

<b>Minutes</b>
----------------

<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 April 24, 2025, 3:00 p.m.</b></p>
---

**Present:**

Virginia L. Korte, Chairman, District 2 – *participated remotely*  
Earl V. Wilcox, Vice Chairman, District 5  
Martin C. Demos, Director, District 1  
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  
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer  
Ijana Harris, JD, Senior Vice President, General Counsel

**Recorded by:**

Melanie Talbot, Chief Governance Officer; and Clerk of the Board – *participated remotely*  
Cynthia Cornejo, Senior Deputy Clerk of the Board

**Call to Order:**

Chairman Korte called the meeting to order at 3:00 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.

**Maricopa County Special Health Care District Board of Directors  
Meeting Minutes – General Session – April 24, 2025**

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

1. Discussion and Possible Action on Board Resolution 2025-4-24-001 calling a General Obligation Bond Election to be held on November 4, 2025, submitting to the Qualified Electors of Maricopa County Special Health Care District the Question of Authorizing the Issuance and Sale of not to exceed \$898,000,000 Principal Amount of General Obligation Bonds of the District in one or more series, Authorizing the publication of the call of election and the submission of any related application(s) to the Maricopa County Board of Supervisors and/or the Maricopa County Elections Department

**MOTION:** Director Thomas moved to approve Board Resolution 2025-4-24-001, calling a general obligation bond election to be held on November 4, 2025, submitting to the qualified electors of Maricopa County Special Health Care District the question authorizing the issuance and sale of not to exceed \$898,000,000 principle amount of general obligation bonds to the District in one or more series, and authorize the publication of the call of election and the submission of any related application(s) to the Maricopa County Board of Supervisors and/or Maricopa County Elections Department. Director Mundell seconded.

Director Mundell stated the bond amount, which would not exceed \$898,000,000, was important as it would allow for the organization to rebuild Valleywise Comprehensive Health Center-Phoenix, and Valleywise Community Health Centers-South Central and Chandler to provide primary care to the community. It would also allow Valleywise Health to continue to focus on its teaching mission, to continue to expand services to the community.

Director Demos commented on the significance of calling a general obligation bond election and appreciated staff's efforts to develop a plan that would provide care for an underserved population. His support was contingent on the organization's commitment to rebuild Valleywise Comprehensive Health Center-Phoenix, and Valleywise Community Health Centers-South Phoenix and Chandler. He highlighted how each facility was important to the community and to the organization.

Vice Chairman Wilcox stated he was overwhelmed by the support and thought that was evident in the plan developed. He expressed his gratitude to staff for recognizing the impact Valleywise Community Health Center-South Central had on the community. He thanked staff for providing the Board with necessary information to make the historical decision that would impact the community for years to come.

Director Thomas stated the process and plan demonstrated integrity and thoughtful foresight of the community need.

Chairman Korte commended staff for their years of work that was included in the plan, highlighting and demonstrating the validity of the included projects. She was honored to be part of the organization.

**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 24, 2025***

**Adjourn**

**MOTION:** Director Thomas moved to adjourn the April 24, 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 3:13 p.m.

---

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