



*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>
August 12, 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 8<sup>th</sup> day of August 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 (15)

Executive Director of Board Operations

**Removal of this notice is illegal.**

August 8, 2013



<b><u>Committee Members</u></b> Bill Post, Chair Lattie Coor, Vice Chair Tony Astorga Paul Charlton Kote Chundu Frank Fairbanks Nita Francis Merwin Grant	Doug Hirano Diane McCarthy Terence McMahon, Ex-officio Rick Naimark Joey Ridenour Brian Spicker Ted Williams	<b><u>AGENDA –</u></b> <b>Bond Advisory Committee Meeting</b>  <b>Board of Directors of the Maricopa County Special Health Care District</b>
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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, August 12, 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 **5 min**  
*Larry Sterle, Kurt Salmon*

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

2. Facility Condition/Functionality Follow-Up 15 min  
*Larry Sterle, Kurt Salmon*
  
3. Review of Short and Long-Term Capital Projects 15 min  
*Bill Vanaskie, MIHS, Chief Operating Officer*
  
4. Strategic Plan Overview and Update 60 min  
*Michael Eaton, Navvis & Healthways*
  
5. Wrap Up, Next Steps and Future Agenda Items 5 min  
*Jared Averbuch, Kurt Salmon*
  
6. **Approve** Bond Advisory Committee Meeting Minutes dated July 8, 2013 5 min  
*Committee*

**Adjourn**



<b><u>Committee Members</u></b> Bill Post, Chair Lattie Coor, Vice Chair Tony Astorga Paul Charlton Kote Chundu Frank Fairbanks Nita Francis Merwin Grant	Doug Hirano Diane McCarthy Terence McMahon, Ex-officio Rick Naimark Joey Ridenour Brian Spicker Ted Williams	<b><u>AGENDA –</u></b> <b>Bond Advisory Committee Meeting</b>  <b>Board of Directors of the Maricopa County Special Health Care District</b>
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