

Valleywise Health Administrative Policy & Procedure

Effective Date: 12/15

Reviewed Dates: 11/17, 11/18, 11/19

Revision Dates: 11/21

Policy #: 99304 G – Conduct

Policy Title: Code of Conduct and Ethics

Scope: **District Governance (G)**
 System-Wide (S)
 Division (D)
 Multi-Division (MD)
 Department (T)
 Multi-Department (MT)
 FQHC (F)

Policy:

The Maricopa County Special Health Care District (District) dba Valleywise Health, Code of Conduct and Ethics (Code) has been adopted by the Maricopa County Special Health Care District Board of Directors (Board), to provide standards by which the Board, Valleywise Community Health Centers Governing Council, employees, officers, medical staff and agents will conduct themselves to protect and promote organization-wide integrity and to enhance Valleywise Health's ability to achieve its organizational mission. The Code is intended to serve as a guide to assist the Board, Valleywise Community Health Centers Governing Council, employees, officers, medical staff and agents to make sound decisions in carrying out their day-to-day responsibilities.

The Code includes the Conflict of Interest (as noted in Article XV of the Maricopa County Special Health Care District Board of Directors Bylaws) as an integral part of ethical conduct.

The Board shall comply with the Code whenever acting on behalf of the District.

References:

Maricopa County Special Health Care District Code of Conduct and Ethics # 01103 S
Valleywise Health Conflicts of Interest and Gift Policy # 01291 S
Amended and Restated Bylaws of Maricopa County Special Health Care District Board of Directors

Valleywise Health Policy & Procedure - Approval Sheet
(Before submitting, fill out COMPLETELY.)

POLICY RESPONSIBLE PARTY: Melanie Talbot, Chief Governance Officer and Clerk of the Board

DEVELOPMENT TEAM(S): Clerk's Office, Compliance Department

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e-Signers: Melanie Talbot, Chief Governance Officer and Clerk of the Board

Place an X on the right side of applicable description:

New -

Retire -

Reviewed -

Revised with Minor Changes -

Revised with Major Changes - X

Please list revisions made below: (Other than grammatical changes or name and date changes) New policy category and policy number. Mirrored Code of Conduct and Ethics. Added new/corrected references

Reviewed and Approved by in Addition to Responsible Party and E-Signer(s):

Committee:	N/A
Committee:	N/A
Committee:	N/A
Reviewed for HR:	N/A
Reviewed for EPIC:	N/A
Other:	N/A
Other: Maricopa County Special Health Care District Board of Directors	11/21