



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. 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>
August 3, 2022	6:00 p.m.	General Meeting Executive Session	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-08-03-22/ 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 28th day of July, 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 (10)
- Valleywise Community Health Centers (9)
- Valleywise Comprehensive Health Center-Phoenix (1)
- Valleywise Comprehensive Health Center-Peoria (1)

Cassandra Santos, Assistant Clerk

July 28, 2022

7/28/2022 1:15:48 PM

Removal of this notice is illegal.



Council Members

Michelle Barker, DHSc., Chairman
Scott Jacobson, Vice Chairman
Nelly Clotter-Woods, Ph.D., Treasurer
Salina Imam, Member
Joseph Larios, Member
Liz McCarty, Member
Daniel Messick, Member
Eileen Sullivan, Member
Ryan Winkle, 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-08-03-22/> for further information.

Wednesday, August 3, 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 July 6, 2022
 - b. Contracts:
 - i. INTENTIONALLY LEFT BLANK
 - c. Governance:
 - i. **Approve** Renewal of the Mileage and Transportation Reimbursement Policy - 89101 F
 - ii. **Approve** Change in Scope of Service: add hours at Valleywise Community Health Center-Mesa, effective August 6, 2022
 - iii. **Approve** Change in Scope of Service: add hours at Valleywise Community Health Center-West Maryvale, effective August 6, 2022
 - iv. **Acknowledge** Valleywise Health's Federally Qualified Health Center Clinics' Locations, Services, and Hours of Operation
 - v. **Approve** Registration Fee, Airfare, Lodging, Meal & Incidentals Per Diem, not to exceed rates allowable under applicable Maricopa County Special Health Care District Practices or Policies for Scott Jacobson to attend the National Association of Community Health Centers (NACHC) Community Health Institute (CHI) & EXPO conference August 28, 2022 through August 30, 2022, in Chicago, Illinois
 - 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

2. Presentation on the Public Health Emergency End and Potential Impact to Arizona Health Care Cost Containment System (AHCCCS) Members 15 min
Renee Clarke, Senior Vice President, Managed Care

Motion to Recess General Session and Convene in Executive Session

Executive Session:

- E-1 Personnel Matters; A.R.S. § 38-431.03(A)(1): Discussion or consideration of employment, dismissal, or resignation of a public officer; Barbara Harding, Chief Executive Officer, Federally Qualified Health Center Clinics, performance evaluation for fiscal year 2022 30 min

Recess Executive Session and reconvene in General Session

General Session, Presentation, Discussion and Action:

3. Discussion and **Action** on the performance evaluation of Barbara Harding, Chief Executive Officer, Federally Qualified Health Center Clinics, for fiscal year 2022 10 min
Valleywise Community Health Centers Governing Council
4. Discuss and Review Federally Qualified Health Centers Clinics operational dashboard 10 min
Barbara Harding, Chief Executive Officer, Federally Qualified Health Center Clinic
5. Recent meeting reports from the Valleywise Community Health Centers Governing Council's committees 5 min
 - a. Compliance and Quality Committee
Eileen Sullivan, Committee Chair
 - b. Executive Committee
Michelle Barker, DHSc., Committee Chair
 - c. Finance Committee
Nelly Clotter-Woods, Ph.D., Committee Chair
 - d. Strategic Planning and Outreach Committee
Joseph Larios, Committee Chair
6. Federally Qualified Health Center Clinics Chief Executive Officer's report 5 min
Barbara Harding, Chief Executive Officer, Federally Qualified Health Center Clinics
7. 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
8. Valleywise Health's President and Chief Executive Officer's report 5 min
Steve Purves, President and Chief Executive Officer, Valleywise Health
9. Chairman and Council Member Closing Comments/Announcements 5 min
Valleywise Community Health Centers Governing Council

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

10. 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 state, specifically related to patient demographics including race (dependent on Health Resources and Services Administration's release timing)

July 6, 2022

Future Executive Committee agenda item: revisit roles and responsibilities' duty sections to explore new terms and guidelines, intended for possible document revisions

Adjourn