



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. The Bond Advisory Committee may decide to go into executive session. If authorized by a majority vote of the Bond Advisory Committee, the executive session will be held immediately after the vote and will not be open to the public.

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
November 12, 2013	2:30 p.m.	General Session Executive 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 7th day of November, 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)

Removal of this notice is illegal.

Executive Director of Board Operations

November 7, 2013



<u>Committee Members</u> 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	<u>AGENDA –</u> Bond Advisory Committee Meeting Bond Advisory Committee of the Maricopa County Special Health Care District
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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 •

Tuesday, November 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
Jared Averbuch, Kurt Salmon

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

2. Discuss the Basis for Planning; the Purpose of Facility Development
Larry Sterle, Kurt Salmon

3. Discuss and Review Options Development:
 - o Options Overview Process
 - o Acute Care Hospital Options
 - o Behavioral Health Options
 - o Order-of-Magnitude Capital Costs
Jared Averbuch, Kurt Salmon
Larry Sterle, Kurt Salmon

4. **Approve** Bond Advisory Committee Meeting Minutes dated September 17, 2013
Committee

Motion to Recess General Session and Convene in Executive Session

Executive Session:

- E-1 Legal Advice; Contracts Subject to Negotiations; Records Exempt by Law from Public Inspection; A.R.S. § 38-431.03(A)(3); § 38-431.03(A)(4) and § 38-431.03(A)(2)¹: Maricopa County Special Health Care District strategic planning regarding financial, educational and clinical services, health initiatives, facilities, product service line strategies, budget, and operational strategies.

¹ Exemptions based upon A.R.S. § 48-5541.01(M)(4) (b), (c) and (d) proprietary information provided by a non-governmental entity, information, records or other matters, the disclosure of which would cause demonstrable and material harm and would place the district at a competitive disadvantage in the marketplace; or violate any exception, privilege or confidentiality granted or imposed by statute or common law.

Recess Executive Session and Reconvene in General Session

General Session Presentation, Discussion and Action:

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

Adjourn