Board Members	RESULTS – General Session Meeting
Board Members Virginia L. Korte, Chairman, District 2 Earl V. Wilcox, Vice Chairman, District 5 Martin C. Demos, Director, District 1 Kelly J. Barr, 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** 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 ·

Thursday, July 23, 2026
11:00 a.m.

Access to the meeting room will start at 10:50 a.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. Governance:

        i. **Approve** delegation of signature authority to the Valleywise Health President and Chief Executive Officer to execute the renewal agreement with CDW/Microsoft for the Microsoft Enterprise Server and Cloud Software Enrollment under Contract No. 90-26-320-1 – No Handout
        Warren Whitney, MBA, Executive Vice President, Chief Administrative Officer
        Stephanie Hines, RN-BC, CHCIO, Senior Vice President, Chief Information Officer

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

1. Approval of Consent Agenda, cont.

   a. Governance, cont.:

      ii. **Approve** delegation of signature authority to the Valleywise Health President and Chief Executive Officer to execute the agreement with Workday for the purchase of the Workday Enterprise Software Subscription (Exhibit C) under Contract No. 90-26-185-3 – No Handout

         Warren Whitney, MBA, Executive Vice President, Chief Administrative Officer

         Stephanie Hines, RN-BC, CHCIO, Senior Vice President, Chief Information Officer

CHAIRMAN KORTE MOVED TO APPROVE THE CONSENT AGENDA WITH THE UNDERSTANDING THAT CONTRACT NOS. 90-26-320-1 AND 90-26-185-3 WILL BE PRESENTED TO THE BOARD AT A FUTURE MEETING. DIRECTOR THOMAS SECONDED. MOTION PASSED BY VOICE VOTE.

Adjourn

DIRECTOR THOMAS MOVED TO ADJOURN THE JULY 23, 2026 MARICOPA COUNTY SPECIAL HEALTH CARE DISTRICT BOARD OF DIRECTORS GENERAL SESSION MEETING. DIRECTOR BARR SECONDED. MOTION PASSED BY VOICE VOTE.