



Valleywise Community Health Centers Governing Council

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

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
January 2, 2025	5:30 p.m.	General Session	Virginia G. Piper Charitable Trust Pavilion 2609 East Roosevelt Street Phoenix, Arizona 85008 2 nd Floor, Auditoriums 1 and 2

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 26th day of December, 2024

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 (11)
Valleywise Community Health Centers (9)
Valleywise Comprehensive Health Centers (2)

A blue ink signature of Denise Tapia.

Denise Tapia, CMC Deputy Clerk of the Board

December 26, 2024

Removal of this notice is illegal.

**Council Members**

Scott Jacobson, Chairman
Eileen Sullivan, Vice Chairman
Earl Arbuckle, Treasurer
Nelly Clotter-Woods, Member
Chris Hooper, Member
Salina Imam, Member
Norma Muñoz, Member
William O'Neill, Member
Essen Otu, Member
Wayne Tormala, Member
Jane Wilson, Member

AGENDA**Valleywise Community Health Centers
Governing Council****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 • Auditoriums 1 and 2 •

Thursday, January 2, 2025
5:30 p.m.

Access to the meeting room will start at 5:20 p.m., 10 minutes prior to the start of the meeting.

One or more members of the Valleywise Community Health Centers Governing Council may be in attendance by technological means. Council members attending by technological means will be announced at the meeting.

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

5:30 **Call to Order**

Roll Call**Call to the Public**

This is the time for the public to comment. The Valleywise Community Health Centers Governing Council 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 <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.

12/26/2024 9:54 AM

General Session, Presentation, Discussion and Action:

- 5:35 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 meeting minutes dated December 4, 2024
 - b. Contracts:
 - i. **Acknowledge** Amended and Restated Statement of Work #2 FQHC Services, for Master Services Agreement (90-23-177-1) between Maricopa County Special Health Care District dba Valleywise Health, and District Medical Group
 - c. Governance:
 - i. **Approve** registration fee for Valleywise Community Health Centers Governing Council members' Scott Jacobson, Earl Arbuckle, and Christopher Hooper to attend the Arizona Alliance for Community Health Centers (AACHC) Annual Conference April 9 -10, 2025, in Scottsdale, Arizona utilizing the Governing Council's seminar fees budget
 - d. Medical Staff:
 - i. **Acknowledge** the Federally Qualified Health Centers Medical Staff and Advanced Practice Clinician/Allied Health Professional Staff Credentials
- End of Consent Agenda**
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- 5:40 2. Mission Moment – A Patient Story 5 min - No Handout
Oscar Solis, Program Coordinator
- 5:45 3. Presentation on Diabetes Empowerment Education Program (DEEP) 15 min
Oscar Solis, Program Coordinator
- 6:00 4. Discuss, Review and **Accept** the Maricopa County Special Health Care District dba Valleywise Health, annual audit for fiscal year ending June 30, 2024, including information related to the Federally Qualified Health Centers 10 min
Claire Agnew, CPA, MBA, Chief Financial Officer
- 6:10 5. Discuss and Review the Semiannual Federally Qualified Health Centers Referral Report 5 min
Matthew Meier, MBA, Vice President, Financial
- 6:15 6. Discuss and Review the Semiannual Health Resources and Services Administration (HRSA) Grants Funding Utilization Report 5 min
Matthew Meier, MBA, Vice President, Financial Services

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

- 6:20 7. Discuss and Review the Semiannual American Rescue Plan Act (ARPA) Funding Report 5 min
Matthew Meier, MBA, Vice President, Financial Services
- 6:25 8. Discuss, Review and **Acknowledge** Action Plan for the Strategic Plan for the Federally Qualified Health Centers for Fiscal Years 2025-2027 15 min
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 6:40 9. Discussion and **Possible Action** on the Creation of a Valleywise Community Health Centers Governing Council Connecting with the Community Ad Hoc Committee 10 min - No Handout
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 6:50 10. Discussion and **Possible Appointment** of Members to the Valleywise Community Health Centers Governing Council's Connecting with the Community Ad Hoc Committee 5 min - No Handout
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 6:55 11. Discussion and **Possible Appointment** of a Chair for the Valleywise Community Health Centers Governing Council's Connecting with the Community Ad Hoc Committee 5 min - No Handout
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 7:00 12. Federally Qualified Health Centers' Chief Executive Officer's Report, including Ambulatory Operational Dashboards 10 min
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 7:10 13. Valleywise Health's President and Chief Executive Officer's Report 5 min - No Handout
Steve A. Purves, FACHE, President and Chief Executive Officer, Valleywise Health
- 7:15 14. Concluding Items 5 min
- a. Old Business: - No Handout

December 4, 2024

Bring back Policy 21531 D – Ambulatory Clinics Management of No-Shows and Late Arrivals

- b. Governing Council Member Closing Comments/Announcements - No Handout

7:20 **Adjourn**