



## 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>
March 1, 2023	6:00 p.m.	General Meeting	Valleywise Health Medical Center 2601 East Roosevelt Street Phoenix, Arizona 85008 Conference and Administration Center Auditoriums 1 through 4


Agendas are available within 24 hours of each meeting via the Clerk's Office, Valleywise Health Medical Center, 2601 East Roosevelt Street, Phoenix, Arizona 85008, Monday through Friday, between the hours of 9:00 a.m. to 4:00 p.m.

### **Dated this 23<sup>rd</sup> day of February, 2023**

*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 (8)  
Valleywise Community Health Centers (9)  
Valleywise Comprehensive Health Centers (2)

  
Melanie Talbot, Chief Governance Officer  
and Clerk of the Board

**Removal of this notice is illegal.**

February 23, 2023



<b><u>Council Members</u></b> _____, Chairman Scott Jacobson, Vice Chairman _____, Treasurer Marisue Garganta, Member Chris Hooper, Member Salina Imam, Member Liz McCarty, Member Eileen Sullivan, Member Jane Wilson, Member Mary Rose Garrido Wilcox, District Board, Non-Voting Member	<b><u>AGENDA</u></b> <b>Valleywise Community Health Centers Governing Council</b>  <b>Mission Statement of the Federally Qualified Health Centers</b> Serve the population of Maricopa County with excellent, comprehensive health and wellness in a culturally respectful environment.
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• Valleywise Health Medical Center •  
• 2601 East Roosevelt Street • Phoenix, Arizona 85008 •  
• Conference and Administration Center • Auditoriums 1 through 4 •

Wednesday, March 1, 2023  
6:00 p.m.

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.**

6:00 **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 via the Clerk's Office, Valleywise Health Medical Center, 2601 East Roosevelt Street, Phoenix, Arizona 85008, Monday through Friday between the hours of 9:00 a.m. and 4:00 p.m. 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, Valleywise Health Medical Center, 2601 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.

2/23/2023 10:08 AM

**General Session, Presentation, Discussion and Action:**

- 6:15 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 February 1, 2023
- b. Contracts:
- i. **Acknowledge** amendment #6 to the intergovernmental agreement (90-19-176-1-06) between the Arizona Department of Health Services and the Maricopa County Special Health Care District dba Valleywise Health, for the Refugee Clinic, to replace the annual price sheet
- c. Governance:
- i. INTENTIONALLY LEFT BLANK
- d. Medical Staff:
- i. **Acknowledge** the Federally Qualified Health Centers Medical Staff and Advanced Practice Clinician/Allied Health Professional Staff Credentials

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**End of Consent Agenda**

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- 6:20 2. **Appoint** Michelle Barker, DHSc, as the Project Director/Chief Executive Officer of the Federally Qualified Health Centers effective February 27, 2023 10 min  
*Valleywise Community Health Centers Governing Council*
- 6:30 3. **Elect** a Chairman of the Valleywise Community Health Centers Governing Council for the Remainder of Fiscal Year 2023, Effective Immediately 5 min  
*Valleywise Community Health Centers Governing Council*
- 6:35 4. Presentation on the Southwest Center for HIV/AIDS 15 min  
*Jessyca Leach, Executive Director of Southwest Center for HIV/AIDS*  
*Pamela Schembs, Board Chair of Southwest Center for HIV/AIDS*
- 6:50 5. Discuss and Review the 2023 Federal Poverty Level Guidelines and Utilization of the Federally Qualified Health Centers Sliding Fee Discount Program; **Approve** Renewal of the Federally Qualified Health Centers Sliding Fee Discount Program/Policy Including the Schedule 20 min  
*Amanda De Los Reyes, MBA, CRCR, Vice President, Revenue Cycle*  
*Kathie Kirkland, Director, MBA, Patient Financial Services*
- 7:10 6. Annual Compliance Training and Conflict of Interest Education 30 min  
*L.T. Slaughter, CPA, MBA, Chief Compliance Officer*

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

- 7:40 7. Discuss and Review the Federally Qualified Health Centers Semiannual Compliance and Internal Audit Work Plans and Ethics Line Report **20 min**  
*L.T. Slaughter, CPA, MBA, Chief Compliance Officer*
- 8:00 8. Maricopa County Special Health Care District Board of Directors Report **5 min**  
*Mary Rose Garrido Wilcox, Director, District 5, Maricopa County Special Health Care District Board of Directors*
- 8:05 9. Valleywise Health's President and Chief Executive Officer's Report **5 min**  
*Steve Purves, FACHE, President and Chief Executive Officer, Valleywise Health*
- 8:10 10. Chairman and Council Member Closing Comments/Announcements **5 min**  
*Valleywise Community Health Centers Governing Council*
- 8:15 11. Review Staff Assignments **5 min**  
*Melanie Talbot, Chief Governance Officer*

Old Business:

**February 1, 2023**

Provide insight as to what may be causing inconsistencies in patient satisfaction scores in certain FQHCs (next reporting May 2023)

8:20 **Adjourn**