



# 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 members of 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 4, 2022	6:00 p.m.	General Meeting	Valleywise Health Medical Center 2601 East Roosevelt Street Phoenix, Arizona 85008 Meeting will be held remotely. Please visit <a href="https://valleywisehealth.org/events/valleywise-community-health-centers-governing-council-meeting-05-04-22/">https://valleywisehealth.org/events/valleywise-community-health-centers-governing-council-meeting-05-04-22/</a> for further information.

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.

**Dated this 29<sup>th</sup> day of April, 2022**

*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. §38-431.03.1 - Personnel matters*
- A.R.S. §38-431.03.2 - Records exempt by law from public inspection*
- A.R.S. §38-431.03.3 - Legal advice*
- A.R.S. §38-431.03.4 - Litigation; contract negotiations; settlement discussions*
- A.R.S. §38-431.03.5 - Personnel matters dealing with employee organizations*
- A.R.S. §38-431.03.6 - International and interstate negotiations*
- A.R.S. §38-431.03.7 - Purchase sale or lease of real property*
- A.R.S. §38-431.03.8 - School safety operations or school safety plans or programs*
- A.R.S. §38-431.03.9 - 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 Center-Phoenix (1)
- Valleywise Comprehensive Health Center-Peoria (1)

Cassandra Santos, Assistant Clerk

April 29, 2022

4/29/2022 8:53:00 AM

**Removal of this notice is illegal.**



**Council Members**

Ryan Winkle, Chairman  
Michelle Barker, DHSc, Vice Chairman  
Nelly Clotter-Woods, Ph.D., Treasurer  
Salina Imam, Member  
Scott Jacobson, Member  
Joseph Larios, Member  
Liz McCarty, Member  
Daniel Messick, Member  
Mary Rose Garrido Wilcox, District Board,  
Non-Voting Member

**AGENDA**

**Valleywise Community Health Centers  
Governing Council**

**Mission Statement of the  
Valleywise Community Health Centers Governing Council**

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 •

Meeting will be held remotely. Please visit <https://valleywisehealth.org/events/valleywise-community-health-centers-governing-council-meeting-05-04-22/> for further information.

Wednesday, May 4, 2022  
6:00 p.m.

One or more of the members of the Valleywise Community Health Centers Governing Council may be in attendance telephonically or by other technological means. Council members participating telephonically or by other technological means will be announced at the meeting.

**Please silence any cell phones, pagers, computers, or other sound devices to minimize disruption of the meeting.**

**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.*

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.

**ITEMS MAY BE DISCUSSED IN A DIFFERENT SEQUENCE**

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

1. **Approval of Consent Agenda: 15 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 April 6, 2022
  - b. Contracts:
    - i. **Acknowledge** a new intergovernmental agreement (90-22-221-1) between the Arizona Department of Health Services and the Maricopa County Special Health Care District dba Valleywise Health, for Hepatitis C Patient Navigation Project (CTR059355)
    - ii. **Acknowledge** amendment #1 to intergovernmental agreement (90-22-113-1-01) between Maricopa County and the Maricopa County Special Health Care District dba Valleywise Health, for the use of real property at 33 West Tamarisk Avenue, Phoenix, Arizona 85041
  - c. Governance:
    - i. **Accept Recommendations** from the Executive Committee to **Approve** a revised Executive Committee Charter
    - ii. **Approve** the appointment of Eileen Sullivan to the Valleywise Community Health Centers Governing Council
    - iii. **Approve** the dissolution of the Valleywise Community Health Centers Governing Council's Ad Hoc Membership Committee
  - d. Medical Staff:
    - i. **Acknowledge** the Federally Qualified Health Centers Medical Staff and Advanced Practice Clinician/Allied Health Professional Staff Credentials
    - ii. **Approve** proposed revisions to policy 20075 MT - FQHC Credentialing and Privileging of Clinical Staff

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**End of Consent Agenda**

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2. **Approve** the establishment of an Advanced Education in General Dentistry (AEGD) residency program; **Authorize** staff to apply to the Commission on Dental Accreditation (CODA) for initial accreditation **20 min**  
*Christopher Brendemuhl, DMD, Director of Dentistry*
3. Presentation on Human Immunodeficiency Virus (HIV) and Acquired Immune Deficiency Syndrome (AIDS) services, patient outcomes, and funding at Valleywise Health **15 min**  
*Taylor Kirkman, Senior Grants Program Manager*  
*Christie Blanda, Director of Ambulatory Operations*

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

4. Discuss and Review Federally Qualified Health Centers Clinics operational dashboard **5 min**  
*Barbara Harding, Chief Executive Officer, Federally Qualified Health Center Clinics*
5. Report on the 2022 Arizona Alliance for Community Health Centers (AACHC) annual conference **5 min**  
*Nelly Clotter-Woods, Ph.D., Valleywise Community Health Centers Governing Council*
6. Recent meeting reports from the Valleywise Community Health Centers Governing Council's committees **5 min**
  - a. Compliance and Quality Committee  
*Michelle Barker, DHSc, Committee Chair*
  - b. Executive Committee  
*Ryan Winkle, Committee Chair*
  - c. Finance Committee  
*Nelly Clotter-Woods, Ph.D., Committee Chair*
  - d. Strategic Planning and Outreach Committee  
*Joseph Larios, Committee Chair*
7. Federally Qualified Health Center Clinics Chief Executive Officer's report **5 min**  
*Barbara Harding, Chief Executive Officer, Federally Qualified Health Center Clinics*
8. Maricopa County Special Health Care District Board of Directors report **5 min**  
*Mary Rose Garrido Wilcox, Chairman, Maricopa County Special Health Care District Board of Directors*
9. Valleywise Health's President and Chief Executive Officer's report **5 min**  
*Steve Purves, President and Chief Executive Officer, Valleywise Health*
10. Chairman and Council Member Closing Comments/Announcements **5 min**  
*Valleywise Community Health Centers Governing Council*
11. Review Staff Assignments **5 min**  
*Cassandra Santos, Assistant Clerk*

### **Old Business:**

April 6, 2022

Provide cross comparison report on how Valleywise Health's Federally Qualified Health Center Clinics compare to others in the state, specifically related to patient demographics; including race

## **Adjourn**