



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. The Valleywise Community Health Centers Governing Council may decide to go into executive session. If authorized by a majority vote of the Valleywise Community Health Centers Governing Council, the executive session will be held immediately after the vote and will not be open to the public.

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
May 1, 2024	5:30 p.m.	General Session Executive 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 25th day of April, 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 (12)
- Valleywise Community Health Centers (9)
- Valleywise Comprehensive Health Centers (2)

Denise Tapia, CMC Deputy Clerk of the Board

Removal of this notice is illegal.

April 25, 2024



<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 Mary Rose Garrido Wilcox, District Board, Non-Voting 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, May 1, 2024
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.

4/25/2024 12:20 PM

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 April 3, 2024
 - b. Contracts:
 - i. **Acknowledge** an intergovernmental agreement (90-24-286-1) between Arizona Department of Health Services and Maricopa County Special Health Care District dba Valleywise Health, for funding for HIV care and services to eligible clients, under Ryan White Part B
 - c. Governance:
 - i. **Approve** revisions to policy #23624 D - Federally Qualified Health Centers Sliding Fee Discount Program/Policy
 - 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
Misty Vo, Director, Pharmacy
- 5:45 3. Discuss and Review Federally Qualified Health Centers Uniform Data System (UDS) Quality Metrics for the First Quarter of Calendar Year 2024 10 min
Crystal Garcia, RN, MBA, Vice President, Specialty Services, Quality and Safety
- 5:55 4. Discuss and Review Federally Qualified Health Centers Patient Safety Report for the Third Quarter of Fiscal Year 2024 10 min
Crystal Garcia, RN, MBA, Vice President, Specialty Services, Quality and Safety
- 6:05 5. Discuss and Review Federally Qualified Health Centers National Research Corporation (NRC) RealTime Platform Patient Experience Data for the Third Quarter of Fiscal Year 2024 10 min
Crystal Garcia, RN, MBA, Vice President, Specialty Services, Quality and Safety
- 6:15 6. Discuss and Review Federally Qualified Health Centers Financials and Payor Mix for the Third Quarter of Fiscal Year 2024 10 min
Matthew Meier, MBA, Vice President, Financial Services
- 6:25 7. Discuss, Review and **Approve** Fiscal Year 2025 Patient Volumes; Discuss and Review Capital Target for the Federally Qualified Health Centers 15 min
Matthew Meier, MBA, Vice President, Financial Services

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

- 6:40 8. Discuss, Review and **Approve** the Maricopa County Special Health Care District dba Valleywise Health, Uniform Guidance audit for fiscal year ending June 30, 2023 and 2022, including information related to the Federally Qualified Health Centers **10 min**
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer

6:50 **Motion to Recess General Session and Convene in Executive Session**

Executive Session:

- 6:55 E-1 Legal Advice; Records Exempt by Law from Public Inspection; A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(2)¹: Maricopa County Special Health Care District dba Valleywise Health, Marketing Strategy for Valleywise Health Federally Qualified Health Centers **20 min**

¹ Exemptions based upon A.R.S. § 48-5541.01(M)(4) (c) including records or other matters, the disclosure of which would cause demonstrable and material harm and would place the district at a competitive disadvantage in the marketplace.

7:15 **Recess Executive Session and reconvene in General Session**

General Session, Presentation, Discussion and Action:

- 7:20 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
- 7:30 10. Maricopa County Special Health Care District Board of Directors Report **5 min - No Handout**
Mary Rose Garrido Wilcox, Director, Board of Directors
- 7:35 11. 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
- 7:40 12. Concluding Items **10 min**
- a. Old Business: - **No Handout**

January 2024

Future presentation on behavioral health services offered at Valleywise Community Health Center-McDowell

Future presentation on effectiveness of depression interventions

December 6, 2023

Future presentation on Marketing/Communications – (scheduled for April)

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

7:50 **Adjourn**