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** Michael D. White, MD, MBA **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, October 28, 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 September 16, 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 September 23, 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 #1 to the value-based purchasing agreement (MCO-25-009-VBP-1) between Equality Health Network, LLC and Maricopa County Special Health Care District dba Valleywise Health, for quality-based incentive program participation
Renee Clarke, MBA, Senior Vice President, Managed Care

ii. **Approve** amendment #3 to the intergovernmental agreement (90-23-107-1-03) between Arizona Department of Health Services (ADHS) and Maricopa County Special Health Care District dba Valleywise Health, for Pre-Exposure Prophylaxis (PrEP) Patient Navigation funding
Michael D. White, MD, MBA, President & Chief Executive Officer

c. Governance:

i. **Approve** Board Resolution No. 2026-10-28-001 and Affidavit of Compliance regarding the November 3, 2026, General Election
Melanie Talbot, Chief Governance Officer; and Clerk of the Board

ii. **Retire** Board Policy 99101 G – President & Chief Executive Officer Evaluation
Melanie Talbot, Chief Governance Officer; and Clerk of the Board

iii. **Approve** Health Resources and Services Administration Grant Application No. HRSA-27-099, for Expanding Nutrition Services
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers

iv. **Approve** Policy # 01768 S, HRSA Hyde Amendment Policy
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers

d. Medical Staff:

i. **Approve** Valleywise Health's Medical Staff credentials for October 2026
Alexzandra Hollingworth, MD, Chief of Staff

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

e. Capital:

i. **Approve** Capital Expenditure Request (CER) #27-440 for replacement end point workstations for a total cost of $1,077,315.82
Stephanie Hines, RN-BC, CHCIO, Senior Vice President, Chief Information Officer

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

1. Approval of Consent Agenda, cont.

   f. Prop 409:

      i. **Approve** a new Design-Build agreement (90-26-309-1) between McCarthy Building Companies, Inc and Maricopa County Special Health Care District dba Valleywise Health, for pre-construction, design and construction services related to the Roosevelt Campus Parking Garage 1 project
         Warren Whitney, MBA, Executive Vice President, Chief Administrative Officer

      ii. **Approve** Capital Expenditure Request (CER) #27-903 associated with contract (90-26-309-1) for pre-construction, design and construction services related to the Roosevelt Campus Parking Garage 1 project for a cost of $4,920,000
         Warren Whitney, MBA, Executive Vice President, Chief Administrative Officer

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

2. Discuss, Review and **Approve** Revisions to Policy 09004 S, Financial Assistance Self-Pay Discount Policy for Uninsured/Underinsured and Revisions to Financial Assistance & Uninsured Discount Schedules 15 min
   Ashley Teeters, MBA, FHFMA, Vice President, Revenue Cycle
   Siobhan Mee, Senior Director, Revenue Cycle

DIRECTOR BARR MOVED TO APPROVE REVISIONS TO POLICY 09044 S – FINANCIAL ASSISTANCE SELF-PAY DISCOUNT POLICY FOR UNINSURED/UNDERINSURED AND REVISIONS TO FINANCIAL ASSISTANCE & UNINSURED DISCOUNT SCHEDULES. VICE CHAIRMAN WILCOX SECONDED. MOTION PASSED BY VOICE VOTE.

3. Valleywise Health's Centers for Medicare & Medicaid Services Overall Hospital Quality Star Rating Update 15 min
   Jodi P. Carter, MD, Interim Executive Vice President, Chief Medical Officer

THIS ITEM WAS DISCUSSED.

4. Discuss Workforce Overview and Priorities 20 min
   Deb Sunman, SPHR, MSHR, Senior Vice President, Chief Human Resources Officer

THIS ITEM WAS DISCUSSED.

5. Discuss a Future Strategic Planning Retreat 10 min – No Handout
   Melanie Talbot, Chief Governance Officer; and Clerk of the Board

THIS ITEM WAS DISCUSSED.

6. Discuss The Governance Institute's Board Compass Self-Assessment 10 min
   Melanie Talbot, Chief Governance Officer; and Clerk of the Board

THIS ITEM WAS DISCUSSED.

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

7. Discuss, Review and **Approve** Performance Goals for Valleywise Health's President & Chief Executive Officer, Michael D. White, for Fiscal Year 2027 5 min
   Board of Directors

DIRECTOR THOMAS MOVED TO APPROVE THE PERFORMANCE GOALS FOR VALLEYWISE HEALTH'S PRESIDENT & CHIEF EXECUTIVE OFFICER, MICHAEL D. WHITE, FOR FISCAL YEAR 2027. VICE CHAIRMAN WILCOX SECONDED. MOTION PASSED BY VOICE VOTE.

8. Consideration, Discussion, and **Possible Action** on the Performance Evaluation and Attainment of Performance Goals for Steve Purves as Valleywise Health's President & Chief Executive Officer, for Fiscal Year 2026 5 min
   Board of Directors

DIRECTOR THOMAS MOVED THAT BASED ON THE BOARD'S REVIEW OF STEVE PURVES'S PERFORMANCE GOALS FOR FISCAL YEAR 2026, THE BOARD HAS DETERMINED THAT HE MET THE MIDPOINT TARGET SET BY THE BOARD FOR THE PEOPLE ENGAGEMENT GOAL AND MET THE MAXIMUM TARGET SET BY THE BOARD FOR THE QUALITY AND SAFETY GOAL, PART TWO OF THE PATIENT EXPERIENCE GOAL, THE FINANCIAL GOAL, AND THE LEARNING ENVIRONMENT GOAL. THEREFORE, THE BOARD MOVED TO AWARD MR. PURVES A PERFORMANCE BONUS BASED ON THE ACHIEVEMENTS REACHED. VICE CHAIRMAN WILCOX SECONDED. MOTION PASSED BY VOICE VOTE.

9. Reports to the Board of Directors: 5 min

   a. Semi-annual Marketing and Communications Report
      Ana Pereira, Vice President, Marketing and Communications

   b. Changes to the Federally Qualified Health Centers Sliding Fee Discount Program/Policy #23624 D, and Federally Qualified Health Centers Financial Assistance Sliding Fee Discount Schedule #23624
      Ashley Teeters, MBA, FHFMA, Vice President, Revenue Cycle
      Siobhan Mee, Senior Director, Revenue Cycle

THIS ITEM WAS DISCUSSED.

10. 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 OCTOBER 26, 2026 MARICOPA COUNTY SPECIAL HEALTH CARE DISTRICT BOARD OF DIRECTORS GENERAL SESSION MEETING. DIRECTOR BARR SECONDED. MOTION PASSED BY VOICE VOTE.