



## 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>
October 5, 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-10-05-22/">https://valleywisehealth.org/events/valleywise-community-health-centers-governing-council-meeting-10-05-22/</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 30<sup>th</sup> day of September, 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)

A handwritten signature in blue ink that reads "Cassandra Santos".

Cassandra Santos, Assistant Clerk

September 30, 2022

9/30/2022 8:09:02 AM

**Removal of this notice is illegal.**

**Council Members**

Michelle Barker, DHSc., Chairman  
Scott Jacobson, Vice Chairman  
\_\_\_\_ VACANT \_\_\_\_\_, 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 - AMENDED****Valleywise Community Health Centers  
Governing Council****Mission Statement of the  
Federally Qualified Health Center Clinics**

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-10-05-22/> for further information.

Wednesday, October 5, 2022  
6:00 p.m.

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 any cell phone, computer, or other sound device 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.

9/30/2022 8:10 AM

## ITEMS MAY BE DISCUSSED IN A DIFFERENT SEQUENCE

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

1. Approval of Consent Agenda: 10 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 7, 2022
  - b. Contracts:
    - i. **Acknowledge** a new contract (MCO-20-029-MSA) between Dental Benefit Providers, Inc., and the Maricopa County Special Health Care District dba Valleywise Health, for comprehensive dental services
    - ii. **Acknowledge** amendment #5 to the intergovernmental agreement (90-19-176-1-05) between the Arizona Department of Health Services (ADHS) and the Maricopa County Special Health Care District dba Valleywise Health, to replace the scope of work and annual price sheet, and include requirements for pass-through entities
  - 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

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End of Consent Agenda
2. Presentation on Monkeypox 20 min  
*Ann Khalsa, M.D., Medical Director, Valleywise Community Health Center-McDowell*
3. Discuss and Review Valleywise Community Health Centers Governing Council's Committee Focus Work 5 min  
*Michelle Barker, DHSc., Chairman, Valleywise Community Health Centers Governing Council*
4. Report on the 2022 National Association of Community Health Centers (NACHC) Annual Conference 10 min  
*Scott Jacobson, Vice Chairman, Valleywise Community Health Centers Governing Council*

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

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  
*Daniel Messick, Committee Vice 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*
10. Review Staff Assignments **5 min**  
*Cassandra Santos, Assistant Clerk*

**Old Business:**

None

**Adjourn**