

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
WEDNESDAY, SEPTEMBER 2, 2020**

A special meeting of the Cochise County Board of Supervisors was held on Wednesday, September 2, 2020, at 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Thomas E. Borer, Chairman, telephonic; Peggy Judd, Supervisor, telephonic  
Absent: Ann English, Vice-Chairman  
Staff Present: Sharon Gilman, Associate County Administrator  
Kim Lemons, Clerk of the Board  
Attendees: Gabe Lavine, Emergency Services Director  
Greg McQuaide, Health Deputy Dir. of Operations  
Sara Dent, Civil Deputy County Attorney  
Julie Morales, Risk Management Director  
Keith Buonocore, Finance Director  
Jennifer Lakosil, Interim Health Director  
Carol Capas, PIO, Sheriff's Office  
Sheriff Mark Dannels  
Anne Coppola, Procurement Director

Chairman Borer called the meeting to order at 10:01 a.m.

**ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

**PLEDGE OF ALLEGIANCE**

**THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING**

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***ACTION***

**Board of Supervisors**

1. Approve the Detention and Public Health Medical Services Contract with AB Staffing Solutions with an annual cost not to exceed \$36,000 for a medical director and \$195,000 for a nurse practitioner.

Mr. Gabe Lavine, Emergency Services Director, presented this item. Mr. Lavine stated the previously approved contract for the Detention and Public Health Medical Director could not be executed, due to the Medical Director not being able to obtain medical malpractice insurance. They found a candidate and staffing company to provide services, and Mr. Lavine advised of the benefits, flexibility, and savings that will result from the new contract with AB

Staffing Solutions.

Mr. Lavine answered the Board's questions.

Supervisor Judd made a motion to approve the Detention and Public Health Medical Services Contract with AB Staffing Solutions with an annual cost not to exceed \$36,000 for a medical director and \$195,000 for a nurse practitioner. Chairman Borer seconded the motion.

Chairman Borer asked if public comments were received, and Ms. Lemons stated there was none.

Chairman Borer called for the vote and it was approved 2-0-1 (English absent).

Chairman Borer adjourned the meeting at 10:11 a.m.

APPROVED:

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Thomas E. Borer, Chairman

ATTEST:

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Kim Lemons, Clerk of the Board