

**MARICOPA COUNTY BOARD OF HEALTH**  
**Meeting Minutes**  
**4041 N. Central Avenue, Suite 1500**  
**Joshua Conference Room**  
**Phoenix, Arizona 85012**  
**August 25, 2008, 3:00 pm**

Ms. Adamic called the meeting to order officially at 3:05 pm with a quorum present.

**ROLL CALL:**

**Members Present:**

Audrey Adamic  
James Giangobbe, M.D.  
\*Zuhdi Jasser, M.D.  
\*Michael Kearns  
\*Maricopa County Supervisor Andrew Kunasek, District 3  
\*Brian Spicker  
\*Jim Vandeventer  
Pam Wight

**Members Absent:**

Susanne Cook, RN, PhD

Ex-Officio: Bob England, M.D.

(\* Denotes member attending by telephone)

**DISCUSSION/ACTION ITEMS:**

**Election of Officers**

**-Ms. Adamic**

Ms. Adamic informed the members that the Board of Supervisors had approved their request to revise the Board of Health Bylaws at the Board of Supervisors Formal meeting on August 6, 2008.

Ms. Adamic opened the floor for nominations.

*Pam Wight made the motion to nominate Audrey Adamic to serve another term as President of the Board of Health. Brian Spicker seconded the motion. The motion was passed with an 8 to 0 vote.*

*Dr. James Giangobbe made the motion to nominate Don Cassano to serve another term as Vice President-Finance of the Board of Health. Pam Wight seconded the motion. The motion was passed with an 8 to 0 vote.*

**CALL TO THE PUBLIC:**

*No one from the public was in attendance.*

**ADJOURNMENT**

*Don Cassano made the motion to adjourn the meeting. Dr. James Giangobbe seconded the motion. The motion was passed with an 8 to 0 vote. Meeting adjourned at 3:15 pm.*