



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>
October 7, 2026	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 1st day of October 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)

A handwritten signature in black ink, appearing to read "Denise Tapia", is written over a horizontal line.

Denise Tapia, Deputy Clerk of the Board

October 1, 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
Essen Otu, 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 •
• 2nd Floor • Auditoriums 1 and 2 •

Wednesday, October 7, 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 September 2, 2026
 - b. Contracts:
 - i. **Acknowledge** a new intergovernmental agreement (90-27-031-1) between Maricopa County Department of Public Health and Maricopa County Special Health Care District dba Valleywise Health, to support the Community Vaccine Provider Program
 - c. Governance:
 - i. Intentionally Left Blank
 - d. Medical Staff:
 - i. **Acknowledge** the Federally Qualified Health Centers Medical Staff and Advanced Practice Clinician/Allied Health Professional Staff Credentials
 - ii. **Acknowledge** the appointment of Waridibo Evelyn Oluwatoyin Allison, M.D., Ph.D. as Department Chair of Internal Medicine

End of Consent Agenda

- 5:40 2. Mission Moment – A Patient Story 5 min - No Handout
Katia Cota, Dental Assistant
- 5:45 3. Discuss and Review the Annual Federally Qualified Health Centers Fixed Assets Report 5 min
Matthew Meier, MBA, Vice President, Financial Services
- 5:50 4. Discuss, Review and **Approve** Revisions to Federally Qualified Health Centers Sliding Fee Discount Program/Policy #23624 D, and Revisions to Federally Qualified Health Centers Financial Assistance Sliding Fee Discount Schedule #23624 15 min
Ashley Teeters, Vice President Revenue Cycle
Siobhan Mee, Senior Director Revenue Cycle
- 6:05 5. Discuss, Review and **Approve** Grant Application to Health Resources and Services Administration for Expanding Nutrition Services, Grant No. HRSA-27-099 5 min
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 6:10 6. Discuss, Review and **Acknowledge** Valleywise Health's Federally Qualified Health Centers Locations, Hours of Operation and Services 5 min
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers

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

6:15 7. Discuss, Review and **Approve** the Maricopa County Special Health Care District dba Valleywise Health, Organizational Chart for the Federally Qualified Health Centers **5 min**
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers

6:20 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

6:30 **Motion to Recess General Session and Convene in Executive Session**

Executive Session:

6:35 E-1 Personnel Matters; A.R.S. § 38-431.03(A)(1): Discussion or consideration of employment, assignments, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer; Federally Qualified Health Centers' Chief Executive Officer, Michelle Barker, DHSc, performance evaluation for fiscal year 2026 **20 min**

6:55 **Recess Executive Session and Reconvene in General Session**

General Session, Presentation, Discussion and Action:

7:00 9. Consideration, Discussion and **Possible Action** on the Performance Evaluation of Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers, for Fiscal Year 2026 **5 min – No Handout**
Valleywise Community Health Centers Governing Council

7:05 10. Report on the Federally Qualified Health Centers Learning Engagement Program **10 min - No Handout**
Valleywise Community Health Centers Governing Council

7:15 11. Valleywise Health's President and Chief Executive Officer's Report **5 min - No Handout**
Michael D White, MD, MBA, President & Chief Executive Officer, Valleywise Health

7:20 12. Governing Council Member Closing Comments/Announcements **5 min - No Handout**
Valleywise Community Health Centers Governing Council

7:25 **Adjourn**