



*Count on us to care.*

## Maricopa County Special Health Care District

(Prepared in compliance with A.R.S. § 38-431.01, A.R.S. § 38-431.02 and A.R.S. § 38-431.03(A))

# PUBLIC NOTICE

*NOTICE IS HEREBY GIVEN to the members of the Bond Advisory Committee of the Maricopa County Special Health Care District and to the general public, that members of the Bond Advisory Committee of the Maricopa County Special Health Care District may attend The Future of Medicine Summit; hosted by the Maricopa Health Foundation as follows:*

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
October 7, 2013	3:00 p.m. – 7:30 p.m.	Summit	The Arizona Biltmore Aztec Room 2400 East Missouri Avenue Phoenix, AZ 85016

**Agendas are available within 24 hours of each of the above scheduled meetings in the Clerk of the Board's Office of Maricopa Integrated Health System 2601 E Roosevelt, Phoenix, Arizona, Monday through Friday, between the hours of 8:00 a.m. to 5:00 p.m.**

**Dated this 2<sup>nd</sup> day of October, 2013**

*Executive Sessions are always preceded by an open, public meeting as per A.R.S. §38-431.03, and are held in compliance with one or more of the following statute(s):*

- A.R.S. §38-431.03.1 - Personnel matters*
- A.R.S. §38-431.03.2 - Records exempt by law from public inspection*
- A.R.S. §38-431.03.3 - Legal advice*
- A.R.S. §38-431.03.4 - Litigation; contract negotiations; settlement discussions*
- A.R.S. §38-431.03.5 - Personnel matters dealing with employee organizations*
- A.R.S. §38-431.03.6 - International and interstate negotiations*
- A.R.S. §38-431.03.7 - Purchase sale or lease of real property*

c: Committee Members (15)

Executive Director of Board Operations

**Removal of this notice is illegal.**

October 7, 2013



<p><b><u>Committee Members</u></b></p> <table><tr><td>Bill Post, Chair</td><td>Doug Hirano</td></tr><tr><td>Lattie Coor, Vice Chair</td><td>Diane McCarthy</td></tr><tr><td>Tony Astorga</td><td>Terence McMahon, Ex-officio</td></tr><tr><td>Paul Charlton</td><td>Rick Naimark</td></tr><tr><td>Kote Chundu</td><td>Joey Ridenour</td></tr><tr><td>Frank Fairbanks</td><td>Brian Spicker</td></tr><tr><td>Nita Francis</td><td>Ted Williams</td></tr><tr><td>Merwin Grant</td><td></td></tr></table>	Bill Post, Chair	Doug Hirano	Lattie Coor, Vice Chair	Diane McCarthy	Tony Astorga	Terence McMahon, Ex-officio	Paul Charlton	Rick Naimark	Kote Chundu	Joey Ridenour	Frank Fairbanks	Brian Spicker	Nita Francis	Ted Williams	Merwin Grant		<p style="text-align: center;"><b><u>AGENDA</u> – Summit: The Future of Medicine</b></p> <p style="text-align: center;"><b>Bond Advisory Committee of the Maricopa County Special Health Care District</b></p>
Bill Post, Chair	Doug Hirano																
Lattie Coor, Vice Chair	Diane McCarthy																
Tony Astorga	Terence McMahon, Ex-officio																
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• The Arizona Biltmore • Aztec Room •  
• 2400 East Missouri Avenue • Phoenix, AZ 85016 •  
• Clerk's Office 602-344-5177 • Fax 602-344-0892 •

Monday, October 7, 2013  
3:00 p.m. – 7:30 p.m.

**No General Session or Formal Board Legal Action:**

1. The Future of Medicine Summit – Hosted by the Maricopa Health Foundation

Agendas are available within 24 hours of each meeting in the Board of Directors Office, Maricopa Medical Center, Administration Bldg, 2<sup>nd</sup> Floor 2601 E. Roosevelt, Phoenix, AZ 85008, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. Accommodations for individuals with disabilities, alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours advance notice through the Clerk of the Board's Office, Maricopa Medical Center, Administration Bldg, 2<sup>nd</sup> Floor 2601 E. Roosevelt, Phoenix, Arizona 85008, (602) 344-5177. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.