

Minutes

**Maricopa County Special Health Care District
Board of Directors Meeting
Virginia G. Piper Charitable Trust Pavilion
2609 East Roosevelt Street, Phoenix, Arizona 85008
3rd Floor, Board Room
March 30, 2026, 2:00 p.m.**

Present: Virginia L. Korte, Chairman, District 2
Earl V. Wilcox, Vice Chairman, District 5
Martin C. Demos, Director, District 1
J. Woodfin Thomas, Director, District 4 – *participated remotely*

Others Present: Steve Purves, FACHE, President & Chief Executive Officer
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
Warren Whitney, MBA, Executive Vice President, Chief Administrative
Officer
Ijana Harris, JD, Executive Vice President, Chief Legal Officer
Beth Beckman, DNP, MSN, BSN, Senior Vice President, Chief Nursing
Officer

Recorded by: Melanie Talbot, Chief Governance Officer; and Clerk of the Board – *participated
remotely*
Cynthia Cornejo, Senior Deputy Clerk of the Board

Call to Order:

Chairman Korte called the meeting to order at 2:00 p.m.

Roll Call

Ms. Talbot called roll. Following roll call, she noted all four voting members of the Maricopa County Special Health Care District Board of Directors were present, which represented a quorum.

For the benefit of all participants, Ms. Talbot announced the Board member who participated remotely.

Pledge of Allegiance

Vice Chairman Wilcox led the Pledge of Allegiance.

Call to the Public

Chairman Korte called for public comment. There were no comments.

**Maricopa County Special Health Care District Board of Directors
Meeting Minutes – General Session – March 30, 2026**

General Session, Presentation, Discussion and Action:

1. Approval of Consent Agenda:
 - a. Contracts:
 - i. Approve amendment #81 to the contract (480-90-18-012-81) between Kitchell Contractors, Inc. of Arizona, Construction Manager at Risk (CMAR), and Maricopa County Special Health Care District dba Valleywise Health, for guarantee maximum price (GMP) number 11.03 for the hydrotherapy procedure room for a total cost of \$334,506
 - ii. Approve amendment #82 to the contract (480-90-18-012-82) between Kitchell Contractors, Inc. of Arizona, Construction Manager at Risk (CMAR), and Maricopa County Special Health Care District dba Valleywise Health, for guarantee maximum price (GMP) number 12.01 for the endoscopy room for a total cost of \$170,501
 - b. Governance:
 - i. Approve amendment #6 to the Declaration of Establishment of Protective Covenants, Conditions and Restrictions and Grants of Easements (90-26-195-1-06) between KLBA LLC and Maricopa County Special Health Care District dba Valleywise Health, for the Alma Ray Shopping Center

MOTION: Director Demos move to approve the consent agenda. Vice Chairman Wilcox seconded.

VOTE: 4 Ayes: Chairman Korte, Vice Chairman Wilcox, Director Demos, Director Thomas
0 Nays
Motion passed.

2. Accept the Resignation of Barbara Mundell, Director of the Maricopa County Special Health Care District Board of Directors

Chairman Korte expressed her respect for Judge Mundell and her service.

MOTION: Director Demos moved to accept the resignation of Barbara Mundell, Director of the Maricopa County Special Health Care District Board of Directors. Vice Chairman Wilcox seconded.

VOTE: 4 Ayes: Chairman Korte, Vice Chairman Wilcox, Director Demos, Director Thomas
0 Nays
Motion passed.

**Maricopa County Special Health Care District Board of Directors
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General Session, Presentation, Discussion and Action, cont.:

3. Discuss, Review and Approve Resolution No. 2026-3-30-001, a Resolution for the Process and Timeline for Filling a Vacant Board Seat

Chairman Korte stated that the revisions to the resolution would allow the Board to move forward as in a more condensed timeframe, to focus the Chief Executive Officer search with all five members.

MOTION: Director Demos moved to approve Resolution 2026-3-30-001, a resolution for the process and timeline for filling a vacant Board seat with the following changes: Number 2, second sentence, changing 'The Board shall set a deadline of ten (10) business days from the day of notice for interested applicants to apply.' to 'The Board shall set a deadline of ten (10) calendar days from the day of notice for interested applicants to apply', Number 3, first sentence, adding, 'or as soon as practicable thereafter', after 'withing three (3) business days after the application deadline', Number 3, second sentence, changing 'Within ten (10) business days of receipt of the applications, the Board shall call a special meeting to approve a list not exceed ten (10) candidates for interview.' to 'Within three (3) business days of receipt of the applications or as practicable thereafter, the Board shall call a special meeting to approve a list not to exceed ten (10) candidates for interview', and Number 5, first sentence, changing 'Once the list of candidates is approved, within ten (10) business days, the Board shall call a special meeting to conduct interview with the candidates.' to 'Once a list of candidates is approved, within five (5) business days or as soon as practicable thereafter, the Board shall call a special meeting to conduct interviews with the candidates.' Vice Chairman Wilcox seconded.

VOTE: 4 Ayes: Chairman Korte, Vice Chairman Wilcox, Director Demos, Director Thomas
0 Nays
Motion passed.

4. Discussion and Possible Action on a Board Candidate Application, Interview Process, and Interview Questions

MOTION: Director Demos moved to approve Board candidate application. Vice Chairman Wilcox seconded.

VOTE: 4 Ayes: Chairman Korte, Vice Chairman Wilcox, Director Demos, Director Thomas
0 Nays
Motion passed.

MOTION: Director Demos moved to approve the process for candidate interviews. Vice Chairman Wilcox seconded.

VOTE: 4 Ayes: Chairman Korte, Vice Chairman Wilcox, Director Demos, Director Thomas
0 Nays
Motion passed.

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General Session, Presentation, Discussion and Action, cont.:

4. Discussion and Possible Action on a Board Candidate Application, Interview Process, and Interview Questions, cont.

MOTION: Director Demos moved to approve candidate interview questions. Vice Chairman Wilcox seconded.

VOTE: 4 Ayes: Chairman Korte, Vice Chairman Wilcox, Director Demos, Director Thomas
0 Nays
Motion passed.

MOTION: Director Demos moved to recess general session and convene in executive session at 2:10 p.m. Vice Chairman Wilcox seconded.

VOTE: 4 Ayes: Chairman Korte, Vice Chairman Wilcox, Director Demos, Director Thomas
0 Nays
Motion passed.

General Session, Presentation, Discussion and Action:

Chairman Korte reconvened general session at 3:06 p.m.

Adjourn

MOTION: Director Demos moved to adjourn the March 30, 2026 Maricopa County Special Health Care District Board of Directors General and Executive Session meeting. Vice Chairman Wilcox seconded.

VOTE: 4 Ayes: Chairman Korte, Vice Chairman Wilcox, Director Demos, Director Thomas
0 Nays
Motion passed

Meeting adjourned at 3:06 p.m.

Virginia L. Korte, Chairman
Maricopa County Special Health Care District
Board of Directors