



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>
July 8, 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 3rd day of July 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.

July 3, 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>Diane McCarthy</td></tr><tr><td>Tony Astorga</td><td>Terence McMahon, Ex-officio</td></tr><tr><td>Paul Charlton</td><td>Rick Naimark</td></tr><tr><td>Kote Chundu</td><td>Joey Ridenour</td></tr><tr><td>Frank Fairbanks</td><td>Brian Spicker</td></tr><tr><td>Nita Francis</td><td>Ted Williams</td></tr><tr><td>Merwin Grant</td><td></td></tr></table>	Bill Post, Chair	Doug Hirano	Lattie Coor, Vice Chair	Diane McCarthy	Tony Astorga	Terence McMahon, Ex-officio	Paul Charlton	Rick Naimark	Kote Chundu	Joey Ridenour	Frank Fairbanks	Brian Spicker	Nita Francis	Ted Williams	Merwin Grant		<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, July 8, 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. Update on Bond Advisory Committee’s Project Process, Deliverables and Timeline **10 min**
Jared Averbuch, Kurt Salmon

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General Session Presentation, Discussion and Action:

2. Future Healthcare Environment and Special Health Care District Facilities Condition Assessment Report **80 min**
Larry Sterle, Kurt Salmon
Rob Farr, Kurt Salmon

3. Strategic Plan Overview and Update **20 min**
Michael Eaton, Navvis & Healthways

4. Wrap Up, Next Steps and Future Agenda Items **5 min**
Jared Averbuch, Kurt Salmon

5. **Approve** Bond Advisory Committee Meeting Minutes dated June 10, 2013 **5 min**
Committee

Adjourn