

**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, May 28, 2025
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(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: 10 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 23, 2025 – 3:00 p.m.
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 23, 2025 – 5:00 p.m.
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 24, 2025
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 May 16, 2025
Melanie Talbot, Chief Governance Officer; and Clerk of the Board

b. Contracts:

- i. **Approve** amendment #4 (MCO-20-003-04) to the facility participation agreement between United Behavioral Health, Inc. and Maricopa County Special Health Care District dba Valleywise Health, for the provision of comprehensive behavioral health services
Renee Clarke, MBA, Senior Vice President, Managed Care
- ii. **Approve** a new facility services agreement (MCO-25-007-MSA) between Centivo Holdings and Maricopa County Special Health Care District dba Valleywise Health, for the provision of comprehensive health care services
Renee Clarke, MBA, Senior Vice President, Managed Care
- iii. **Approve** amendment 2 (MCO-20-026-02) to the professional services agreement between Aetna Network Services, LLC. and Maricopa County Special Health Care District dba Valleywise Health, for the provision of comprehensive health services
Renee Clarke, MBA, Senior Vice President, Managed Care
- iv. **Approve** amendment 2 (MCO-20-025-02) to the Hospital Services Agreement between Aetna Network Services, LLC. and Maricopa County Special Health Care District dba Valleywise Health, for the provision of comprehensive health services
Renee Clarke, MBA, Senior Vice President, Managed Care
- v. **Approve** an intergovernmental agreement (90-25-317-1) between the 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 \$3,469,892.56 in order to receive supplemental Medicaid Disproportionate Share Hospital (DSH) payments for the benefit of Abrazo Central and West campuses. Between the Federal Match of \$6,823,470.12 and Valleywise Health's Non-Federal Share contribution of \$3,469,892.56, Abrazo will receive a total allocation of \$10,293,362.68 for services rendered from October 1, 2023, through September 30, 2024
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- vi. **Approve** a new cooperative purchasing agreement (90-25-267-1) between Stafford-Smith, Inc. and Maricopa County Special Health Care District dba Valleywise Health for commercial kitchen equipment with related supplies and services
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- vii. **Approve** a new subcontract agreement (90-25-319-1) between Mercy Care and Maricopa County Special Health Care District dba Valleywise Health for a mental health block grant (MHBG) through Arizona Health Care Cost Containment System (AHCCCS) for the First Episode Center
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer

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

1. Approval of Consent Agenda, cont.:

b. Contracts, cont.:

- viii. **Approve** amendment #5 to the intergovernmental agreement (90-22-094-1-05) between Maricopa County and Maricopa County Special Health Care District dba Valleywise Health to extend the term of the contract
Warren Whitney, MBA, Senior Vice President, Government Relations
- ix. **Approve** a new participating network agreement (MCO-25-008-MSA) between Creighton University and Maricopa County Special Health Care District dba Valleywise Health, for the provision of comprehensive healthcare services
Renee Clarke, MBA, Senior Vice President, Managed Care
- x. **Approve** Amended and Restated Statement of Work #3 - Call Coverage, for Master Services Agreement (90-23-177-1) between Maricopa County Special Health Care District dba Valleywise Health, and District Medical Group
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- xi. **Approve** Amended and Restated Statement of Work #5 - Teaching Services, for Master Services Agreement (90-23-177-1) between Maricopa County Special Health Care District dba Valleywise Health, and District Medical Group
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer

c. Governance:

- i. **Approve** affidavit appointing Benet R. Press, MD as Deputy Medical Director in the Department of Psychiatry
Gene Cavallo, MC, LPC, Senior Vice President, Behavioral Health Services
- ii. **Accept** the Maricopa County Special Health Care District dba Valleywise Health, Uniform Guidance audit for fiscal year ending June 30, 2024 and 2023
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- iii. **Approve** Second Amended and Restated Cooperative Service Agreement and Trademark License Agreement between Maricopa County Special Health Care District dba Valleywise Health and the Valleywise Health Foundation
Steve A. Purves, FACHE, President & Chief Executive Officer
- iv. **Approve** the application of Chris Hooper 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
- v. **Approve** the application of Earl Arbuckle 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.:

- vi. **Approve** the application of Norma Munoz 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
- vii. **Approve** Proposed Revisions to Valleywise Health's President and Chief Executive Officer's Performance Goals for Fiscal Year 2025
Steve A. Purves, FACHE, President & Chief Executive Officer

d. Medical Staff:

- i. **Approve** Valleywise Health's Medical Staff credentials for May 2025
Mark M. MacElwee, MD, Chief of Staff
- ii. **Approve** Valleywise Health's Advanced Practice Clinician/Allied Health Professional Staff credentials for May 2025
Mark M. MacElwee, MD, Chief of Staff
- iii. **Approve** Revisions to the Department of Surgery – Oral and Maxillofacial Surgery Delineation of Privileges
Mark M. MacElwee, MD, Chief of Staff

e. Care Reimagined Capital:

- i. Intentionally Left Blank

f. Capital:

- i. Intentionally Left Blank

APPROVED MINUS 1.b.ix., 1.b.x., AND 1.c.ii.

2. Discuss and Review the Quarterly Quality Report and Metrics Dashboard including but not limited to Patient Safety and Hospital Consumer Assessment of Healthcare Providers and Systems Results **15 min**
Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety

NO ACTION

3. Discuss and Review the Quarterly Infection Control Metrics Dashboard **15 min**
Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety

NO ACTION

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

4. Discussion and **Possible Action** on Board Resolution No. 2025-5-28-001, Ballot Language for the November 4, 2025, General Election **10 min**
Board of Directors

APPROVED

5. Discuss and Review Patient Volumes, Revenues, Expenses, Other Assumptions, and Capital Target for Fiscal Year 2026 **15 min**
Matthew Meier, MBA, Vice President, Financial Services

No ACTION

6. Discuss and Review Valleywise Health's Financials and Statistical Information for April 2025 **15 min**
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer

No ACTION

7. 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

No ACTION

8. Update on Roosevelt Campus Demolition **10 min**
Jori Davis, MBA, Vice President, Support Services

No ACTION

9. Report from The Governance Institute's April 2025 Leadership Conference **30 min – No Handout**
Virginia Korte, Chairman, Board of Directors
J. Woodfin Thomas, Director, Board of Directors
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
Jo-el Detzel, MSHA, RRT, Vice President Clinical Ancillary Services
Ijana M. Harris, JD, Senior Vice President, General Counsel
Melanie Talbot, Chief Governance Officer; and Clerk of the Board

No ACTION

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

10. Review and **Possible Action** on the Following Reports to the Board of Directors: 5 min
- a. Quality Management Council Meeting Minutes (March 2025)
Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety
 - b. Care Reimagined Capital Purchases Report
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
 - c. Quarterly Valleywise Health Foundation's Report to Valleywise Health's President & Chief Executive Officer
Lisa Hartsock, MPH, CRFE, Interim Chief Executive Officer, Valleywise Health Foundation

No ACTION

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

No ACTION

Adjourn