

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
WEDNESDAY, SEPTEMBER 3, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Wednesday, September 3, 2025, at 3:00 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Sharon Gilman, County Administrator
Denise Riden, Chief Civil Deputy County Attorney
Lara Loewenheim, Clerk of the Board

Attendees: Barbara Lang, Health & Social Services Director
Kenneth Bradshaw, Jail Commander
Megan Kennedy, Detention Medical Services Manager
Julie Morales, Risk Management Director

Vice-Chairman Crosby called the meeting to order at 3:00 p.m.

ACTION

Board of Supervisors

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

1. [Item tabled from September 2, 2025, Special Executive Session] 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.

Supervisor Gomez made a motion to enter executive session pursuant to A.R.S. § 38-431.03(A)(3) to discuss 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. Chairman Antenori seconded the motion.

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

The Board entered executive session at 3:04 p.m.

The Board came out of executive session at 3:22 p.m. All Board members were present (with Chairman Antenori and Vice-Chairman Crosby attending remotely).

Supervisor Gomez made a motion to remove Agenda Item 1 from the table which was tabled on September 2, 2025, at the Special Executive Session. Chairman Antenori seconded the motion.

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

Supervisor Gomez 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.

Chairman Antenori stated that the Request for Proposal (RFP) process did produce applicants; however, the counteroffer to the applicant was rejected.

Vice-Chairman Crosby called for the vote and it failed 0-3.

Vice-Chairman Crosby adjourned the meeting at 3:25 p.m.

APPROVED:

Tom Crosby, Vice-Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board