



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 18, 2023	12:30 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 12th day of May, 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 (9)
Valleywise Community Health Centers (9)
Valleywise Comprehensive Health Centers (2)


Cynthia Cornejo, Senior Deputy Clerk of the Board

Removal of this notice is illegal.

May 12, 2023

**Council Members**

Scott Jacobson, Chairman
Eileen Sullivan, Vice Chairman
VACANT, Treasurer
Earl Arbuckle, Member
Chris Hooper, Member
Salina Imam, Member
Liz McCarty, Member
Norma Muñoz, Member
Jane Wilson, Member
Mary Rose Garrido Wilcox, District Board,
Non-Voting Member

AGENDA**Valleywise Community Health Centers
Governing Council****Mission Statement of the
Federally Qualified Health Centers**

Serve the population of Maricopa County with excellent, comprehensive health and wellness in a culturally respectful environment.

• Valleywise Health Medical Center •
• 2601 East Roosevelt Street • Phoenix, Arizona 85008 •
• Conference and Administration Center • Auditoriums 1 through 4 •

Thursday, May 18, 2023
12:30 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.

12:30 **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 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.

General Session, Presentation, Discussion and Action:

- 12:35 1. Welcome and Introductions **15 min**
Scott Jacobson, Chairman, Valleywise Community Health Centers Governing Council
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- 12:50 2. Present a Brief History on Valleywise Health **7 min**
Addy Muñoz, MBA, Executive Assistant II
- 12:57 3. Discuss Federally Qualified Health Center Designation **8 min**
Addy Muñoz, MBA, Executive Assistant, II
- 1:05 4. Discuss Valleywise Health's Federally Qualified Health Centers' Locations, Services and Patient Demographics **15 min**
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 1:20 5. Overview of the Maricopa County Special Health Care District Board of Directors **5 min**
Melanie Talbot, Chief Governance Officer
- 1:25 6. Overview of the Co-applicant Operational Arrangement Between the Maricopa County Special Health Care District and the Valleywise Community Health Centers Governing Council; and Overview of the Valleywise Community Health Centers Governing Council Bylaws **10 min**
Melanie Talbot, Chief Governance Officer
- 1:35 7. Presentation on Arizona's Open Meeting Law **10 min**
Melanie Talbot, Chief Governance Officer
- 1:45 **Break**
- 2:00 8. Valleywise Community Health Centers Governing Council's Responsibilities with Quality and Financial Oversight, and Compliance **90 min**
Crystal Garcia, RN, MBA, Vice President, Specialty Services, Quality and Safety
Matthew Meier, MBA, Vice President, Financial Services
L.T. Slaughter, CPA, MBA, Chief Compliance Officer
- 3:30 **Break**
- 3:45 9. Discuss the Valleywise Community Health Centers Governing Council's Committees **15 min**
Scott Jacobson, Chairman, Valleywise Community Health Centers Governing Council
- 4:00 10. Review Valleywise Community Health Centers Governing Council Meetings: Preparation, Structure, and Governance **15 min**
Melanie Talbot, Chief Governance Officer
- 4:15 11. Valleywise Community Health Centers Governing Council's Mentorship Program **5 min**
Scott Jacobson, Chairman, Valleywise Community Health Centers Governing Council
- 4:20 12. Closing Comments **10 min**
Valleywise Community Health Centers Governing Council and Staff

4:30 **Adjourn**