

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, SEPTEMBER 2, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, September 2, 2025, at 9:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Frank Antenori, Chairman; Tom Crosby, Vice-Chairman; Kathleen L. Gomez, Supervisor

Staff Present: Sharon Gilman, County Administrator
Joe Casey, Deputy County Administrator
Paul Correa, Chief Civil Deputy County Attorney
Lara Loewenheim, Clerk of the Board

Attendees: Lori Zucco, County Attorney
Denise Riden, Civil Deputy County Attorney
Barbara Lang, Health Director
Julie Morales, Risk Management Director
Kenneth Bradshaw, Jail Commander
Megan Kennedy, Detention Medical Services Manager

Chairman Antenori called the meeting to order at 9:00 a.m.

ACTION

Board of Supervisors

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A)(3).

1. Discussion, possible action, and possible executive session to approve the Interim Agreement with PetraMED, LLC for Public Health Medical Director services, to ensure continuity of medical oversight for Cochise County Health and Human Services until execution of the new Medical Director contract (RFP 26-03-HEA-01). The interim agreement is effective September 4, 2025, through October 3, 2025, at a rate of \$2,500 per week (up to 10 hours per week), with additional authorized services billed at \$250 per hour.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to enter executive session to receive legal advice from the County Attorney related to this item.

Vice-Chairman Crosby made a motion to approve the interim agreement with PetraMED, LLC for Public Health Medical Director services, to ensure continuity of medical oversight for Cochise County Health and Human Services until execution of

the new Medical Director contract (RFP 26-03-HEA-01). The interim agreement is effective September 4, 2025, through October 3, 2025, at a rate of \$2,500 per week (up to 10 hours per week), with additional authorized services billed at \$250 per hour. Chairman Antenori seconded the motion.

Vice-Chairman Crosby requested to play a video from a Board meeting on April 5, 2022, specifically regarding Agenda Item 13.

Vice-Chairman Crosby made a motion to enter into executive session pursuant to A.R.S. § 38-431.03(A)(3) to discuss, and possible action, to approve the Interim Agreement with PetraMED, LLC for Public Health Medical Director services, to ensure continuity of medical oversight for Cochise County Health and Human Services until execution of the new Medical Director contract (RFP 26-03-HEA-01). The interim agreement is effective September 4, 2025, through October 3, 2025, at a rate of \$2,500 per week (up to 10 hours per week), with additional authorized services billed at \$250 per hour. Supervisor Gomez seconded the motion.

Chairman Antenori called for the vote and it was approved 3-0.

The Board entered executive session at 9:18 a.m.

The Board came out of the executive session at 10:08 a.m. All Board members were present.

Vice-Chairman Crosby made a motion to table Item 1 to approve the Interim Agreement with PetraMED, LLC for Public Health Medical Director services, to ensure continuity of medical oversight for Cochise County Health and Human Services until execution of the new Medical Director contract (RFP 26-03-HEA-01). The interim agreement is effective September 4, 2025, through October 3, 2025, at a rate of \$2,500 per week (up to 10 hours per week), with additional authorized services billed at \$250 per hour. Supervisor Gomez seconded the motion.

Chairman Antenori called for the vote and it was approved 3-0.

Vice-Chairman Crosby made a motion to direct the Health Department Director to negotiate the interim agreement with the contractor. Supervisor Gomez seconded the motion.

Chairman Antenori called for the vote and it was approved 3-0.

Chairman Antenori adjourned the meeting at 10:10 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board

