

<b>Minutes</b>
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<p><b>Maricopa County Special Health Care District Board of Directors Meeting Virginia G. Piper Charitable Trust Pavilion 2609 East Roosevelt Street, Phoenix, Arizona 85008 3<sup>rd</sup> Floor, Board Room August 8, 2025, 1:00 p.m.</b></p>
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**Present:** Virginia L. Korte, Chairman, District 2 – *participated remotely*  
Earl V. Wilcox, Vice Chairman, District 5  
Martin C. Demos, Director, District 1 – *participated remotely*  
Barbara R. Mundell, Director, District 3 – *participated remotely*  
J. Woodfin Thomas, Director, District 4 – *participated remotely*

**Others Present:** Steve Purves, FACHE, President & Chief Executive Officer – *participated remotely*  
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer  
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer  
Ijana Harris, JD, Senior Vice President, General Counsel

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

**Call to Order:**

Chairman Korte called the meeting to order at 1:01 p.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.

For the benefit of all participants, Ms. Talbot announced the Board members participating remotely.

**Call to the Public**

Chairman Korte called for public comment. There were none.

**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 1:03 p.m. Vice Chairman Wilcox seconded.

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

**Maricopa County Special Health Care District Board of Directors  
Meeting Minutes – General Session – August 8, 2025**

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

Chairman Korte reconvened general session at 1:19 p.m.

2. Approval of Consent Agenda:

a. Contracts:

- i. Approve Amended and Restated Statement of Work #1 - Hospital Based Services, for Master Services Agreement (90-23-177-1) between Maricopa County Special Health Care District dba Valleywise Health, and District Medical Group for fiscal year 2026
- ii. Approve Amended and Restated Statement of Work #2 - FQHC Services, for Master Services Agreement (90-23-177-1) between Maricopa County Special Health Care District dba Valleywise Health, and District Medical Group for fiscal year 2026
- iii. Approve a new cooperative agreement (90-25-344-1) between SDB Inc and Maricopa County Special Health Care District dba Valleywise Health, to provide Job order contracting services for Valleywise Health
- iv. Approve a new cooperative agreement (90-25-342-1) between Caliente Construction Inc and Maricopa County Special Health Care District dba Valleywise Health, to provide job order contracting services for Valleywise Health
- v. Approve addendum #1 to the agreement (90-24-095-1-01) between Shared Medical Services Inc. and Maricopa County Special Health Care District dba Valleywise Health, to upgrade the current leased PET/CT Scanner

b. Governance:

- i. Approve registration fee, mileage, lodging and meals & incidentals per diem not to exceed rates allowable under applicable District practices and policies for Chairman Korte, Vice Chairman Wilcox, Director Mundell and Director Thomas to attend Arizona Hospital and Healthcare Association's Annual Membership Conference, October 29-31, 2025, in Tucson, Arizona

c. Capital:

- i. Approve Capital Expenditure Request (CER) #26-405 for the purchase of 15 Stryker ProCare beds and 1 Stryker ECMO bed for a total cost of \$257,170.84
- ii. Approve Capital Expenditure Request (CER) #26-421 for the purchase of 70 Capsa Healthcare Trio Chassis Workstations on Wheels for a total cost of \$453,811.30

**MOTION:** Director Thomas moved to approve the consent agenda. Vice Chairman Wilcox seconded.

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

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**Adjourn**

**MOTION:** Director Thomas moved to adjourn the August 8, 2025, Maricopa County Special Health Care District Board of Directors General and Executive Session Meeting. Vice Chairman Wilcox seconded.

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

Meeting adjourned at 1:21 p.m.

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