

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 3rd Floor, Board Room May 16, 2025, 12:30 p.m.</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
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 12:33 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.

Mr. Purves introduced Ms. Anne Stupp, a member of the Valleywise Health Foundation's Board of Directors, and expressed his appreciation for her service.

**Maricopa County Special Health Care District Board of Directors
Meeting Minutes – General Session – May 16, 2025**

General Session, Presentation, Discussion and Action:

1. Discussion and Possible Action on Board Resolution 2025-5-16-001 reaffirming Resolution No. 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, and authorizing the District to request approval from the Maricopa County Board of Supervisors to conduct the General Obligation Bond Election as a mail ballot election pursuant to Title 16, Chapter 4, Article 8.1, Arizona Revised Statutes, ratifying the prior request for the same submitted to the Clerk of the Maricopa County Board of Supervisors on May 9, 2025, and the taking of additional related actions

MOTION: Director Thomas moved to approve Board Resolution 2025-5-16-001 reaffirming Resolution No. 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, and authorizing the District to request approval from the Maricopa County Board of Supervisors to conduct the General Obligation Bond Election as a mail ballot election pursuant to Title 16, Chapter 4, Article 8.1, Arizona Revised Statutes, ratifying the prior request for the same submitted to the Clerk of the Maricopa County Board of Supervisors on May 9, 2025, and the taking of additional related actions. Vice Chairman Wilcox seconded.

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

Adjourn

MOTION: Director Thomas moved to adjourn the May 16, 2025, Maricopa County Special Health Care District Board of Directors General 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 12:39 p.m.

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