



**MARICOPA
SPECIAL HEALTH
CARE DISTRICT**

Count on us to care.

Maricopa County Special Health Care District

(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 Bond Advisory Committee of the Maricopa County Special Health Care District and to the general public, that the Bond Advisory Committee of the Maricopa County Special Health Care District will hold a Meeting, open to the public, as follows:

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
March 11, 2013	2:30 p.m.	General Session	Maricopa Medical Center Administration Building Auditoriums 1 and 2 2601 E Roosevelt Street Phoenix, Arizona 85008

Agendas are available within 24 hours of each of the above scheduled meetings in the Clerk of the Board's Office of Maricopa Integrated Health System 2601 E Roosevelt, Phoenix, Arizona, Monday through Friday, between the hours of 8:00 a.m. to 5:00 p.m.

Dated this 5th day of March 2013

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*

c: Committee Members (16)

Executive Director of Board Operations

Removal of this notice is illegal.

March 5, 2013



<p><u>Committee Members</u></p> <table><tr><td>Bill Post, Chair</td><td>Doug Hirano</td></tr><tr><td>Lattie Coor, Vice Chair</td><td>Len Kirschner</td></tr><tr><td>Tony Astorga</td><td>Diane McCarthy</td></tr><tr><td>Paul Charlton</td><td>Terrence McMahon, Ex-officio</td></tr><tr><td>Kote Chundu</td><td>Rick Naimark</td></tr><tr><td>Frank Fairbanks</td><td>Joey Ridenour</td></tr><tr><td>Nita Francis</td><td>Brian Spicker</td></tr><tr><td>Merwin Grant</td><td>Ted Williams</td></tr></table>	Bill Post, Chair	Doug Hirano	Lattie Coor, Vice Chair	Len Kirschner	Tony Astorga	Diane McCarthy	Paul Charlton	Terrence McMahon, Ex-officio	Kote Chundu	Rick Naimark	Frank Fairbanks	Joey Ridenour	Nita Francis	Brian Spicker	Merwin Grant	Ted Williams	<p style="text-align: right;"><u>AGENDA –</u> Bond Advisory Committee Meeting</p> <p style="text-align: right;">Board of Directors of the Maricopa County Special Health Care District</p>
Bill Post, Chair	Doug Hirano																
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• Maricopa Medical Center • Administration Building • Auditoriums 1 and 2 •
• 2601 E. Roosevelt • Phoenix, AZ 85008 • Clerk’s Office 602-344-5177 • Fax 602-344-0892 •

Monday, March 11, 2013
2:30 p.m.

If you wish to address the Committee, please complete a speaker’s slip and deliver it to the Executive Director of Board Operations. If you have anything you wish distributed to the Committee and included in the official record, please hand it to the Executive Director who will distribute the information to the Committee Members. Speakers are limited to (3) three minutes.

ITEMS MAY BE DISCUSSED IN A DIFFERENT SEQUENCE

Call to Order

Roll Call

Call to the Public

This is the time for the public to comment. The Bond Advisory Committee 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.

General Session Presentation, Discussion and Action:

1. Welcome and Introductions **15 min**
Susan Gerard, Chairman, Board of Directors
Betsey Bayless, President & CEO

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General Session Presentation, Discussion and Action:

2. Overview of Maricopa Integrated Health System **15 min**
Betsey Bayless, MIHS, President & CEO
3. Overview of Arizona's Open Meeting Laws **10 min**
Louis Gorman, MIHS, District Counsel
4. Overview of Maricopa Integrated Health System's Strategic Direction **15 min**
Susan Doria, MIHS, Vice President of Strategic Planning
5. Discuss and Review Maricopa Integrated Health System's Finances and Economic Direction **15 min**
Michael Ayres, MIHS, Chief Financial Officer
6. Facility Overview **15 min**
Bill Vanaskie, MIHS, Chief Operating Officer
7. Discuss the Scheduling of Tours **15 min**
Bill Post, Committee Chairman
8. Future Meetings and Logistics **15 min**
Bill Post, Committee Chairman

Adjourn