



Board Members

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

President & Chief Executive Officer

Steve A. Purves, FACHE

Clerk of the Board

Melanie Talbot

Meeting Location

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

**RESULTS – General and
Executive Session Meeting**

**Maricopa County Special Health Care District
Board of Directors**

Mission Statement

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 Speaker's Slip 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 •

Monday, March 30, 2026
2:00 p.m.

Access to the meeting room will start at 1:50 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.

Call to Order

Roll Call

Pledge of Allegiance

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(I), 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

THE TIME ALLOCATIONS FOR EACH DISCUSSION ARE APPROXIMATE

General Session, Presentation, Discussion and Action:

1. **Approval of Consent Agenda: 5 min**
Note: Approval of contracts, minutes, IGA's, proclamations, etc. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member.
 - 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
Warren Whitney, MBA, Executive Vice President, Chief Administrative Officer

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

1. Approval of Consent Agenda, cont.
 - a. Contracts, cont.:
 - 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
Warren Whitney, MBA, Executive Vice President, Chief Administrative Officer
 - 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
Warren Whitney, MBA, Executive Vice President, Chief Administrative Officer

DIRECTOR DEMOS MOVED TO APPROVE THE CONSENT AGENDA. VICE CHAIRMAN WILCOX SECONDED. MOTION PASSED BY VOICE VOTE.

2. **Accept** the Resignation of Barbara Mundell, Director of the Maricopa County Special Health Care District Board of Directors **5 min**
Board of Directors

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. MOTION PASSED BY VOICE VOTE.

3. Discuss, Review and **Approve** Resolution No. 2026-3-30-001, a Resolution for the Process and Timeline for Filling a Vacant Board Seat **10 min**
Board of Directors

DIRECTOR DEMOS MOVED TO APPROVE RESOLUTION NO. 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 ‘WITHIN 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 TO EXCEED TEN (10) CANDIDATES FOR INTERVIEW’, TO ‘WITHIN THREE (3) BUSINESS DAYS OF RECEIPT OF THE APPLICATIONS OR AS SOON 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 THE 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. MOTION PASSED BY VOICE VOTE.**

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

4. Discussion and **Possible Action** on a Board Candidate Application, Interview Process, and Interview Questions 10 min
Board of Directors

DIRECTOR DEMOS MOVED TO APPROVE BOARD CANDIDATE APPLICATION. VICE CHAIRMAN WILCOX SECONDED. MOTION PASSED BY VOICE VOTE.

DIRECTOR DEMOS MOVED TO APPROVE THE PROCESS FOR CANDIDATE INTERVIEWS. VICE CHAIRMAN WILCOX SECONDED. MOTION PASSED BY VOICE VOTE.

DIRECTOR DEMOS MOVED TO APPROVE CANDIDATE INTERVIEW QUESTIONS. VICE CHAIRMAN WILCOX SECONDED. MOTION PASSED BY VOICE VOTE.

DIRECTOR DEMOS MOVED TO RECESS GENERAL SESSION AND CONVENE IN EXECUTIVE SESSION. VICE CHAIRMAN WILCOX SECONDED. MOTION PASSED BY VOICE VOTE.

Executive Session:

- E-1 Legal Advice; Records Exempt by Law from Public Inspection; Contracts Subject to Negotiations; A.R.S. § 38-431.03(A)(3), A.R.S. § 38-431.03(A)(2)¹ and A.R.S. § 38-431.03(A)(4): Agreements between Maricopa County Special Health Care District dba Valleywise Health, and District Medical Group, Inc. (DMG) 45 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.

Recess Executive Session and Reconvene in General Session

General Session, Presentation, Discussion and Action:

Adjourn

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. MOTION PASSED BY VOICE VOTE.