



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, September 24, 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 August 27, 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** an intergovernmental agreement (90-26-048-1) between Arizona Health Care Cost Containment System (AHCCCS) and Maricopa County Special Health Care District dba Valleywise Health, for the administration of the Safety Net Services Initiative (SNSI) for the contract year ending September 30, 2026. Valleywise Health shall transfer public funds to AHCCCS in the amount of \$4,591,815.07 for the administration of the SNSI
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- ii. **Approve** an intergovernmental agreement (90-26-049-1) between Arizona Health Care Cost Containment System (AHCCCS) and Maricopa County Special Health Care District dba Valleywise Health, for the support of the Safety Net Services Initiative (SNSI) for the contract year ending September 30, 2026. Valleywise Health shall transfer public funds to AHCCCS in the amount of \$111,751,872.27 for the support of the SNSI
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- iii. **Approve** a new intergovernmental agreement (90-26-054-1) between Arizona Health Care Cost Containment System (AHCCCS) and Maricopa County Special Health Care District dba Valleywise Health, on behalf Abrazo, to participate in the Access to Professional Services Initiative (APSI). This IGA commences on October 1, 2025, through September 30, 2026. Valleywise Health shall transfer public funds to AHCCCS the amount of \$154,540 on behalf of Abrazo for the administration of the APSI
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- iv. **Approve** a new intergovernmental agreement (90-26-055-1) between Arizona Health Care Cost Containment System (AHCCCS) and Maricopa County Special Health Care District dba Valleywise Health, on behalf of Abrazo, to participate in the Access to Professional Services Initiative (APSI). This IGA commences on October 1, 2025, through September 30, 2026. Valleywise Health will provide State match funds in the amount of \$3,149,312.01 to the State of Arizona in order to receive Federal match funds
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- v. **Approve** a new intergovernmental agreement (90-26-047-1) between Arizona Health Care Cost Containment System (AHCCCS) and Maricopa County Special Health Care District dba Valleywise Health, on behalf of Phoenix Children's Hospital, to participate in the Access to Professional Services Initiative (APSI). This IGA commences on October 1, 2025, through September 30, 2026. Valleywise Health will provide State match funds in the amount of \$2,500,000 to the State of Arizona in order to receive Federal match funds
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- vi. **Approve** a new intergovernmental agreement (90-26-050-1) with Arizona Health Care Cost Containment System (AHCCCS) for Valleywise Health to participate in the Access to Professional Services Initiative (APSI). This IGA commences on October 1, 2025, through September 30, 2026. Valleywise Health shall transfer public funds to AHCCCS the amount of \$353,000 for the administration of the APSI
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer

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

1. Approval of Consent Agenda, cont.

b. Contracts, cont.:

- vii. **Approve** amendment #1 to contract (90-25-131-1-01) between Caliente Construction Inc. and Maricopa County Special Health Care District dba Valleywise Health, for Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP) to complete the Valleywise Guadalupe Refresh Project, located at 5825 E. Calle Guadalupe, Guadalupe, Arizona
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- viii. **Approve** amendment #4 to the intergovernmental agreement (90-22-110-1-04) between Arizona Health Care Cost Containment System (AHCCCS), the Arizona Department of Health Services (ADHS), and Maricopa County Special Health Care District dba Valleywise Health for psychiatry residency training program at the Arizona State Hospital
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- ix. **Approve** a new intergovernmental agreement (90-26-051-1) between Arizona Health Care Cost Containment System (AHCCCS) for Valleywise Health to participate in the Access to Professional Services Initiative (APSI). This IGA commences on October 1, 2025, through September 30, 2026. Valleywise Health will provide State match funds in the amount of \$8,671,665.53 to the State of Arizona in order to receive Federal match funds
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- x. **Approve** a new intergovernmental agreement (90-26-057-1) between Arizona Health Care Cost Containment System (AHCCCS) and Maricopa County Special Health Care District dba Valleywise Health, on behalf of RCHP-Sierra Vista, to participate in the Access to Professional Services Initiative (APSI). This IGA commences on October 1, 2025, through September 30, 2026. Valleywise Health will provide State match funds in the amount of \$577,000 to the State of Arizona in order to receive Federal match funds
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- xi. **Approve** a new intergovernmental agreement (90-26-056-1) between Arizona Health Care Cost Containment System (AHCCCS) and Maricopa County Special Health Care District dba Valleywise Health, on behalf of RCHP-Sierra Vista, to participate in the Access to Professional Services Initiative (APSI). This IGA commences on October 1, 2025, through September 30, 2026. Valleywise Health shall transfer public funds to AHCCCS the amount of \$23,080 on behalf of RCHP-Sierra Vista for the administration of the APSI
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- xii. **Approve** amendment #5 to the contract (90-17-083-2-05) between Sherloq Solutions and Maricopa County Special Health Care District dba Valleywise Health, to extend the contract for an additional one (1) year
Amanda De Los Reyes, MBA, CRCR, Vice President, Revenue Cycle
- xiii. **Approve** amendment #6 to the contract (90-17-083-1-06) between Progressive Management Systems and Maricopa County Special Health Care District dba Valleywise Health to extend the contract for an additional seven (7) months
Amanda De Los Reyes, MBA, CRCR, Vice President, Revenue Cycle

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

1. Approval of Consent Agenda, cont.:

c. Governance:

- i. **Approve** renewal of the following Board policies:
 - a. Policy 99002 G – Billing
 - b. Policy 99004 G – Collection Efforts
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
- ii. **Approve** registration fee and mileage not to exceed rates allowable under applicable District practices and policies for Director Thomas to attend the 2025 Arizona Burn Symposium, October 17, 2025, in Phoenix, Arizona
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
- iii. **Approve** a no objection letter to the proposed property tax reclassification of real and personal property of Amkor Technology Arizona, Inc. and Proposed Foreign Trade Zone Designation
Warren Whitney, MBA, Senior Vice President, Government Relations
- iv. **Approve** Executive Leadership Succession Plan
Deb Sunman, SPHR, MSHR, Senior Vice President, Chief Human Resources Officer
- v. **Approve** Change in Scope to Add Expanded Services to Health Resources and Services Administration Form 5A: Add Pediatric Specialty Services – Neurology, Pulmonology, Endocrinology, and Gastroenterology
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers
- vi. **Approve** Amended and Restated Bylaws of the Maricopa County Special Health Care District Board of Directors
Melanie Talbot, Chief Governance Officer; and Clerk of the Board

d. Medical Staff:

- i. **Approve** Valleywise Health’s Medical Staff credentials for September 2025
Mark M. MacElwee, MD, Chief of Staff
- ii. **Approve** Valleywise Health’s Advanced Practice Clinician/Allied Health Professional Staff credentials for September 2025
Mark M. MacElwee, MD, Chief of Staff

e. Capital:

- i. **Approve** Capital Expenditure Request (CER) #26-427 for the purchase and installation of a new GE CT Scanner for Valleywise Emergency – Maryvale for a total cost of \$1,118,682.76
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- ii. **Approve** Capital Expenditure Request (CER) #26-439 for the purchase of 1,800 HP end user workstations for a total cost of \$1,872,046.74
Stephanie Hines, RN-BC, CHCIO, Senior Vice President, Chief Information Officer

**APPROVED MINUS 1.c.vi.
APPROVED 1.c.vi.**

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

2. Discuss Home Assist Health's (HAH) Fiscal Year 2025 Report **15 min**
Sara Wilson, President and Chief Executive Officer, Home Assist Health

No ACTION

3. Discuss Valleywise Community Health Centers Governing Council and Valleywise Health Federally Qualified Health Centers Annual Report **15 min**
*Earl Arbuckle, Chairman, Valleywise Community Health Centers Governing Council
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers*

No ACTION

4. First-Year Lookback: Press Ganey Patient Experience Survey Results and Process Review **10 min**
Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety

No ACTION

5. Discuss Roosevelt Campus Demolition Project Update **10 min**
Jori Davis, MBA, Vice President, Support Services

No ACTION

6. Discuss, Review and **Approve** Valleywise Health's President & Chief Executive Officer's Performance Goals for Fiscal Year 2026 **5 min**
Board of Directors

APPROVED

7. Reports to the Board of Directors: **5 min**
 - a. Semiannual Valleywise Community Health Centers Governing Council Structure Report
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - b. Fiscal Year 2025 Employee Engagement Survey Results
Deb Sunman, SPHR, MSHR, Senior Vice President, Chief Human Resources Officer

No ACTION

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

No ACTION

Adjourn