

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
May 12, 2026, 11:30 a.m.**

Present: Virginia L. Korte, Chairman, District 2
Earl V. Wilcox, Vice Chairman, District 5
Martin C. Demos, Director, District 1
Kelly J. Barr, Director, District 3
J. Woodfin Thomas, Director, District 4

Others Present: Deb Sunman, SPHR, MSHR, Senior Vice President, Chief Human Resources Officer
Trish Stuhan, Pierce Coleman, Outside Counsel
Mick Ruel, BE Smith, Consultant
Betty Petro, BE Smith, Consultant

Recorded by: Melanie Talbot, Chief Governance Officer; and Clerk of the Board

Call to Order:

Chairman Korte called the meeting to order at 11:31 a.m.

Roll Call

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

Pledge of Allegiance

Director Barr led the Pledge of Allegiance.

Call to the Public

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

Mission Statement

Director Thomas read the Mission Statement aloud.

**Maricopa County Special Health Care District Board of Directors
Meeting Minutes – General Session – May 12, 2026**

General Session, Presentation, Discussion and Action:

1. Recess General Session and Convene in Executive Session

MOTION: Director Thomas moved to recess general session and convene in executive session at 11:33 a.m. Vice Chairman Wilcox seconded.

VOTE: 5 Ayes: Chairman Korte, Vice Chairman Wilcox, Director Demos, Director Barr,
Director Thomas
0 Nays
Motion passed.

General Session, Presentation, Discussion and Action:

Chairman Korte reconvened general session at 2:07 p.m.

2. Candidate Review and Interview Planning (as Applicable) in Connection with the CEO Search

This item was not discussed.

Adjourn

MOTION: Director Thomas moved to adjourn the May 12, 2026 Maricopa County Special Health Care District Board of Directors General and Executive Session. Vice Chairman Wilcox seconded.

VOTE: 5 Ayes: Chairman Korte, Vice Chairman Wilcox, Director Demos, Director Barr,
Director Thomas
0 Nays
Motion passed

Meeting adjourned at 2:08 p.m.

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