



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>
June 4, 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 29th day of May, 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 (14)
Valleywise Community Health Centers (9)
Valleywise Comprehensive Health Centers (2)

A blue ink signature of Denise Tapia.

Denise Tapia, CMC, Deputy Clerk of the Board

May 29, 2025

Removal of this notice is illegal.

**Council Members**

Scott Jacobson, Chairman
Eileen Sullivan, Vice Chairman
Earl Arbuckle, Member
Piedad Blake, Member
Nelly Clotter-Woods, Member
Chris Hooper, Member
Salina Imam, Member
Aime Ishimwe, Member
Eric Manoa, Member
Norma Muñoz, Member
William O'Neill, Member
Essen Otu, Member
Wayne Tormala, Member
Jane Wilson, 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, June 4, 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. Intentionally Left Blank
 - b. Contracts:
 - i. Intentionally Left Blank
 - c. Governance:
 - i. **Reappoint** Earl Arbuckle to the Valleywise Community Health Centers Governing Council
 - ii. **Reappoint** Chris Hooper to the Valleywise Community Health Centers Governing Council
 - iii. **Reappoint** Norma Muñoz to the Valleywise Community Health Centers Governing Council
 - 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**
- 5:45 2. Mission Moment – A Patient Story 5 min - No Handout
Jeff Spacht, Manager FQHC Pediatric Clinic
- 5:50 3. **Elect** a Chairman and Vice Chairman of the Valleywise Community Health Centers Governing Council for one (1) Year Terms for Fiscal Year 2026, commencing July 1, 2025 10 min - No Handout
Valleywise Community Health Centers Governing Council
- 6:00 4. Discuss, Review and **Approve** the Annual Internal Audit Work Plan for the Federally Qualified Health Centers for Fiscal Year 2026 15 min
L.T. Slaughter, CPA, MBA, Chief Compliance Officer
- 6:15 5. Discuss, Review and **Approve** the Annual Compliance Work Plan for the Federally Qualified Health Centers for Fiscal Year 2026 15 min
L.T. Slaughter, CPA, MBA, Chief Compliance Officer
- 6:30 6. Discuss, Review and **Approve** Submission to Health Resources and Services Administration for a Change in Scope to extend the hours by 7.5 per week at the Valleywise Community Health Center-Guadalupe, effective August 18, 2025 5 min
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers

General Session, Presentation, Discussion and Action cont.:

- 6:35 7. Meeting Update/Report from Valleywise Community Health Centers Governing Council's
Connecting with the Community Committee **5 min - No Handout**
Chris Hooper, Committee Chair
- 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**