



# 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>
July 1, 2026	5:30 p.m.	General Session	Virginia G. Piper Charitable Trust Pavilion 2609 East Roosevelt Street Phoenix, Arizona 85008 2 <sup>nd</sup> 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 25<sup>th</sup> day of June, 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 (14)
- Valleywise Community Health Centers (9)
- Valleywise Comprehensive Health Centers (2)

Denise Tapia, Deputy Clerk of the Board

June 25, 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  
Aime Ishimwe, Member  
Maria Mancinas, Member  
Norma Muñoz, Member  
Steven Pettigrew, 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 •  
• 2<sup>nd</sup> Floor • Auditoriums 1 and 2 •

Wednesday, July 1, 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 June 3, 2026
  - b. Contracts:
    - i. Intentionally Left Blank
  - c. Governance:
    - i. **Reappoint** Essen Otu to the Valleywise Community Health Centers Governing Council
    - ii. **Approve** registration, transportation and lodging fees, and meals & incidentals per diem not to exceed allowable rates under applicable District practices and policies for Earl Arbuckle and Nelly Clotter-Woods to attend the National Association of Community Health Centers (NACHC) Annual Conference August 16-18, 2026, in Las Vegas, Nevada
  - 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**

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- 5:45 2. Mission Moment – A Patient Story 5 min - No Handout  
*Kelly Nightengale, Manager Comprehensive Health Center-Phoenix*
- 5:50 3. Presentation and Discussion Regarding the Implementation of Proposition 409 Projects 15 min  
*Jennifer Andrews, Senior Director, Development and Construction*  
*Warren Whitney, MBA, Executive Vice President, Chief Administrative Officer*
- 6:05 4. Overview of the Code of Conduct and Ethics; and Conflict of Interest Training 15 min  
*Tina Babenko, Chief Compliance Officer*
- 6:20 5. Discuss and Review the Semiannual Federally Qualified Health Centers Referral Report 5 min  
*Matthew Meier, MBA, FACHE, Acting Chief Financial Officer*
- 6:25 6. Discuss and Review the Semiannual Health Resources and Services Administration (HRSA) Grants Funding Utilization Report 5 min  
*Matthew Meier, MBA, FACHE, Acting Chief Financial Officer*

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

- 6:30 7. Discuss, Review and **Approve** revisions to Policy 20075 MT – FQHC Credentialing and Privileging of Clinical Staff **5 min**  
*Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers*
- 6:35 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*
- 6:45 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*
- 6:50 10. Governing Council Member Closing Comments/Announcements **10 min - No Handout**  
*Valleywise Community Health Centers Governing Council*

7:00 **Adjourn**