

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.

| Date June 10, 2025 | <u>Time</u> 3:00 p.m. | <u>Type</u> General Session | Location Virginia G. Piper Charitable Trust Pavilion 2609 East Roosevelt Street Phoenix, Arizona 85008 2 nd Floor, Auditorium 1 |
|--|--|--|--|
| Comprehensive Health Dated this 4 th day of <i>Executive Sessions are alway</i> <i>A.R.S.</i> §38-431.03(<i>A</i>)(1) – <i>F</i> <i>A.R.S.</i> §38-431.03(<i>A</i>)(2) – <i>K</i> <i>A.R.S.</i> §38-431.03(<i>A</i>)(3) – <i>L</i> <i>A.R.S.</i> §38-431.03(<i>A</i>)(4) – <i>L</i> <i>A.R.S.</i> §38-431.03(<i>A</i>)(6) – <i>I</i> <i>A.R.S.</i> §38-431.03(<i>A</i>)(6) – <i>S</i> <i>A.R.S.</i> §38-431.03(<i>A</i>)(7) – <i>F</i> <i>A.R.S.</i> §38-431.03(<i>A</i>)(7) – <i>S</i> <i>A.R.S.</i> §38-431.03(<i>A</i>)(9) – <i>S</i> <i>C:</i> Valleywise Commun Valleywise Commun | Centers, and on the June, 2025 s preceded by an open, put Personnel matters Records exempt by law fro egal advice itigation; contract negoti itigation; contract negoti rersonnel matters dealing nternational and intersta Purchase sale or lease of to ichool safety operations o recurity plans; procedures | internet at <u>https://valleywi</u> s blic meeting as per A.R.S. §38-431 om public inspection iations; settlement discussions with employee organizations te negotiations | acilities; operations |

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Removal of this notice is illegal.

Denise Tapia, CMC, Deputy Clerk of the Board

June 4, 2025



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 Jose Luis Madera, Member Jee Moon, Member Irene Noriega, 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.

Tuesday, June 10, 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

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 <u>https://valleywisehealth.org/about/governing-council/</u>. 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.

General Session, Presentation, Discussion and Action:

| 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. <u>Minutes:</u> | | | |
| | | i. Approve Valleywise Community Health Centers Governing Council's Connecting with the Community Committee meeting minutes dated May 13, 2025 | | | |
| | - | End of Consent Agenda | | | |
| 3:10 | 2. | Discuss and Review Federally Qualified Health Centers Events Participation 20 min - No Handout Connecting with the Community Committee | | | |
| 3:30 | 3. | Discuss and Review Tools and Materials from the Marketing Department 20 min Connecting with the Community Committee | | | |
| 3:50 | 4. | Discuss Potential Public Speaker Training 10 min - No Handout Connecting with the Community Committee | | | |
| 4:00 | 5. | Discuss and Possible Action on Resources and Support for the Federally Qualified Health Centers Community Events 20 min - No Handout <i>Connecting with the Community Committee</i> | | | |
| 4:20 | 6. | Connecting with the Community Committee Member Closing/Announcements 5 min - No Handout Connecting with the Community Committee | | | |

4:25 <u>Adjourn</u>