# 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 Maricopa County Special Health Care District's Board of Directors and to the general public, that the Board of Directors will hold a meeting open to the public for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Board of Directors, the executive session will be held immediately after the vote and will not be open to the public.***

| Date | Time | Type | Location |
|---|---|---|---|
| May 27, 2025 | 1:00 p.m. | General Session<br>Executive Session | Virginia G. Piper Charitable Trust Pavilion<br>2609 East Roosevelt Street<br>Phoenix, Arizona 85008<br>3rd Floor, Board Room |

Agendas are available within 24 hours of each meeting at Valleywise Health Medical Center, 2601 East Roosevelt Street, Phoenix, Arizona 85008 and on the internet at https://valleywisehealth.org/about/board-of-directors/.

**Dated this 22nd day of May, 2025**

*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(A)(1) – Personnel matters***
***A.R.S. §38-431.03(A)(2) – Records exempt by law from public inspection***
***A.R.S. §38-431.03(A)(3) – Legal advice***
***A.R.S. §38-431.03(A)(4) – Litigation; contract negotiations; settlement discussions***
***A.R.S. §38-431.03(A)(5) – Personnel matters dealing with employee organizations***
***A.R.S. §38-431.03(A)(6) – International and interstate negotiations***
***A.R.S. §38-431.03(A)(7) – Purchase sale or lease of real property***
***A.R.S. §38-431.03(A)(8) – School safety operations or school safety plans or programs***
***A.R.S. §38-431.03(A)(9) – Security plans; procedures; relating security or safety of facilities; operations***

c: Board Members (5)

Cynthia Cornejo, Senior Deputy Clerk of the Board

May 22, 2025

**Removal of this notice is illegal.**

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| **Board Members**<br>Virginia L. Korte, Chairman, District 2<br>Earl V. Wilcox, Vice Chairman, District 5<br>Martin C. Demos, Director, District 1<br>Barbara R. Mundell, Director, District 3<br>J. Woodfin Thomas, Director, District 4<br><br>**President & Chief Executive Officer**<br>Steve A. Purves, FACHE<br><br>**Clerk of the Board**<br>Melanie Talbot<br><br>**Meeting Location**<br>Virginia G. Piper Charitable Trust Pavilion<br>2609 East Roosevelt Street<br>Phoenix, Arizona 85008<br>3rd Floor, Board Room | # AGENDA – Executive Session Meeting<br><br>**Maricopa County Special Health Care District Board of Directors**<br><br>**Mission Statement**<br>The Valleywise Health's mission is to provide exceptional care, without exception, every patient, every time. |

**Welcome**
The Board of Directors is the governing body for the Maricopa County Special Health Care District. Each member represents one of the five districts in Maricopa County. Members of the Board are public officials, elected by the voters of Maricopa County. The Board of Directors sets policy and the President & Chief Executive Officer, who is hired by the Board, directs staff to carry out the policies.

**How Citizens Can Participate**
Each meeting is open to the public and there is a "Call to the Public" at the beginning of each meeting. An individual may address the Board of Directors at this time or when the agenda item to be addressed is reached. If you wish to address the Board, please complete a Request to Speak form and deliver it to the Clerk of the Board prior to the Call to the Public. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Clerk who will distribute the information to the Board members and Valleywise Health Senior Staff.

Speakers will be called in the order in which requests to speak are received. Your name will be called when the Call to the Public has been opened or when the Board reaches the agenda item which you wish to speak. As mandated by the Arizona Open Meeting Law, officials may not discuss items not on the agenda, but may direct staff to follow-up with the citizen.

**Public Rules of Conduct**
The Board Chair shall keep control of the meeting and require the speakers and audience to refrain from abusive or profane remarks, disruptive outbursts, applause, protests, or other conduct which disrupts or interferes with the orderly conduct of the business of the meeting. Personal attacks on Board members, staff, or members of the public are not allowed. It is inappropriate to utilize the Call to the Public or other agenda item for purposes of making political speeches, including threats of political action. Engaging in such conduct and failing to cease such conduct upon request of the Board Chair will be grounds for ending a speaker's time at the podium or for removal of any disruptive person from the meeting room, at the direction of the Board Chair.

*Agendas are available within 24 hours of each meeting at Valleywise Health Medical Center, 2601 East Roosevelt, Phoenix, Arizona 85008 and on the internet at https://valleywisehealth.org/about/board-of-directors/. Accommodations for individuals with disabilities, alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours advance notice via the Clerk's Office, Virginia G. Piper Charitable Trust Pavilion, 2609 East Roosevelt Street, Phoenix, Arizona 85008, (602) 344-5177. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

▪ Virginia G. Piper Charitable Trust Pavilion ▪
▪ 2609 East Roosevelt Street ▪ Phoenix, Arizona 85008 ▪
▪ 3rd Floor, Board Room ▪

Tuesday, May 27, 2025
1:00 p.m.

Access to the meeting room will start at 12:50 p.m., 10 minutes prior to the start of the meeting.

One or more members of the Board of Directors of the Maricopa County Special Health Care District may be in attendance by technological means. Board members attending by technological means will be announced at the meeting.

Pursuant to A.R.S. § 38-431.03(A)(3), or any applicable and relevant state or federal law, the Board may vote to recess into an Executive Session for the purpose of obtaining legal advice from the Board's attorney or attorneys on any matter listed on the agenda. The Board also may wish to discuss any items listed for Executive Session discussion in General Session, or the Board may wish to take action in General Session on any items listed for discussion in Executive Session. To do so, the Board will recess Executive Session on any particular item and reconvene General Session to discuss that item or to take action on such item.

**Please silence any cell phone, computer, etc., to minimize disruption of the meeting.**

1:00 **Call to Order**

**Roll Call**

**Call to the Public**
*This is the time for the public to comment. The Board of Directors may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling a matter for further consideration and decision at a later date.*

**ITEMS MAY BE DISCUSSED IN A DIFFERENT SEQUENCE**

**General Session, Presentation, Discussion and Action:**

1:05 1. Recess General Session and Convene in Executive Session
*Virginia L. Korte, Chairman, Board of Directors*

**Executive Session:**

1:05 E-1 Legal Advice; Contracts Subject to Negotiations; A.R.S. §38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4): Discussion and consultation with legal counsel regarding the November 4, 2025, General Election and Prop 409 Bond Question 60 min

2:10 E-2 Legal Advice; Records Exempt by Law from Public Inspection; A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(2)[1]: Discuss resources, financial, operational, business, and strategy options in the future to assess potential impacts of possible changes related to state, federal, and regulatory administration changes 30 min

[1] *Exemptions based upon A.R.S. § 48-5541.01(M)(4) (c) including records or other matters, the disclosure of which would cause demonstrable and material harm and would place the district at a competitive disadvantage in the marketplace*

**Executive Session, cont.:**

2:45 E-3 Legal Advice; Contracts Subject to Negotiations; A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4): Statements of Work for the Master Services Agreement between the Maricopa County Special Health Care District dba Valleywise Health, and District Medical Group 30 min

3:20 E-4 Personnel Matters; A.R.S. § 38-431.03(A)(1): Discussion and quarterly review of President and Chief Executive Officer Steve Purves' fiscal year 2025 performance goals 25 min

3:50 E-5 Security Systems and Information Technology; A.R.S. § 38-431.03(A)(9): Information Technology Security, quarterly discussion of assessments of vulnerabilities and risk relating to the information technology maintained at Valleywise Health, including organization phishing campaign and business continuity planning 20 min

4:10 **Recess Executive Session and Reconvene in General Session**

**General Session, Presentation, Discussion and Action:**

4:10 **Adjourn**