

**MARICOPA COUNTY SPECIAL HEALTH CARE DISTRICT
RESOLUTION NO. 2012-12-13-001
December 13, 2012**

WHEREAS, the Maricopa County Special Health Care District (“**District**”) through its Board of Directors (“**District Board**”) provides for the care and maintenance of the sick in the county and maintains a hospital, health care facilities, staff and other resources for such purposes, pursuant to Arizona Revised Statutes, A.R.S. § 48-5501 et. seq. (“the Act”); and,

WHEREAS, pursuant to A.R.S. § 48-5566, the District Board may determine that bonds should be issued to carry out the provisions of the Act; and,

WHEREAS, the Board believes it to be in the best interests of and for the benefit of the District and the residents of the District to issue bonds for the creation, acquisition, construction, equipping, renovation, repair, capital improvements, or expansion of a hospital, of the Arizona Burn Center, a level one trauma unit, of a network for primary and specialty care facilities including specialty care facilities in the eastern and western portions of Maricopa County, for the current primary and specialty care facilities and the existing hospital and campus, for behavioral health facilities, and a doctor training and research center; and

WHEREAS, the Board further believes that it is prudent that prior to seeking approval from the voters of Maricopa County to issue bonds for the above purposes that the District establish a Bond Advisory Committee to assist the District in developing a bond proposal for presentation to the voters of Maricopa County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Maricopa County Special Health Care District:

Section 1. The recital paragraphs above are incorporated by reference and adopted herein.

Section 2. The attached *Maricopa Integrated Health System Bond Advisory Committee Charter* is approved.

Section 3. The Board hereby authorizes the creation of a Maricopa Integrated Health System Bond Advisory Committee (“**Advisory Committee**”) with 17 members to serve on the Advisory Committee.

PASSED, ADOPTED, AND APPROVED by the Board of Directors of the Maricopa County Special Health Care District on December 13, 2012.

Susan Gerard, Chair

ATTEST:

Melanie Talbot, Clerk of the Board

**MARICOPA INTEGRATED HEALTH SYSTEM
BOND ADVISORY COMMITTEE
CHARTER**

Purpose

1. Review, prioritize and make recommendations to the Maricopa County Special Health Care District Board of Directors (“District”) on proposed bond projects in support of the Maricopa Integrated Health System mission, vision and community needs.
2. Develop a bond proposal comprised of prioritized projects and make a recommendation to the District Board regarding the issuance of bonds or any other viable financing vehicle to fund the prioritized capital projects, including the consideration of a bond election.
3. Obtain public comment, community and stakeholder input, and expert opinion into bond project and proposal deliberations.

Creation of Advisory Committee

1. The Maricopa County Special Health Care District Board of Directors (“Board”) will create the Bond Committee as an Advisory Committee of the Board of Directors, as authorized by A.R.S. 38-431.
2. By Board Resolution, the Board will
 - a. Identify the powers of the Advisory Committee.
 - b. Establish a budget and funding source for the Advisory Committee.
 - c. Require annual review of need for continuation of the Advisory Committee.
 - d. Identify and contract with a consultant with project management and meeting facilitation experience to staff the Advisory Committee.
 - e. Establish, in conjunction with the Chief Executive Officer, criteria by which to evaluate projects and prioritize them.
 - f. Develop a timeline for delivery of the bond proposal and a companion ballot proposal.

Membership of Advisory Committee

1. Advisory Committee members are to be appointed by the District Board.
2. The District Board will select members of the Advisory Committee, representing each District and reflecting the community at large, as well as representatives from different stakeholder groups.

3. By the majority vote of the Board of Directors, one member of the District's Board of Directors shall be selected to serve as a non-voting member of the Advisory Committee.
4. The Chair and Vice Chair of the Advisory Committee are to be appointed by the District Board.

Powers of Advisory Committee

1. Make recommendations to the District Board regarding the creation of a bond proposal and consideration of a bond election for the voters of Maricopa County whose goal is consistent with the Purpose of the Advisory Committee as stated above.
2. As directed by the Board of Directors and in conjunction with the consultant:
 - a. Develop a working knowledge of MIHS's mission, vision, strategies, services, programs, operations and finances as a foundation from which to evaluate future needs and projects, while taking into consideration recent economic challenges, future health care delivery trends and models, and healthcare workforce training education.
 - b. Tour all current MIHS facilities to understand their ability to deliver services to meet community needs today and into the future and to secure MIHS's role as a 21st century academic medical center.
 - c. Review each proposed project in terms of its overall purpose, strategy, goals, resource requirements, performance expectations and cost. Challenge underlying project assumptions regarding demand and utilization expectations as well as changes in healthcare delivery. Any recommendations for new programs or service lines need to include business plans with a five-year return on investment pro forma.
 - d. Recommend a proposed capital investment proposal that:
 - i. identifies the capital needs, and priorities of the District based on goals and objectives;
 - ii. analyze the operational cost impact of each plan component; and
 - iii. includes a recommendation regarding capital financing.
3. The Advisory Committee may at its discretion appoint subcommittees to assist the Advisory Committee.
4. Conduct hearings to review bond projects, present the bond proposal and seek input from the community.

5. Request additional Powers from the District Board, via Bond Advisory Committee charter amendments, in order to carry out its duties as defined in the Purpose of said charter.
6. Limitations on power:
 - a. The Advisory Committee may not expend District funds without the District Board prior approval.
 - b. The Advisory Committee may not make District policy.

Administrative Requirements

1. Advisory Committee and its members, and any subcommittee and its members, are subject to the Arizona Open Meeting Law and Public Records Act and Arizona and District conflict of interest laws, regulations, and policies; and therefore:
 - a. Must record and maintain minutes of all meetings.
 - b. Conduct all meetings as open to the public and noticed as required by the Arizona Open Meeting Law.
2. Make bimonthly reports of the activities of the Advisory Committee and any subcommittee to the District Board. The Advisory Committee shall meet not less than once a month.
3. The Advisory Committee's final report is due by February 28, 2014.
4. All funds held by Advisory Committee are public funds and must be held in accounts permitted for public funds and are subject to audit as public funds. Funds can only be spent in accordance with District procurement procedures.



MARICOPA
SPECIAL HEALTH
CARE DISTRICT

Count on us to care.

Maricopa Integrated Health System Bond Advisory Committee Members

Last Name:	First Name:	Affiliation:
Astorga	Tony	Chairman of the Board, Arizona Hispanic Chamber of Commerce
Charlton	Paul	Attorney, Gallagher and Kennedy
Chundu	Kote	President and CEO, DMG, Clinical Chairman, Pediatrics, MIHS
Coor	Lattie	ASU President Emeritus
Fairbanks	Frank	Former City Manager, City of Phoenix
Francis	Nita	Independent Hospital & Health Care Professional; Board Member, Maricopa Health Foundation
Grant	Merwin	Attorney, Grant & Vaughn PC
Hirano	Doug	Pacific Community in Action
McCarthy	Diane	Director of Business Partnerships & Government Affairs, West-MEC
McMahon	Terence	Special Health Care District Board, District 5, (<i>Non-voting Committee Member</i>)
Naimark	Rick	Deputy City Manager, City of Phoenix
Post	Bill	Former Chairman and President of Pinnacle West
Ridenour	Joey	Arizona State Board of Nursing
Spicker	Brian	Senior VP of Community Impact, Valley of the Sun United Way
Williams	Ted	President & CEO, Arizona Behavioral Health Corporation; Board Member, District Medical Group