



Board Members

Virginia L. Korte, Chairman, District 2
Earl V. Wilcox, Vice Chairman, District 5
Martin C. Demos, Director, District 1
Barbara R. Mundell, Director, District 3
J. Woodfin Thomas, Director, District 4

President & Chief Executive Officer

Steve A. Purves, FACHE

Clerk of the Board

Melanie Talbot

Meeting Location

Virginia G. Piper Charitable Trust Pavilion
2609 East Roosevelt Street
Phoenix, Arizona 85008
3rd Floor, Board Room

RESULTS – General Session Meeting

**Maricopa County Special Health Care District
Board of Directors**

Mission Statement

The Valleywise Health’s mission is to provide exceptional care, without exception, every patient, every time.

Welcome

The Board of Directors is the governing body for the Maricopa County Special Health Care District. Each member represents one of the five districts in Maricopa County. Members of the Board are public officials, elected by the voters of Maricopa County. The Board of Directors sets policy and the President & Chief Executive Officer, who is hired by the Board, directs staff to carry out the policies.

How Citizens Can Participate

Each meeting is open to the public and there is a “Call to the Public” at the beginning of each meeting. An individual may address the Board of Directors at this time or when the agenda item to be addressed is reached. If you wish to address the Board, please complete a Request to Speak form Speaker’s Slip and deliver it to the Clerk of the Board prior to the Call to the Public. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Clerk who will distribute the information to the Board members and Valleywise Health Senior Staff.

Speakers will be called in the order in which requests to speak are received. Your name will be called when the Call to the Public has been opened or when the Board reaches the agenda item which you wish to speak. As mandated by the Arizona Open Meeting Law, officials may not discuss items not on the agenda, but may direct staff to follow-up with the citizen.

Public Rules of Conduct

The Board Chair shall keep control of the meeting and require the speakers and audience to refrain from abusive or profane remarks, disruptive outbursts, applause, protests, or other conduct which disrupts or interferes with the orderly conduct of the business of the meeting. Personal attacks on Board members, staff, or members of the public are not allowed. It is inappropriate to utilize the Call to the Public or other agenda item for purposes of making political speeches, including threats of political action. Engaging in such conduct and failing to cease such conduct upon request of the Board Chair will be grounds for ending a speaker’s time at the podium or for removal of any disruptive person from the meeting room, at the direction of the Board Chair.

Agendas are available within 24 hours of each meeting at Valleywise Health Medical Center, 2601 East Roosevelt, Phoenix, Arizona 85008 and on the internet at <https://valleywisehealth.org/about/board-of-directors/>. Accommodations for individuals with disabilities, alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours advance notice via the Clerk’s Office, Virginia G. Piper Charitable Trust Pavilion, 2609 East Roosevelt Street, Phoenix, Arizona 85008, (602) 344-5177. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

• Virginia G. Piper Charitable Trust Pavilion •
• 2609 East Roosevelt Street • Phoenix, Arizona 85008 •
• 3rd Floor, Board Room •

Wednesday, April 23, 2025
3:00 p.m.

Access to the meeting room will start at 2:50 p.m., 10 minutes prior to the start of the meeting.

One or more members of the Board of Directors of the Maricopa County Special Health Care District may be in attendance by technological means. Board members attending by technological means will be announced at the meeting.

Pursuant to A.R.S. § 38-431.03(A)(3), or any applicable and relevant state or federal law, the Board may vote to recess into an Executive Session for the purpose of obtaining legal advice from the Board's attorney or attorneys on any matter listed on the agenda. The Board also may wish to discuss any items listed for Executive Session discussion in General Session, or the Board may wish to take action in General Session on any items listed for discussion in Executive Session. To do so, the Board will recess Executive Session on any particular item and reconvene General Session to discuss that item or to take action on such item.

Please silence any cell phone, computer, etc., to minimize disruption of the meeting.

Call to Order

Roll Call

Pledge of Allegiance

Call to the Public

This is the time for the public to comment. The Board of Directors may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling a matter for further consideration and decision at a later date.

ITEMS MAY BE DISCUSSED IN A DIFFERENT SEQUENCE

General Session, Presentation, Discussion and Action:

1. Approval of Consent Agenda: **5 min**
Note: Approval of contracts, minutes, IGA's, proclamations, etc. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member.
 - a. Minutes:
 - i. **Approve** Maricopa County Special Health Care District Board of Directors meeting minutes dated March 25, 2025
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - ii. **Approve** Maricopa County Special Health Care District Board of Directors meeting minutes dated March 26, 2025
Melanie Talbot, Chief Governance Officer; and Clerk of the Board

General Session, Presentation, Discussion and Action, cont.:

1. Approval of Consent Agenda, cont.:

b. Contracts:

- i. **Approve** an agreement (90-25-060-1) between Bandara Healthcare LLC and Maricopa County Special Health Care District dba Valleywise Health
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- ii. **Approve** a new agreement (90-25-294-1) between HyBridge Solutions, Inc and Maricopa County Special Health Care District dba Valleywise Health
Stephanie Hines, RN-BC, CHCIO, Senior Vice President, Chief Information Officer
- iii. **Approve** a new intergovernmental agreement (90-25-246-1) between The City of Phoenix, for and on behalf of the Phoenix Fire Department and Maricopa County Special Health Care District dba Valleywise Health for a FEMA Pharmaceutical Cache Program
Jo-el Detzel, MSHA, RRT, Vice President Clinical Ancillary Services
- iv. **Approve** a new cooperative purchasing agreement (90-25-292-1) between ECD Systems Inc. and Maricopa County Special Health Care District dba Valleywise Health for Facility Electronic Systems
Stephanie Hines, RN-BC, CHCIO, Senior Vice President, Chief Information Officer
- v. **Approve** a new order form (90-11-198-1) between UKG Inc. and Maricopa County Special Health Care District dba Valleywise Health for the Pro Workforce Management Software
Stephanie Hines, RN-BC, CHCIO, Senior Vice President, Chief Information Officer
- vi. **Approve** a new cooperative purchasing agreement (90-25-268-1) between Cook's Direct and Maricopa County Special Health Care District dba Valleywise Health for commercial kitchen equipment & smallwares
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

c. Governance:

- i. **Approve** affidavit appointing Kyle Greer, MD as Deputy Medical Director in the Department of Psychiatry
Gene Cavallo, MC, LPC, Senior Vice President, Behavioral Health Services
- ii. **Approve** a no objection letter to the proposed property tax reclassification of real and personal property of MGC Pure Chemicals America, Inc, and proposed Foreign Trade Zone Usage Driven Site
Warren Whitney, MBA, Senior Vice President, Government Relations
- iii. **Approve** a no objection letter to the proposed property tax reclassification of real and personal property of Apple Inc, and proposed Foreign Trade Zone Expansion
Warren Whitney, MBA, Senior Vice President, Government Relations
- iv. **Approve** Amended and Restated Maricopa County Special Health Care District's Valleywise Community Health Centers Governing Council's Bylaws
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers

General Session, Presentation, Discussion and Action, cont.:

1. Approval of Consent Agenda, cont.:

c. Governance, cont.:

- v. **Approve** the application of Piedad Blake for appointment to the Valleywise Community Health Centers Governing Council
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers
- vi. **Approve** single case agreement for Medicaid claims from Hawaii Medical Service Association (HMSA) for patient with medical record number ending in #1202 valid for claim with date of service beginning January 4, 2025 through March 3, 2025 –
No Handout
Amanda De Los Reyes, MBA, CRCC, Vice President, Revenue Cycle

d. Medical Staff:

- i. **Approve** Valleywise Health’s Medical Staff credentials for April 2025
Mark M. MacElwee, MD, Chief of Staff
- ii. **Approve** Valleywise Health’s Advanced Practice Clinician/Allied Health Professional Staff credentials for April 2025
Mark M. MacElwee, MD, Chief of Staff
- iii. **Approve** revisions to the Department of Internal Medicine Delineation of Privileges
Mark M. MacElwee, MD, Chief of Staff
- iv. **Approve** revisions to the Department of Internal Medicine- Critical Care Medicine Delineation of Privileges
Mark M. MacElwee, MD, Chief of Staff
- v. **Approve** revisions to Department of Surgery – Pediatric Surgery Delineation of Privileges
Mark M. MacElwee, MD, Chief of Staff

e. Care Reimagined Capital:

- i. Intentionally Left Blank

f. Capital:

- i. **Approve** Capital Expenditure Request (CER) #25-453 to install a north asphalt parking lot at Valleywise Behavioral Health Center - Maryvale for \$985,807.47
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

APPROVED MINUS 1.b.v.
APPROVED 1.b.v.

2. Discuss and Review Updates and Changes to DNV Standards **15 min**
Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety

NO ACTION

General Session, Presentation, Discussion and Action, cont.:

3. Update on Behavioral Health Programs and Services at Valleywise Health 20 min
Gene Cavallo, MC, LPC, Senior Vice President, Behavioral Health Services
Martha Steiner, MSN-L, RN, Vice President, Behavioral Health Nursing and Clinical Care

No ACTION

4. Discussion and **Possible Action** on Valleywise Health's 2025 Legislative Agenda and/or the Maricopa County Special Health Care District's position regarding proposed State and Federal legislative items 15 min
Michael Fronske, Legislative and Governmental Affairs Director

AUTHORIZED STAFF TO OPPOSE HOUSE BILL 2945 AND SENATE BILL 1734

5. Discuss and Review Preliminary Patient Volumes and Capital Targets for Fiscal Year 2026 15 min
Matthew Meier, MBA, Vice President, Financial Services

No ACTION

6. Discuss, Review and **Approve** Maricopa County Special Health Care District Employee Benefits Program for Fiscal Year 2026 15 min
Deb Sunman, SPHR, MSHR, Senior Vice President, Chief Human Resources Officer

APPROVED

7. Discussion and **Possible Action** on the Release of the Board Restriction on the Use of Health Plan Proceeds through June 30, 2025 5 min
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer

APPROVED

8. Review and **Possible Action** on the Following Reports to the Board of Directors: 5 min
 - a. Quality Management Council Meeting Minutes (February 2025)
Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety
 - b. Semi-annual Marketing and Communications Report
Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications
 - c. Annual Maricopa County Special Health Care District Wide Risk Management Program Report
Dale Schultz, Director Risk Management

No ACTION

9. Closing Comments 10 min – No Handout
 - a. Chairman and Board Members
 - b. President and Chief Executive Officer Summary of Current Events

No ACTION

Adjourn