



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>
May 6, 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 30th day of April, 2026

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

April 30, 2026

Removal of this notice is illegal.



Council Members

Earl Arbuckle, Chair
Nelly Clotter-Woods, Vice Chair
Piedad Blake, Member
Glenda Cota, Member
Chris Hooper, Member
Salina Imam, Member
Aime Ishimwe, Member
Scott Jacobson, 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, May 6, 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 April 1, 2026
 - b. Contracts:
 - i. Intentionally Left Blank
 - c. Governance:
 - i. **Appoint** Steven Pettigrew to the Valleywise Community Health Centers Governing Council
 - ii. **Appoint** Maria Mancinas to the Valleywise Community Health Centers Governing Council
 - iii. **Approve** a Congratulatory Letter from the Valleywise Community Health Centers Governing Council to Ms. Sanchez – Pediatric Patient Navigator
 - 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

- 5:45 2. Mission Moment – A Patient Story 5 min - No Handout
Owliya Abdalla, Cultural Health Navigator, Refugee Services
- 5:50 3. Discuss and Review Federally Qualified Health Centers Financials and Payor Mix for the Third Quarter of Fiscal Year 2026 10 min
Matthew Meier, MBA, Vice President, Financial Services
- 6:00 4. Discuss, Review and **Approve** Fiscal Year 2027 Patient Volumes; Discuss and Review and Capital Target for the Federally Qualified Health Centers 10 min
Matthew Meier, MBA, Vice President, Financial Services
- 6:10 5. Discuss and Review Federally Qualified Health Centers Press Ganey Patient Experience Data for the Third Quarter of Fiscal Year 2026 10 min
Crystal Garcia, RN, MBA, Vice President, Specialty Services, Quality and Safety
- 6:20 6. Discuss and Review Federally Qualified Health Centers Patient Safety Report for the Third Quarter of Fiscal Year 2026 10 min
Crystal Garcia, RN, MBA, Vice President, Specialty Services, Quality and Safety

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

- 6:30 7. Discuss and Review Federally Qualified Health Centers Uniform Data System (UDS) Quality Metrics for the First Quarter of Calendar Year 2026 **10 min**
Crystal Garcia, RN, MBA, Vice President, Specialty Services, Quality and Safety
- 6:40 8. Discuss, Review and **Approve** Community Health Needs Assessment Report **5 min**
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 6:45 9. Discuss, Review and **Acknowledge** Valleywise Health's Federally Qualified Health Centers Service Area by Zip Code, Health Resources and Services Administration's Form 5B **5 min**
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 6:50 10. Discuss, Review and **Approve** the revisions to the Valleywise Health Protocol: 20082 MT – FQHC Clinic: Afterhours, Weekends and Holiday Calls **5 min**
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 6:55 11. Discuss, Review and **Approve** Submission to Health Resources and Services Administration for a Change in Scope, Form 5B: Delete Site, Valleywise Health Mobile Health Unit **10 min**
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 7:05 12. Report on the 2026 Arizona Alliance for Community Health Centers (AACHC) Annual Conference **10 min - No Handout**
Earl Arbuckle, Chair Governing Council
Chris Hooper, Governing Council Member
- 7:15 13. 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
- 7:25 14. 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
- 7:30 15. Governing Council Member Closing Comments/Announcements **5 min - No Handout**
Valleywise Community Health Centers Governing Council
- 7:35 **Adjourn**