



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 7, 2026 | 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 31st day of December, 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 (12)
- Valleywise Community Health Centers (9)
- Valleywise Comprehensive Health Centers (2)

Denise Tapia, Deputy Clerk of the Board

December 31, 2025

Removal of this notice is illegal.



Council Members

Earl Arbuckle, Chair
Nelly Clotter-Woods, Vice Chair
Piedad Blake, Member
Chris Hooper, Member
Salina Imam, Member
Aime Ishimwe, Member
Scott Jacobson, Member
Eric Manoa, Member
Norma Muñoz, Member
Essen Otu, Member
Eileen Sullivan, Member
Wayne Tormala, 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 •

Wednesday, January 7, 2026
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(I), 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.

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 3, 2025
 - b. Contracts:
 - i. Intentionally Left Blank
 - c. Governance:
 - i. **Approve** Renewal of the Valleywise Community Health Centers Governing Council Connecting with the Community Ad Hoc Committee - **No Handout**
 - 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

- 5:40 2. Mission Moment – A Patient Story 5 min - **No Handout**
Helen Kennedy, Clinic Manager
Terrie Garcia, Medical Assistant
- 5:45 3. Overview of the Valleywise Health Foundation 15 min
Lisa Hartsock, Sr VP CEO Valleywise Health Foundation
- 6:00 4. Discuss, Review and **Approve** Revisions to Appendix C, Federally Qualified Health Centers Sliding Fee Discount Schedule, of Policy #23624 D - Federally Qualified Health Centers Sliding Fee Discount Program/Policy 10 min
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- 6:10 5. Discuss, Review and **Accept** the Maricopa County Special Health Care District dba Valleywise Health, annual audit for fiscal year ending June 30, 2025, including information related to the Federally Qualified Health Centers 10 min
Matthew Meier, MBA, Vice President, Financial Services
- 6:20 6. Discuss and Review the Semiannual Federally Qualified Health Centers Referral Report 5 min
Matthew Meier, MBA, Vice President, Financial Services
- 6:25 7. 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.:

- 6:30 8. Discuss, Review and **Approve** the Renewal of the Valleywise Health Protocol: 20080 MT - FQHC Clinic: Coverage for Medical Emergencies During and After Hours **5 min**
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 6:35 9. 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
- 6:45 10. 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
- 6:50 11. Governing Council Member Closing Comments/Announcements **5 min - No Handout**
Valleywise Community Health Centers Governing Council
- 6:55 **Adjourn**