – South Campus
2800 E Ajo Way
Tucson, Arizona 85713
La Galeria (First Floor off of Cafeteria)

(520) 724-7729

	Agenda Item	Type	Speaker
1.	Call to Order A. Roll Call B. Establish a Quorum (6)	Action	Horwitz
2.	Pledge of Allegiance	Action	Horwitz
3.	Minutes Adoption – • Adopt Board of Health June 25, 2014 Minutes	Discuss/ Action	Horwitz
4.	Update on Animal Care Ordinance to Change Pima County Code 6.04 and Update on Community Cat Trap Neuter Release Contract	Discuss/ Action	Horwitz Janes
5.	Progress at the University Medical Center South Campus Under University of Arizona Health Network Management.	Discuss/ Action	Horwitz, Waldrum, Frost
6.	Banner Health University of Arizona Health Network Relationship	Discuss/ Action	Horwitz, Waldrum, Frost
7.	Implications of Banner Health University of Arizona Health Network Merger for the South Campus	Discuss/ Action	Horwitz, Waldrum, Frost
8.	Selection of Nominating Committee	Discuss/ Action	Horwitz
9.	Call to Audience	Discuss/ Action	Horwitz
10.	Summation of Action Items and Proposal of Future Agenda Items	Discuss/ Action	Horwitz
11.	Adjournment	Discuss/ Action	Horwitz
12.	Tour of University Medical Center South Campus	Tour	Frost

One or more members of the public body may participate by telephonic or video communications.
Should you require ADA accommodations, please contact the Pima County Health Department
five (5) days prior to the meeting at (520) 243-7729.
A copy of the Agenda is available from the Pima County Health Department, 3950 S. Country Club Rd.,
Tucson, Arizona 85714 or at www.pimahealth.org