



**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  
3<sup>rd</sup> 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 •  
• 3<sup>rd</sup> Floor, Board Room •

Wednesday, June 25, 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: **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 28, 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 June 3, 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** 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*
- ii. **Approve** a new agreement (90-25-348-1) between Maricopa County Special Health Care District dba Valleywise Health and Stifel, Nicolaus & Company, Inc. for financial advisory services for Valleywise Health general obligation bonds, project of 2025  
*Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer*
- iii. **Approve** amendment #4 to the drug and device recovery program services agreement (90-14-188-1-04) between Cardinal Health Pharmacy Services, LLC and Maricopa County Special Health Care District dba Valleywise Health  
*Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer*
- iv. **Approve** a new direct health partnership agreement (MCO-25-006-MSA) between Health 2 Business, Inc. 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*
- v. **Approve** a new professional services agreement (MCO-25-005-MSA) between Evernorth 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*
- vi. **Approve** amendment #2 to the agreement (90-23-156-1-02) between Roche Diagnostics Corporation (Roche) and Maricopa County Special Health Care District dba Valleywise Health for additional equipment and supplies  
*Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer*
- vii. **Approve** amendment #1 to the agreement (90-24-196-1-01) between Elevate Patient Financial and Maricopa County Special Health Care District dba Valleywise Health, to update eligibility and Medicaid services  
*Amanda De Los Reyes, MBA, CRCR, Vice President, Revenue Cycle*
- viii. **Approve** a new contract (90-25-329-1) between Plante Moran and Maricopa County Special Health Care District dba Valleywise Health, for the independent financial and compliance audit services  
*Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer*
- ix. **Approve** a new agreement (90-25-353-1) between Arizona Community Action Association dba Wildfire and Maricopa County Special Health Care District dba Valleywise Health, for the 2025-26 Utility Assistance Programs  
*Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer*
- x. **Approve** a new Warranty Deed (90-25-351-1) between the City of Phoenix and Maricopa County Special Health Care District dba Valleywise Health  
*Warren Whitney, MBA, Senior Vice President, Government Relations*

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

1. Approval of Consent Agenda, cont.:

b. Contracts, cont.:

- xi. **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 for fiscal year 2025

*Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer*

*Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer*

- xii. **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 for fiscal year 2026

*Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer*

*Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer*

- xiii. **Approve** amendment #1 to the master services agreement (90-24-210-1-01) between Mainsail Parent, LLC dba Aspirion, and Maricopa County Special Health Care District dba Valleywise Health for select accounts receivables outsourcing to include high balance discretionary denials

*Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer*

c. Governance:

- i. **Approve** affidavit appointing Evan F. Duffy, MD as Deputy Medical Director in the Department of Psychiatry

*Gene Cavallo, MC, LPC, Senior Vice President, Behavioral Health Services*

- ii. **Approve** renewal of property insurance policy with Travelers Insurance Company and **Approve** the deposit premium payment of \$762,743 for a policy period July 1, 2025 through June 30, 2026

*Ijana M. Harris, JD, Senior Vice President, General Counsel*

- iii. **Approve** a single case agreement for Medicaid claims from Hawaii Medical Service Association (HMSA) for patient with medical record ending in #1202 valid for outpatient claims with dates of service beginning March 12, 2025 through March 12, 2026 – [No Handout](#)

*Amanda De Los Reyes, MBA, CRCR, Vice President, Revenue Cycle*

- iv. **Approve** Home Assist Health's Amended and Restated Bylaws

*Sara Wilson, President and Chief Executive Officer, Home Assist Health*

- v. **Approve** the appointment of Sherry Stotler as Board Emeritus to the Home Assist Health Board of Directors

*Sara Wilson, President and Chief Executive Officer, Home Assist Health*

- vi. **Accept** the Maricopa County Special Health Care District dba Valleywise Health, Annual Audit and Uniform Guidance Audit for fiscal year ending June 30, 2024

*Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer*

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

1. Approval of Consent Agenda, cont.:

d. Medical Staff:

- i. **Approve** Valleywise Health's Medical Staff credentials for June 2025  
*Mark M. MacElwee, MD, Chief of Staff*
- ii. **Approve** Valleywise Health's Advanced Practice Clinician/Allied Health Professional Staff credentials for June 2025  
*Mark M. MacElwee, MD, Chief of Staff*
- iii. **Approve** Revisions to the Medical Staff Rules & Regulations (Policy #3120111 T)  
*Mark M. MacElwee, MD, Chief of Staff*
- iv. **Approve** the appointment of Elana Addis, MD, as Department Chair of OB/GYN and Women's Health, effective June 2025  
*Mark M. MacElwee, MD, Chief of Staff*

e. Care Reimagined Capital:

- i. Intentionally Left Blank

f. Capital:

- i. **Approve** Capital Expenditure Request (CER) #25-455 for the design and construction associated with the installation of an additional CT scan at Valleywise Emergency - Maryvale for \$800,149  
*Jori Davis, MBA, Vice President, Support Services*

**APPROVED**

2. Discuss and Review Centers for Medicare & Medicaid Services (CMS) Star Ratings **15 min**  
*Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety*

**NO ACTION**

3. Discuss, Review and **Approve** the Annual Compliance Work Plan for Fiscal Year 2026 **10 min**  
*L.T. Slaughter, CPA, MBA, Chief Compliance Officer*

**APPROVED**

4. Discuss, Review and **Approve** the Annual Internal Audit Work Plan for Fiscal Year 2026 **10 min**  
*L.T. Slaughter, CPA, MBA, Chief Compliance Officer*

**APPROVED**

5. 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**

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

6. Discussion and **Possible Action** on Disproportionate Share Hospital (DSH) Recoupment repayment request from Arizona Health Care Cost Containment System (AHCCCS) for Fiscal Year 2021 not to exceed \$2,917,601.00 5 min – No Handout  
*Board of Directors*

**APPROVED**

7. Discussion and **Possible Action** on an Introductory Letter from District Board of Directors to the voters of Maricopa County to appear in the November 4, 2025, General Election Bond Measure Voter Information Pamphlet 5 min  
*Board of Directors*

**APPROVED**

8. Reports to the Board of Directors: 5 min
- a. Quality Management Council Meeting Minutes (April 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*

**No ACTION**

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

**No ACTION**

**Adjourn**