



Valleywise Community Health Centers Governing Council's Connecting with the Community Committee

(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 members of the Connecting with the Community Committee of the Valleywise Community Health Centers Governing Council, and to the general public, that the Connecting with the Community Committee will hold a meeting open to the public.

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
April 8, 2025	3:00 p.m.	General Session	Virginia G. Piper Charitable Trust Pavilion 2609 East Roosevelt Street Phoenix, Arizona 85008 2 nd Floor, Auditorium 1

Agendas are available within 24 hours of each meeting at Valleywise Community Health Centers and at Valleywise Comprehensive Health Centers, and on the internet at <https://valleywisehealth.org/about/governing-council/>.

Dated this 2nd 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: Valleywise Community Health Centers Governing Council Connecting with the Community Committee (13)
Valleywise Community Health Centers (9)
Valleywise Comprehensive Health Centers (2)

A blue ink signature of Denise Tapia, consisting of a stylized 'D' and 'T'.

Denise Tapia, CMC, Deputy Clerk of the Board

April 2, 2025

Removal of this notice is illegal.

**Committee Members**

Chris Hooper, Committee Chair
Jason Vail Cruz, Committee Vice Chair
Earl Arbuckle, Member
Shelbi Bahena, Member
Rebecca Birr, Member
Dr. Nelly Clotter-Woods, Member
Claudia Inabinet, Member
Scott Jacobson, Member
Helen Kennedy, Member
Jee Moon, Member
Irene Noriega, Member
Vicki Staples, Member
Dr. Michelle Barker, CEO, FQHCs, Ex-Officio Member

AGENDA**Valleywise Community Health Centers
Governing Council's
Connecting with the Community
Committee****Mission Statement**

The Valleywise Health's mission is to provide exceptional care, without exception, every patient, every time.

• Virginia G. Piper Charitable Trust Pavilion •
• 2609 East Roosevelt Street • Phoenix, Arizona 85008 •
• 2nd Floor • Auditorium 1 •

Tuesday, April 8, 2025
3:00 p.m.

Access to the meeting room will start at 2:50 p.m., 10 minutes prior to the start of the meeting.

One or more of the members of the Connecting with the Community Committee members may participate telephonically. Committee members participating telephonically will be announced at the meeting.

Please silence cell phone, computer, etc., to minimize disruption of the meeting.

3:00 **Call to Order**

Roll Call**Call to the Public**

This is the time for the public to comment. The Connecting with the Community Committee 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:

Agendas are available within 24 hours of each meeting at Valleywise Community Health Centers and at Valley Comprehensive Health Centers, and on the internet at <https://valleywisehealth.org/about/governing-council/>. 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.

- 3:05 1. **Approval of Consent Agenda: 5 min**
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 voting Governing Council member.
- a. Minutes:
- i. **Approve** Valleywise Community Health Centers Governing Council's Connecting with the Community Committee meeting minutes dated March 11, 2025

End of Consent Agenda

- 3:10 2. Discuss revised Community outreach projects including but not limited to; the impact, parameters to evaluate, and timeline for each project 45min - No Handout
Connecting with the Community Committee

- 3:55 3. Connecting with the Community Committee Member Closing/Announcements 5 min - No Handout
Connecting with the Community Committee

4:00 **Adjourn**