



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 5/21/2024

*= Mandatory, information must be provided

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

Executive Session Addendum Agenda Item – Action Regarding Proposed Settlement in Welch, et al. v. Naphcare, et al., Superior Court Case C20233645

***Introduction/Background:**

Pursuant to A.R.S. § 38-431.03(A)(3) and (4) for legal advice, direction, and action, the Pima County Attorney’s Office requests that an Executive Session of the Board of Supervisors be placed on the agenda for the May 21, 2024 meeting to discuss potential legal options and a potential settlement for the County relating to Welch, et al. v. Naphcare, et al., Superior Court Case C20233645.

***Discussion:**

N/A

***Conclusion:**

N/A

***Recommendation:**

N/A

***Fiscal Impact:**

N/A

***Board of Supervisor District:**

1 2 3 4 5 All

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Telephone: 520-724-5700

Contact: Chief Civil Deputy Sam Brown

Telephone: 520-724-5700

Department Director Signature: 

Date: 5.9.24

Deputy County Administrator Signature: 

Date: 5/9/24

County Administrator Signature: _____