

ADDITIONAL INFORMATION REQUIRED

___ YES (SEE ATTACHED)

X NO

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY
Executive Session

COUNTY ADMINISTRATOR

DATE

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS

Pursuant to ARS Section 38-431.03(A) (3) and (4), for legal advice and direction, we request that an executive session of the Board of Supervisors be placed on the addendum agenda for the **July 2, 2013** meeting regarding the following:

1. Settlement of immunization billing claims errors with the Medicaid Program; and
2. *Pima Health Systems vs. AHCCCS*, Arizona Court of Appeals Case No. 1 CA-CV12-0410

We anticipate these matters will take approximately 10 minutes.

Public discussion and action may occur on this executive session listed above during the regularly scheduled meeting. Please contact this office if you have any questions.

STAFF RECOMMENDATION: N/A

TOTAL COST TO PIMA COUNTY: \$ None

FUNDING SOURCE: N/A

HAS FUNDING BEEN APPROVED IN THIS FISCAL YEAR'S BUDGET: YES NO
 UNKNOWN

ADVERTISED PUBLIC HEARING: YES NO

REQUEST FOR: Action Discussion x Discussion/Action

EFFECTIVE DATE: Unknown TERMINATION DATE: Unknown

BOARD OF SUPERVISOR DISTRICT 1 2 3 4 5 X All

IMPACT:

IF APPROVED:

n/a

IF DENIED:

n/a

AGENDA ITEM INITIATED BY: Christopher Straub, Chief Civil Deputy *CS*

DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: Barbara S. Burstein, Deputy County Attorney *BSB*

DATE AND TELEPHONE NUMBER: June 26, 2013 / 740-5750
