

**Board Members**

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

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

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 and deliver it to the Clerk of the Board before the Call to the Public. If you have anything that you wish to be 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, June 24, 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(I), 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 May 12, 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 May 27, 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 June 3, 2026
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** amendment #3 to the professional services participation agreement (MCO-25-004-03) between Blue Cross and Blue Shield of Arizona, Inc. and Maricopa County Special Health Care District dba Valleywise Health, for the provision of Registered Dietician services
Renee Clarke, MBA, Senior Vice President, Managed Care
- ii. **Approve** Amended and Restated Statement of Work #3 – Call Coverage, for Master Services Agreement (90-26-172-3) between District Medical Group and Maricopa County Special Health Care District dba Valleywise Health, effective July 1, 2026
Matthew Meier, MBA, FACHE, Acting Chief Financial Officer
- iii. **Approve** Amended and Restated Statement of Work #1 - Hospital-Based Specialty Service Lines, for Master Services Agreement (90-26-172-1) between District Medical Group and Maricopa County Special Health Care District dba Valleywise Health, effective July 1, 2026
Matthew Meier, MBA, FACHE, Acting Chief Financial Officer
- iv. **Approve** amendment #3 to the contract (90-18-278-1-03) between JTS Direct, LLC and Maricopa County Special Health Care District dba Valleywise Health, to extend the contract for commercial print services, through June 30, 2027
Ana Pereira, Vice President, Marketing and Communications

c. Governance:

- i. **Approve** revisions to Policy 23624 D, FQHC Sliding Fee Discount Program including the Federally Qualified Health Centers Sliding Fee Discount Schedule
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers
- ii. **Approve** the application of Essen Otu 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
- iii. **Approve** renewal of property insurance policy with Travelers Insurance Company and **Approve** the deposit premium payment of \$746,000 for a policy period July 1, 2026, through July 1, 2027
Ijana M. Harris, JD, Executive Vice President, Chief Legal Officer
- iv. **Approve** Board Resolution No. 2026-6-24-001 Appointing Valleywise Health's Acting Chief Financial Officer and Valleywise Health's Controller as the Maricopa County Special Health Care District's Agents for Public Assistance, Replacing Valleywise Health's Chief Financial Officer as Agent for Public Assistance
Matthew Meier, MBA, FACHE, Acting Chief Financial Officer

d. Medical Staff:

- i. **Approve** Valleywise Health's Medical Staff credentials for June 2026
Alexzandra Hollingworth, MD, Chief of Staff
- ii. **Approve** Valleywise Health's Advanced Practice Clinician/Allied Health Professional Staff credentials for June 2026
Alexzandra Hollingworth, MD, Chief of Staff

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

1. Approval of Consent Agenda, cont.

d. Medical Staff, cont.:

- iii. **Approve** revisions to Nurse Practitioner Family & Community Medicine Privileges
Alexzandra Hollingworth, MD, Chief of Staff
- iv. **Approve** revisions to Department of OB/GYN Privileges
Alexzandra Hollingworth, MD, Chief of Staff
- v. **Approve** revisions to Department of Pediatrics Privileges
Alexzandra Hollingworth, MD, Chief of Staff
- vi. **Approve** revisions to Policy 20075 MT – FQHC Credentialing and Privileging of Clinical Staff
Alexzandra Hollingworth, MD, Chief of Staff

e. Capital:

- i. Intentionally Left Blank

DIRECTOR THOMAS MOVED TO APPROVE THE CONSENT AGENDA. VICE CHAIRMAN WILCOX SECONDED. MOTION PASSED BY VOICE VOTE.

2. Recognition of the Employee of the Year Winners **10 min - No Handout**
Jo-el Detzel, MSHA, RRT, Vice President Clinical Ancillary Services

THIS ITEM WAS DISCUSSED

3. Discuss and Review Valleywise Health's Benchmarking in Vizient's Safety Net versus Complex Care Cohorts **10 min**
Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety

THIS ITEM WAS DISCUSSED

4. Discuss, Review and **Approve** the Maricopa County Special Health Care District's Fiscal Year 2027 Operating and Capital Budget; **Adopt** a Tax Levy for Fiscal Year 2027; **Approve** Corresponding Resolution No. 2026-6-24-002 **30 min**
Matthew Meier, MBA, FACHE, Acting Chief Financial Officer

DIRECTOR THOMAS MOVED TO APPROVE THE MARICOPA COUNTY SPECIAL HEALTH CARE DISTRICT'S FISCAL YEAR 2027 OPERATING AND CAPITAL BUDGET, ADOPT A TAX LEVY IN THE AMOUNT OF \$169,029,910, AND APPROVE RESOLUTION NO. 2026-6-24-002. DIRECTOR BARR SECONDED. MOTION PASSED BY VOICE VOTE.

5. 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, Director, Governmental Affairs

THIS ITEM WAS DISCUSSED

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

6. Presentation and Discussion Regarding the Implementation of Proposition 409 Projects 15 min
Jennifer Andrews, Senior Director, Development and Construction
Warren Whitney, MBA, Executive Vice President, Chief Administrative Officer

THIS ITEM WAS DISCUSSED

7. Discuss, Review and **Approve** Amended and Restated Co-Applicant Operational Arrangement between Maricopa County Special Health Care District and Valleywise Community Health Centers Governing Council 10 min
Melanie Talbot, Chief Governance Officer; and Clerk of the Board

DIRECTOR THOMAS MOVED TO APPROVE THE AMENDED AND RESTATED CO-APPLICANT OPERATIONAL ARRANGEMENT BETWEEN MARICOPA COUNTY SPECIAL HEALTH CARE DISTRICT AND VALLEYWISE COMMUNITY HEALTH CENTERS GOVERNING COUNCIL. VICE CHAIRMAN WILCOX SECONDED. MOTION PASSED BY VOICE VOTE.

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 JUNE 24, 2026 MARICOPA COUNTY SPECIAL HEALTH CARE DISTRICT BOARD OF DIRECTORS GENERAL SESSION MEETING. DIRECTOR BARR SECONDED. MOTION PASSED BY VOICE VOTE.