

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 August 27, 2026, 2:00 p.m.
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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*
Kelly J. Barr, Director, District 3 – *participated remotely*
J. Woodfin Thomas, Director, District 4 – *participated remotely*

Recorded by: Melanie Talbot, Chief Governance Officer; and Clerk of the Board

Call to Order:

Chairman Korte called the meeting to order at 2:00 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 (Board) 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 none.

Mission Statement

Director Barr read the Mission Statement aloud.

**Maricopa County Special Health Care District Board of Directors
Meeting Minutes – General Session – August 27, 2026**

General Session, Presentation, Discussion and Action:

1. Approval of Consent Agenda

a. Contracts:

- i. Approve a new contract (90-26-264-1) between Huron Consulting Group, Inc and Maricopa County Special Health Care District dba Valleywise Health, for Workday Implementation Partner services

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

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

Adjourn

MOTION: Director Demos moved to adjourn the August 27, 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 2:03 p.m.

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