



Valleywise Community Health Centers Governing Council Meeting

November 8, 2023

12:00 p.m.

Agenda

**Council Members**

Scott Jacobson, Chairman
Eileen Sullivan, Vice Chairman
Earl Arbuckle, Treasurer
Nelly Clotter-Woods, Member
Chris Hooper, Member
Salina Imam, Member
Norma Muñoz, Member
William O'Neill, Member
Wayne Tormala, Member
Jane Wilson, 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.

• Virginia G. Piper Charitable Trust Pavilion •
• 2609 East Roosevelt Street • Phoenix, Arizona 85008 •
• 4th Floor • Classroom 1 •

Wednesday, November 8, 2023
12:00 noon

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.

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, and Discussion:

1. Discussion on Valleywise Community Health Centers Governing Council authority, roles and responsibilities, program requirements, and other technical assistance topics 90 min
Valleywise Community Health Centers Governing Council
Chelsie Purcell, Health Resources and Services Administration, Federal Representative
Marie Thames, Health Resources and Services Administration, Team Lead, Governance Reviewer
David Adams, Health Resources and Services Administration, Clinical Reviewer
Mohammed Husain, Health Resources and Services Administration, Fiscal Reviewer

Adjourn



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Item 1.

Valleywise Community Health Centers
Governing Council Authority, Roles and
Responsibilities, Program Requirements, and
Other Technical Assistance Topics
(No Handout)