

## Minutes

**Maricopa County Special Health Care District  
Board of Directors Meeting  
Virginia G. Piper Charitable Trust Pavilion  
2609 East Roosevelt Street, Phoenix, Arizona 85008  
3<sup>rd</sup> Floor, Board Room  
June 3, 2024, 1:00 p.m.**

**Present:** J. Woodfin Thomas, Chairman, District 4  
Mark G. Dewane, Vice Chairman, District 2 – *participated remotely*  
Mary A. Harden, RN, Director, District 1 – *participated remotely*  
Kate Brophy McGee, Director, District 3  
Mary Rose Garrido Wilcox, Director, District 5 – *participated remotely*

**Others Present:** Steve A. Purves, FACHE, President & Chief Executive Officer  
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer  
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer  
Ijana Harris, JD, Senior Vice President, General Counsel  
William J. Sims, JD, Sims Mackin, Ltd., Board Counsel

**Recorded by:** Melanie Talbot, Chief Governance Officer; and Clerk of the Board  
Cynthia Cornejo, Senior Deputy Clerk of the Board

### **Call to Order:**

Chairman Thomas called the meeting to order at 1:03 p.m.

### **Roll Call**

Ms. Talbot called roll. Following roll call, she noted that all five voting members of the Maricopa County Special Health Care District Board of Directors were present, which represented a quorum.

For the benefit of all participants, Ms. Talbot announced the Board members participating remotely.

### **Call to the Public**

Chairman Thomas called for public comment. There were no comments.

### **General Session, Presentation, Discussion and Action:**

1. Recess General Session and Convene in Executive Session

**MOTION:** Director Harden moved to recess general session and convene in executive session at 1:04 p.m. Vice Chairman Dewane seconded.

**VOTE:** 5 Ayes: Chairman Thomas, Vice Chairman Dewane, Director Brophy McGee,  
Director Harden, Director Wilcox  
0 Nay  
**Motion passed.**

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

Chairman Thomas reconvened general session at 2:25 p.m.

2. Approve amendment #9 to programming agreement (90-17-041-1-09) between Vanir Construction Management, Inc and Maricopa County Special Health Care District dba Valleywise Health, for Integrated Program Management for Construction Services

**MOTION:** Director Wilcox moved to approve amendment #9 to the contract (90-17-041-1-09) between Vanir Construction Management, Inc and Maricopa County Special Health Care District dba Valleywise Health, for Integrated Program Management for Construction Services. Vice Chairman Dewane seconded.

**VOTE:** 3 Ayes: Chairman Thomas, Vice Chairman Dewane, Director Wilcox  
2 Nay: Director Brophy McGee, Director Harden  
**Motion passed.**

3. Approve amendment #70 to the contract (480-90-18-012-70) between Kitchell Contractors, Inc of Arizona, Construction Manager at Risk (CMAR) and Maricopa County Special Health Care District dba Valleywise Health, for prime contract change order (PCCO) numbers 008, 028, 029, and 031 for the new acute care hospital for a total cost of \$575,239 (CER #19-947, Project A1440)

**MOTION:** Director Wilcox moved to approve amendment #70 to the contract (480-90-18-012-70) between Kitchell Contractors, Inc of Arizona, Construction Manager at Risk (CMAR) and Maricopa County Special Health Care District dba Valleywise Health, for prime contract change orders (PCCO) numbers 008, 028, 029, and 031 for the new acute care hospital for a total cost of \$575,238 (CER #19-947, Project A1440). Vice Chairman Dewane seconded.

**VOTE:** 4 Ayes: Chairman Thomas, Vice Chairman Dewane, Director Brophy McGee,  
Director Wilcox  
1 Nay: Director Harden  
**Motion passed.**

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**Adjourn**

**MOTION:** Director Harden moved to adjourn the June 3, 2024 Maricopa County Special Health Care District Board of Directors General and Executive Session Meeting. Director Wilcox seconded.

**NOTE:** Director Harden exited the meeting at 2:30 p.m.

**VOTE:** 4 Ayes: Chairman Thomas, Vice Chairman Dewane, Director Brophy McGee,  
Director Wilcox  
0 Nays  
1 Absent: Director Harden  
**Motion passed.**

Meeting adjourned at 2:30 p.m.

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J. Woodfin Thomas, Chairman  
Maricopa County Special Health Care District  
Board of Directors