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.

Date	Time	Type	Location
November 4, 2026	5:30 p.m.	General Session	Virginia G. Piper Charitable Trust Pavilion 2609 East Roosevelt Street Phoenix, Arizona 85008 2nd 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 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)

Removal of this notice is illegal.

Denise Tapia, Deputy Clerk of the Board

October 29, 2026

Council Members	AGENDA
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	**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, November 4, 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 October 7, 2026

b. Contracts:

i. **Acknowledge** amendment #3 to the intergovernmental agreement (90-23-107-1-03) between Arizona Department of Health Services (ADHS) and Maricopa County Special Health Care District dba Valleywise Health for Pre-Exposure Prophylaxis (PrEP) Patient Navigation funding

c. Governance:

i. **Approve** letter of recognition from the Valleywise Community Health Centers Governing Council to the Valleywise Community Health Center-Avondale Clinic on their inauguration into the 80's Club

ii. **Approve** letter of recognition from the Valleywise Community Health Centers Governing Council to the Valleywise Community Health Center-Chandler Clinic on their inauguration into the 80's Club

iii. **Approve** letter of recognition from the Valleywise Community Health Centers Governing Council to the Valleywise Comprehensive Health Center-Peoria Primary Care team on their inauguration into the 80's Club

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

5:40 2. Mission Moment – A Patient Story 5 min - No Handout
Jee Moon, Manger FQHC

5:45 3. Discuss and Review Action Plan for the Strategic Plan for the Federally Qualified Health Centers for Fiscal Years 2025-2027: Update on Refugee Services Strategic Initiative 15 min
Christie Blanda, Senior Director, Ambulatory Services
Jeanne Nizigiyimana, Manager, Refugee and Global Health

6:00 4. Discuss and Review Federally Qualified Health Centers Financials and Payor Mix for the First Quarter of Fiscal Year 2027 10 min
Matthew Meier, MBA, Vice President, Financial Services

6:10 5. Discuss and Review Federally Qualified Health Centers Uniform Data System (UDS) Quality Metrics for the Third Quarter of Calendar Year 2026 10 min
Jan Botts, MHA, BSN, Interim Vice President, Quality and Safety

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

6:20 6. Discuss and Review Federally Qualified Health Centers Patient Safety Report for the First Quarter of Fiscal Year 2027 10 min
Jan Botts, MHA, BSN, Interim Vice President, Quality and Safety

6:30 7. Discuss and Review Federally Qualified Health Centers Press Ganey Experience Data for the First Quarter of Fiscal Year 2027 10 min
Jan Botts, MHA, BSN, Interim Vice President, Quality and Safety

6:40 8. Discuss, Review and **Approve** Valleywise Health Policy 01768 S – HRSA Hyde Amendment Policy 5 min
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers

6:45 9. Valleywise Health's Federally Qualified Health Centers Year-in Review Report 10 min
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers

6:55 10. 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

7:05 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

7:10 12. Governing Council Member Closing Comments/Announcements 5 min - No Handout
Valleywise Community Health Centers Governing Council

7:15 **Adjourn**