

Minutes

<p>Maricopa County Special Health Care District Board of Directors Meeting Virginia G. Piper Charitable Trust Pavilion 2609 East Roosevelt Street, Phoenix, Arizona 85008 2nd Floor, Auditoriums 1 – 4 April 23, 2025, 5:00 p.m.</p>
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Present: 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

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
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
Ijana Harris, JD, Senior Vice President, General Counsel

**Guest Presenters/
Speakers:** Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing, and Communications

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 5:01 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.

Call to the Public

Chairman Korte called for public comment. There were none.

General Session, Presentation, Discussion and Action:

1. Discuss, Review and Accept Staff's Recommendation for a Bond Election in Support of the Campus Master Plan

Ms. Nanchal provided an overview of the development of the Campus Master Plan, including the creation of a steering committee guided by Valleywise Health's strategic principles. The strategic principles were to build wrap around services within the local community, offer services tailored to the needs of the underserved communities, generate a sense of pride in the healthcare institution, establish trust, and to support the teaching mission.

**Maricopa County Special Health Care District Board of Directors
Meeting Minutes – General Session – April 23, 2025 – 5:00 p.m.**

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

1. Discuss, Review and Accept Staff's Recommendation for a Bond Election in Support of the Campus Master Plan, cont.

Ms. Nanchal stated the steering committee aimed to determine which underserved communities lacked a Valleywise Health presence, how the organization could prepare for future expansion of services, and what specific programs and infrastructure would support the patient population.

To address the future needs of the organization, Valleywise Health engaged with external consultants to assess and summarize the current market position, identify opportunities for specific service lines and programmatic growth, evaluate the behavioral health strategy, project expected trends by region, and develop a campus master plan.

She highlighted Valleywise Health's current locations throughout Maricopa County, the payer mix of the organization's outpatient visits, and noted most inpatient discharges were patients that lived close to Valleywise Health Medical Center. She stated that central Phoenix was anticipated to grow by 31% by 2030, and given those projections, it was imperative that the organization plan to expand services to meet the needs of the community.

During their assessment of Valleywise Health facilities, it was determined that Valleywise Comprehensive Health Center-Phoenix, and Valleywise Community Health Centers-Chandler and South Central need to be replaced. Valleywise Behavioral Health Center-Phoenix also needs to be replaced.

To address inpatient growth, it was recommended that the 10th floor of Valleywise Health Medical Center be completed, along with expanding primary care so patients have access to care in the most appropriate setting.

The recommended expansions would occur in two phases, with the first phase focusing on increasing inpatient capacity, rebuilding Valleywise Community Health Centers-Chandler and South Central, a new Valleywise Behavioral Health Center-Phoenix, a new Valleywise Comprehensive Health Center-Phoenix, and a parking garage. The estimated capital cost for the first phase was \$898 million. The second phase would focus on inpatient renovations, opening an outpatient surgery center, and building a new inpatient tower, to continue to address the growing community need. The estimated cost for the second phase was \$396 million.

Given the continued growth in central Phoenix and the current capacity limitations, staff recommended that the Board consider a general obligation bond election on November 4, 2025, to support the campus master plan recommendations.

Mr. Purves elaborated that since the previous general obligation bond election in 2014, Maricopa County's population had increased by more than 650,000, which highlighted the need for health care services within the community. He noted that Valleywise Health had proved to be good financial stewards of taxpayer resources.

Chairman Korte stated it was the District's responsibility to maintain health care services to the community.

Vice Chairman Wilcox expressed his appreciation to staff for the thoughtful plan that was developed.

MOTION: Vice Chairman Wilcox moved to accept staff's recommendations for a bond election in support of the campus master plan. Director Thomas seconded.

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

***Maricopa County Special Health Care District Board of Directors
Meeting Minutes – General Session – April 23, 2025 – 5:00 p.m.***

Adjourn

MOTION: Director Thomas moved to adjourn the April 23, 2025, Maricopa County Special Health Care District Board of Directors General Session Meeting. Director Demos seconded.

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

Meeting adjourned at 5:55 p.m.

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