

Minutes

**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
June 3, 2026, 2:30 p.m.**

Present: Virginia L. Korte, Chairman, District 2 – *participated remotely*
Earl V. Wilcox, Vice Chairman, District 5
Martin C. Demos, Director, District 1 – *participated remotely*
J. Woodfin Thomas, Director, District 4 – *participated remotely*

Absent: Kelly J. Barr, Director, District 3

Others Present: Steve Purves, FACHE, President & Chief Executive Officer – *participated remotely*
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
Matthew Meier, MBA, FACHE, Acting Chief Financial Officer
Paige Pataky, JD, Assistant General Counsel

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 2:30 p.m.

Roll Call

Ms. Talbot called roll. Following roll call, she noted four of the 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 who participated remotely.

Pledge of Allegiance

Director Demos led the Pledge of Allegiance.

Call to the Public

Chairman Korte called for public comment. There were no comments.

Mission Statement

Vice Chairman Wilcox read the Mission Statement aloud.

**Maricopa County Special Health Care District Board of Directors
Meeting Minutes – General Session – June 3, 2026**

General Session, Presentation, Discussion and Action:

1. Approval of Consent Agenda:
 - a. Contracts:
 - i. Approve a new agreement (90-26-234-1) between Management Health Systems, LLC dba MedPro International (MedPro) and Maricopa County Special Health Care District dba Valleywise Health, for foreign trained healthcare professionals long-term staffing

MOTION: Director Thomas moved to approve the consent agenda. Vice Chairman Wilcox seconded.

VOTE: 4 Ayes: Chairman Korte, Vice Chairman Wilcox, Director Demos, Director Thomas
0 Nays
1 Absent: Director Barr
Motion passed.

Adjourn

MOTION: Director Demos moved to adjourn the June 3, 2026 Maricopa County Special Health Care District Board of Directors General Session meeting. Director Thomas seconded.

VOTE: 4 Ayes: Chairman Korte, Vice Chairman Wilcox, Director Demos, Director Thomas
0 Nays
1 Absent: Director Barr
Motion passed

Meeting adjourned at 2:33 p.m.

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