

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 July 23, 2026, 11:00 a.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*
Kelly J. Barr, 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
Warren Whitney, MBA, Executive Vice President, Chief Administrative Officer
Beth Beckman, DNP, MSN, BSN, Senior Vice President, Chief Nursing 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 11:00 a.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 (Board) were present, which represented a quorum.

For the benefit of all participants, Ms. Talbot announced the Board members who participated remotely.

Call to the Public

Chairman Korte called for public comment. There were none.

Mission Statement

Director Thomas read the Mission Statement aloud.

**Maricopa County Special Health Care District Board of Directors
Meeting Minutes – General Session – July 23, 2026**

General Session, Presentation, Discussion and Action:

1. Approval of Consent Agenda

a. Governance:

- i. Approve delegation of signature authority to the Valleywise Health President and Chief Executive Officer to execute the renewal agreement with CDW/Microsoft for the Microsoft Enterprise Server and Cloud Software Enrollment under Contract No. 90-26-320-1
- ii. Approve delegation of signature authority to the Valleywise Health President and Chief Executive Officer to execute the agreement with Workday for the purchase of the Workday Enterprise Software Subscription (Exhibit C) under Contract No. 90-26-185-3

MOTION: Chairman Korte moved to approve the consent agenda with the understanding that Contract Nos. 90-26-320-1 and 90-26-185-3 will be presented to the Board at a future meeting. Director Thomas seconded.

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

Adjourn

MOTION: Director Thomas moved to adjourn the July 23, 2026 Maricopa County Special Health Care District Board of Directors General Session meeting. Director Barr seconded.

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

Meeting adjourned at 11:04 a.m.

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