



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 5, 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 27th day of February, 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 (11)
- Valleywise Community Health Centers (9)
- Valleywise Comprehensive Health Centers (2)

Denise Tapia, CMC, Deputy Clerk of the Board

Removal of this notice is illegal.

February 27, 2025



<p><u>Council Members</u> 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</p>	<p><u>AGENDA</u> Valleywise Community Health Centers Governing Council</p> <p><u>Mission Statement</u> The Valleywise Health's mission is to provide exceptional care, without exception, every patient, every time.</p>
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• Virginia G. Piper Charitable Trust Pavilion •
• 2609 East Roosevelt Street • Phoenix, Arizona 85008 •
• 2nd Floor • Auditoriums 1 and 2 •

Wednesday, March 5, 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.

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 February 5, 2025
 - b. Contracts:
 - i. Intentionally Left Blank
 - 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

End of Consent Agenda

- 5:40 2. Mission Moment – A Patient Story 5 min - No Handout
Nicole Parker-Walker, FQHC Manager
- 5:45 3. Discuss, Review and **Approve** the Maricopa County Special Health Care District dba Valleywise Health, Organizational Chart for the Federally Qualified Health Centers 5 min
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 5:50 4. Discuss and Review the 2025 Federal Poverty Level Guidelines; Discuss and Review the Federally Qualified Health Centers Sliding Fee Discount Program/Policy, and Utilization of the Program; **Approve** Revisions to Appendix C, Federally Qualified Health Center Sliding Fee Discount Schedule, of Policy #23624 D - Federally Qualified Health Centers Sliding Fee Discount Program/Policy 10 min
Amanda De Los Reyes, MBA, CRCR, Vice President, Revenue Cycle
- 6:00 5. Discuss and Review the Federally Qualified Health Centers Semiannual Compliance and Internal Audit Work Plans and Ethics Line Report 10 min
L.T. Slaughter, CPA, MBA, Chief Compliance Officer
- 6:10 6. Annual Compliance Training and Conflict of Interest Education 20 min
L.T. Slaughter, CPA, MBA, Chief Compliance Officer
- 6:30 7. Meeting Update/Report from the Valleywise Community Health Centers Governing Council's Connecting with Community Ad Hoc Committee 10 min - No Handout
Chris Hooper, Committee Chair

General Session, Presentation, Discussion and Action cont.:

- 6:40 8. 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
- 6:50 9. 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
- 6:55 10. Governing Council Member Closing Comments/Announcements 5 min - No Handout
Valleywise Community Health Centers Governing Council
- 7:00 **Adjourn**