



<p><u>Board Members</u> Virginia L. Korte, Chairman, District 2 Earl V. Wilcox, Vice Chairman, District 5 Martin C. Demos, Director, District 1 Kelly J. Barr, District 3 J. Woodfin Thomas, Director, District 4</p> <p><u>President & Chief Executive Officer</u> Steve A. Purves, FACHE</p> <p><u>Clerk of the Board</u> Melanie Talbot</p> <p><u>Meeting Location</u> Virginia G. Piper Charitable Trust Pavilion 2609 East Roosevelt Street Phoenix, Arizona 85008 3rd Floor, Board Room</p>	<p>RESULTS – General Session Meeting</p> <p>Maricopa County Special Health Care District Board of Directors</p> <p><u>Mission Statement</u> Provide exceptional care, without exception, every patient, every time.</p>
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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, May 27, 2026
1:00 p.m.

Access to the meeting room will start at 12:50 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(l), 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

THE TIME ALLOCATIONS FOR EACH DISCUSSION ARE APPROXIMATE

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 April 17, 2026
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
- ii. **Approve** Maricopa County Special Health Care District Board of Directors meeting minutes dated April 22, 2026
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
- iii. **Approve** Maricopa County Special Health Care District Board of Directors meeting minutes dated April 23, 2026 – 11:30 a.m.
Melanie Talbot, Chief Governance Officer; and Clerk of the Board

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

1. Approval of Consent Agenda, cont.

a. Minutes, cont.:

- iv. **Approve** Maricopa County Special Health Care District Board of Directors meeting minutes dated April 23, 2026 – 1:00 p.m.
Melanie Talbot, Chief Governance Officer; and Clerk of the Board

b. Contracts:

- i. **Approve** an intergovernmental agreement (90-26-248-1) between Arizona Health Care Cost Containment System Administration (AHCCCS) and Maricopa County Special Health Care District dba Valleywise Health, to provide AHCCCS with the Non-Federal Share of funds in the amount of \$2,018,902.66 in order to receive supplemental Medicaid Disproportionate Share Hospital (DSH) payments for the benefit of Abrazo Central Campus. Between the Federal Match of \$3,731,318.53 and Valleywise Health's Non-Federal Share contribution of \$2,018,902.66, Abrazo will receive a total allocation of \$5,750,221.19 for services rendered from October 1, 2024, through September 30, 2025
Matthew Meier, MBA, FACHE, Acting Chief Financial Officer
- ii. **Approve** Amended and Restated Statement of Work #4 - Administrative Services, for Master Services Agreement (90-26-172-4) between District Medical Group and Maricopa County Special Health Care District dba Valleywise Health, effective July 1, 2026
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
Matthew Meier, MBA, FACHE, Acting Chief Financial Officer
- iii. **Approve** a new intergovernmental agreement (90-26-265-1) between Arizona Department of Health Services (ADHS) and Maricopa County Special Health Care District, dba Valleywise Health, for the Opt-out Emergency Department HIV Testing program, which supports HIV testing services in Valleywise Health emergency departments and ambulatory clinics
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- iv. **Approve** amendment #84 to the contract (480-90-18-012-84) between Kitchell Contractors, Inc. of Arizona, Construction Manager at Risk (CMAR), and Maricopa County Special Health Care District dba Valleywise Health, for prime contract change order (PCCO) 005 for Lot R redesign (GMP series 9)
Warren Whitney, MBA, Executive Vice President, Chief Administrative Officer

c. Governance:

- i. **Approve** a Change in Scope, Health Resources and Services Administration Form 5B: Delete Site, Valleywise Health Mobile Health Unit
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers
- ii. **Approve** the application of Wayne Tormala for reappointment to the Valleywise Community Health Centers Governing Council
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.:
 - iii. **Approve** the application of Nelly Clotter-Woods for reappointment to the Valleywise Community Health Centers Governing Council
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers
 - iv. **Approve** a no objection letter to the proposed property tax reclassification of real and personal property of Lam Research, and Proposed Usage-Driven Site Foreign Trade Zone Designation
Warren Whitney, MBA, Executive Vice President, Chief Administrative Officer
 - v. **Approve** affidavit appointing Ashley Coughlin, MD, as Deputy Medical Director in the Department of Psychiatry
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
 - d. Medical Staff:
 - i. **Approve** Valleywise Health’s Medical Staff credentials for May 2026 5 min
Alexandra Hollingworth, MD, Chief of Staff
 - ii. **Approve** Valleywise Health’s Advanced Practice Clinician/Allied Health Professional Staff credentials for May 2026
Alexandra Hollingworth, MD, Chief of Staff
 - iii. **Approve** revisions to Focused Professional Practice Evaluation (FPPE) to Confirm Competence Policy (#31203 T)
Alexandra Hollingworth, MD, Chief of Staff
 - iv. **Approve** revisions to Operational Credentialing Policy (#39026 T)
Alexandra Hollingworth, MD, Chief of Staff
 - e. Capital:
 - i. **Approve** Capital Expenditure Request (CER) #26-468 to weatherproof and repaint the exterior of Valleywise Behavioral Health Center – Maryvale, for a cost of \$1,200,000
Warren Whitney, MBA, Executive Vice President, Chief Administrative Officer

DIRECTOR DEMOS MOVED TO APPROVE THE CONSENT AGENDA MINUS 1.B.II. AND 1.D.III. VICE CHAIRMAN WILCOX SECONDED. MOTION PASSED BY VOICE VOTE.

DIRECTOR BARR MOVED TO APPROVE CONSENT AGENDA ITEM 1.B.II., THE AMENDED AND RESTATED STATEMENT OF WORK #4 – ADMINISTRATIVE SERVICES, FOR MASTER SERVICES AGREEMENT (90-26-172-4) BETWEEN DISTRICT MEDICAL GROUP AND MARICOPA COUNTY SPECIAL HEALTH CARE DISTRICT DBA VALLEYWISE HEALTH, EFFECTIVE JULY 1, 2026. VICE CHAIRMAN WILCOX SECONDED. MOTION PASSED BY VOICE VOTE.

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

2. Discuss and Review the Quarterly Quality Report and Metrics Dashboard, including but not limited to Patient Safety and Patient Experience Scores **10 min**
Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety

THIS ITEM WAS DISCUSSED

3. Discussion and **Possible Action** on Valleywise Health's 2026 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

THIS ITEM WAS DISCUSSED

4. Discuss and Review Valleywise Health's April 2026 Financials and Statistical Information **15 min**
Matthew Meier, MBA, FACHE, Acting Chief Financial Officer

THIS ITEM WAS DISCUSSED

5. Discuss and Review Patient Volumes, Revenues, Expenses, Other Assumptions, and Capital Target for Fiscal Year 2027 **15 min**
Matthew Meier, MBA, FACHE, Acting Chief Financial Officer

THIS ITEM WAS DISCUSSED

6. Discuss and Review Valleywise Health Financial Assistance Policies; **Approve** Revisions and/or Renewal to the Following Policies: **20 min**
 - a. 09004 S, Financial Assistance Self-Pay Discount Policy for Uninsured/Underinsured
 - b. 99021 G, Financial Assistance
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
Melanie Talbot, Chief Governance Officer; and Clerk of the Board

DIRECTOR BARR MOVED TO APPROVE POLICY 09004 S – FINANCIAL ASSISTANCE SELF-PAY DISCOUNT POLICY FOR UNINSURED/UNDERINSURED, AS PRESENTED. VICE CHAIRMAN WILCOX SECONDED. MOTION PASSED BY VOICE VOTE.

DIRECTOR BARR MOVED TO APPROVE THE RENEWAL OF POLICY 99021 G – FINANCIAL ASSISTANCE, AS PRESENTED. VICE CHAIRMAN WILCOX SECONDED. MOTION PASSED BY VOICE VOTE.

7. Reports to the Board of Directors: **5 min**
 - a. Quarterly Quality Management Council Meeting Minutes (February 2026)
Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety
 - b. 2027-2029 Community Health Needs Assessment Report
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers

THIS ITEM WAS DISCUSSED

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

8. Closing Comments 5 min – No Handout
 - a. Chairman and Board Members
 - b. President and Chief Executive Officer Summary of Current Events

THIS ITEM WAS DISCUSSED

Adjourn

DIRECTOR THOMAS MOVED TO ADJOURN THE MAY 27, 2026 MARICOPA COUNTY SPECIAL HEALTH CARE DISTRICT BOARD OF DIRECTORS GENERAL SESSION MEETING. DIRECTOR DEMOS SECONDED. MOTION PASSED BY VOICE VOTE.