



## Maricopa County Special Health Care District

(Prepared in compliance with A.R.S. § 38-431.01, A.R.S. § 38-431.02 and A.R.S. § 38-431.03(A))

# PUBLIC NOTICE

**NOTICE IS HEREBY GIVEN to the Maricopa County Special Health Care District’s Board of Directors and to the general public, that the Board of Directors may attend an event as follows:**

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
April 27, 2025	11:00 a.m. – 5:30 p.m.	Quorum	Fairmont Scottsdale Princess
April 28, 2025	7:30 a.m. – 2:30 p.m.		7575 East Princess Drive
April 29, 2025	7:30 a.m. – 2:30 p.m.		Scottsdale, Arizona 85255
April 30, 2025	7:30 a.m. – 11:15 a.m.		

Agendas are available within 24 hours of each meeting at Valleywise Health Medical Center, 2601 East Roosevelt Street, Phoenix, Arizona 85008 and on the internet at <https://valleywisehealth.org/about/board-of-directors/>.

**Dated this 22<sup>nd</sup> day of April, 2025**

*Executive Sessions are always preceded by an open, public meeting as per A.R.S. §38-431.03, and are held in compliance with one or more of the following statute(s):*

- A.R.S. §38-431.03(A)(1) – Personnel matters*
- A.R.S. §38-431.03(A)(2) – Records exempt by law from public inspection*
- A.R.S. §38-431.03(A)(3) – Legal advice*
- A.R.S. §38-431.03(A)(4) – Litigation; contract negotiations; settlement discussions*
- A.R.S. §38-431.03(A)(5) – Personnel matters dealing with employee organizations*
- A.R.S. §38-431.03(A)(6) – International and interstate negotiations*
- A.R.S. §38-431.03(A)(7) – Purchase sale or lease of real property*
- A.R.S. §38-431.03(A)(8) – School safety operations or school safety plans or programs*
- A.R.S. §38-431.03(A)(9) – Security plans; procedures; relating security or safety of facilities; operations*

c: Board Members (5)

Cynthia Cornejo, Senior Deputy Clerk of the Board

**Removal of this notice is illegal.**

April 22, 2025



<p><b><u>Board Members</u></b> 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</p> <p><b><u>President &amp; Chief Executive Officer</u></b> Stephen A. Purves, FACHE</p> <p><b><u>Clerk of the Board</u></b> Melanie Talbot</p> <p><b><u>Meeting Location</u></b> Fairmont Scottsdale Princess 7575 East Princess Drive Scottsdale, Arizona 85255</p>	<p style="text-align: center;"><b><u>AGENDA – Quorum</u></b></p> <p style="text-align: center;"><b>Maricopa County Special Health Care District Board of Directors</b></p> <p><b><u>Mission Statement</u></b> The Valleywise Health’s mission is to provide exceptional care, without exception, every patient, every time.</p>
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• Fairmont Scottsdale Princess •  
• 7575 East Princess Drive • Scottsdale, Arizona 85255 •

Sunday, April 27, 2025  
11:00 a.m. – 5:30 p.m.

Monday, April 28, 2025  
7:30 a.m. – 2:30 p.m.

Tuesday, April 29, 2025  
7:30 a.m. – 2:30 p.m.

Wednesday, April 30, 2025  
7:30 a.m. – 11:15 a.m.

**No General Session or Formal Board Legal Action:**

1. Attend The Governance Institute’s Leadership Conference

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.