



**Board Members**

Virginia L. Korte, Chairman, District 2  
Earl V. Wilcox, Vice Chairman, District 5  
Martin C. Demos, Director, District 1  
Barbara R. Mundell, Director, 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  
3<sup>rd</sup> 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 •  
• 3<sup>rd</sup> Floor, Board Room •

Wednesday, August 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.**

### **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(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. 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. Minutes:
    - i. **Approve** Maricopa County Special Health Care District Board of Directors meeting minutes dated June 19, 2025  
*Melanie Talbot, Chief Governance Officer; and Clerk of the Board*
    - ii. **Approve** Maricopa County Special Health Care District Board of Directors meeting minutes dated June 25, 2025  
*Melanie Talbot, Chief Governance Officer; and Clerk of the Board*
    - iii. **Approve** Maricopa County Special Health Care District Board of Directors meeting minutes dated August 8, 2025  
*Melanie Talbot, Chief Governance Officer; and Clerk of the Board*

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

1. Approval of Consent Agenda, cont.:

b. Contracts:

- i. **Approve** amendment #1 to the contract (90-25-079-1-01) between the Arizona Department of Health Services (ADHS) and Maricopa County Special Health Care District dba Valleywise Health to fund HIV testing in the ambulatory clinics  
*Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer*
- ii. **Approve** amendment #3 to the agreement (90-24-212-1-03) between Xanitos Inc. and Maricopa County Special Health Care District dba Valleywise Health for environmental services  
*Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer*
- iii. **Approve** amendment #1 to the agreement (90-25-125-1-01) between Philips Healthcare, a division of Philips North America LLC and Maricopa County Special Health Care District dba Valleywise Health for additional maintenance and service for radiology equipment  
*Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer*
- iv. **Approve** amendment #1 to the subcontract agreement (90-25-319-1-01) between Mercy Care and Maricopa County Special Health Care District dba Valleywise Health for additional funding for the mental health block grant (MHBG) for the First Episode Center  
*Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer*

c. Governance:

- i. **Approve** revisions and/or renewals of the following Board policies:
  - a. Policy 99014 G – Budget ~ Operating and Capital  
*Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer*
  - b. Policy 99305 G – Board Member Conflict of Interest and Gift Policy  
*Ijana M. Harris, JD, Senior Vice President, General Counsel*
- ii. **Approve** affidavits appointing Angela Le, DO and Christina Singh, MD as Deputy Medical Directors in the Department of Psychiatry  
*Gene Cavallo, MC, LPC, Senior Vice President, Behavioral Health Services*
- iii. **Approve** Home Assist Health's Amended and Restated Bylaws  
*Sara Wilson, President and Chief Executive Officer, Home Assist Health*
- iv. **Appoint** Heather Burton to Replace Sherry Stotler on the Home Assist Health Board of Directors  
*Sara Wilson, President and Chief Executive Officer, Home Assist Health*
- v. **Approve** Change in Scope of Service: Reduce the Hours of the Valleywise Health Mobile Health Clinic to Four Hours per Month, Effective August 2025  
*Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers*

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

1. Approval of Consent Agenda, cont.:

c. Governance, cont.:

- vi. **Approve** a settlement agreement in the amount of \$99,099.03 for gross charges of \$7,788,679.76 for a Federal Emergency Services claim for patient with medical record ending in # 6184, valid for claim with date of service July 1, 2020 through August 26, 2023 – **No Handout**  
*Amanda De Los Reyes, MBA, CRCC, Vice President, Revenue Cycle*
- vii. **Approve** Maricopa County Special Health Care District dba Valleywise Health 415(m) Qualified Excess Benefit Arrangement  
*Deb Sunman, SPHR, MSHR, Senior Vice President, Chief Human Resources Officer*
- viii. **Approve** Valleywise Health Compensation Plan  
*Deb Sunman, SPHR, MSHR, Senior Vice President, Chief Human Resources Officer*
- ix. **Approve** the appointment of Beth Beckman as Valleywise Health’s Senior Vice President and Chief Nursing Officer – **No Handout**  
*Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer*
- x. **Approve** filing of petition for review to the Arizona Supreme Court in Claim Number MM204605041700 – **No Handout**  
*Ijana M. Harris, JD, Senior Vice President, General Counsel*
- xi. **Approve** Amended and Restated Maricopa County Special Health District Risk Management Insurance and Self-Insurance Plan  
*Ijana M. Harris, JD, Senior Vice President, General Counsel*
- xii. **Approve** revisions to the Maricopa County Special Health Care District Approval, Authorization and Responsibility Matrix  
*Melanie Talbot, Chief Governance Officer; and Clerk of the Board*
- xiii. **Approve** revisions to the Maricopa County Special Health Care District Procurement Code  
*Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer*

d. Medical Staff:

- i. **Approve** Valleywise Health’s Medical Staff credentials for July and August 2025  
*Mark M. MacElwee, MD, Chief of Staff*
- ii. **Approve** Valleywise Health’s Advanced Practice Clinician/Allied Health Professional Staff credentials for July and August 2025  
*Mark M. MacElwee, MD, Chief of Staff*
- iii. **Approve** revisions to the Department of Internal Medicine – Critical Care Medicine Delineation of Privileges  
*Mark M. MacElwee, MD, Chief of Staff*
- iv. **Approve** revisions to the Department of Internal Medicine Delineation of Privileges  
*Mark M. MacElwee, MD, Chief of Staff*

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

1. Approval of Consent Agenda, cont.:

d. Medical Staff, cont.:

- v. **Approve** revisions to the Department of Surgery – General Surgery Privileges  
*Mark M. MacElwee, MD, Chief of Staff*
- vi. **Approve** the Department of Psychiatry – Clinical Psychologist Delineation of Privileges/Practice Prerogatives  
*Mark M. MacElwee, MD, Chief of Staff*
- vii. **Approve** renewal of policy #39027 S - Practitioner Health Policy  
*Mark M. MacElwee, MD, Chief of Staff*
- viii. **Approve** revisions to policy #39017 T– Medical Staff Funds and Associated Dues and Assessments  
*Mark M. MacElwee, MD, Chief of Staff*
- ix. **Approve** revisions to policy #39026 T – Operational Credentialing Policy  
*Mark M. MacElwee, MD, Chief of Staff*
- x. **Approve** revisions to policy #31200 T – Medical Staff Bylaws  
*Mark M. MacElwee, MD, Chief of Staff*

e. Capital:

- i. **Approve** Capital Expenditure Request (CER) #26-414 to purchase a new Essenz heart lung cardiopulmonary bypass machine for \$378,328  
*Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer*
- ii. **Approve** Capital Expenditure Request (CER) #26-416 to purchase 48 Stryker stretchers for \$518,173.49  
*Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer*
- iii. **Approve** Capital Expenditure Request (CER) #26-417 for the purchase and installation of 9 Stryker surgical monitors for \$250,828.18  
*Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer*
- iv. **Approve** Capital Expenditure Request (CER) #26-426 for the purchase of 5 GE Logiq ultrasound units for \$902,375  
*Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer*
- v. **Approve** Capital Expenditure Request (CER) #26-428 for Pure Storage Array for \$1,143,975.80  
*Stephanie Hines, RN-BC, CHCIO, Senior Vice President, Chief Information Officer*
- vi. **Approve** Capital Expenditure Request (CER) #26-429 for Infoblox appliance for \$366,779.98  
*Stephanie Hines, RN-BC, CHCIO, Senior Vice President, Chief Information Officer*

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

1. Approval of Consent Agenda, cont.:
  - e. Capital, cont.:
    - vii. **Approve** Capital Expenditure Request (CER) #26-302 for Guadalupe renovation and refresh budget increase of \$289,964.06  
*Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer*

**APPROVED**

2. Discussion and **Possible Action** on Valleywise Health's 2025 Legislative Agenda and/or the Maricopa County Special Health Care District's position regarding proposed State and Federal legislative items **15 min**  
*Michael Fronske, Legislative and Governmental Affairs Director*

**No ACTION**

3. Discuss, Review and **Approve** Valleywise Health's Annual Quality Improvement and Patient Safety Plan for Fiscal Year 2026; **Approve** Indicators on Which to Measure Quality for Fiscal Year 2026 **10 min**  
*Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety*

**APPROVED**

4. Discuss and Review the Quarterly Quality Report and Metrics Dashboard, including but not limited to Patient Safety and Hospital Consumer Assessment of Healthcare Providers and Systems Score **10 min**  
*Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety*

**No ACTION**

5. Discuss and Review Quarterly Infection Control Metrics Dashboard **10 min**  
*Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety*

**No ACTION**

6. Discuss and Review Valleywise Health's Preliminary June 2025 Fiscal Year End Financials and Statistical Information, July 2025 Financials and Statistical Information, and Annual Investment of Funds Report **15 min**  
*Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer*

**No ACTION**

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

7. Reports to the Board of Directors: 5 min
  - a. Quality Management Council Meeting Minutes (April 2025)  
*Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety*
  - b. Care Reimagined Capital Purchases Report  
*Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer*
  - c. Semi-annual Valleywise Health's Finance, Audit and Compliance Committee Activities Report  
*Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer*

**No ACTION**

8. Closing Comments 5 min – No Handout
  - a. Chairman and Board Members
  - b. President and Chief Executive Officer Summary of Current Events

**No ACTION**

**Motion to Recess General Session and Convene in Executive Session**

**Executive Session:**

- E-1 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)<sup>1</sup>: 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

<sup>1</sup> 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

- E-2 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 15 min

- E-3 Legal Advice; A.R.S. § 38-431.03(A)(3): Legal Advice on Attorney General Opinion 2x2x1 Briefing and CEO Committees 30 min

**Recess Executive Session and Reconvene in General Session**

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

**Adjourn**