



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 Maricopa County Special Health Care District's Board of Directors and to the general public, that the Board of Directors will hold a meeting open to the public.

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
March 27, 2024	1:00 p.m.	General Session	Virginia G. Piper Charitable Trust Pavilion 2609 East Roosevelt Street Phoenix, Arizona 85008 3 rd Floor, Board Room

Agendas are available within 24 hours of each meeting at Valleywise Health Medical Center, 2601 East Roosevelt Street, Phoenix, Arizona 85008 and on the internet at <https://valleywisehealth.org/about/board-of-directors/>.

Dated this 25th day of March, 2024

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(A)(1) – Personnel matters*
- A.R.S. §38-431.03(A)(2) – Records exempt by law from public inspection*
- A.R.S. §38-431.03(A)(3) – Legal advice*
- A.R.S. §38-431.03(A)(4) – Litigation; contract negotiations; settlement discussions*
- A.R.S. §38-431.03(A)(5) – Personnel matters dealing with employee organizations*
- A.R.S. §38-431.03(A)(6) – International and interstate negotiations*
- A.R.S. §38-431.03(A)(7) – Purchase sale or lease of real property*
- A.R.S. §38-431.03(A)(8) – School safety operations or school safety plans or programs*
- A.R.S. §38-431.03(A)(9) – Security plans; procedures; relating security or safety of facilities; operations*

c: Board Members (5)

Cynthia Cornejo, Senior Deputy Clerk of the Board

March 25, 2024

Removal of this notice is illegal.



Board Members

J. Woodfin Thomas, Chairman, District 4
Mark G. Dewane, Vice Chairman, District 2
Mary A. Harden, RN, Director, District 1
Kate Brophy McGee, Director, District 3
Mary Rose Garrido Wilcox, Director, District 5

President & Chief Executive Officer

Stephen A. Purves, FACHE

Clerk of the Board

Melanie Talbot

Meeting Location

Virginia G. Piper Charitable Trust Pavilion
2609 East Roosevelt Street
Phoenix, Arizona 85008
3rd Floor, Board Room

**AMENDED AGENDA –
General Session Meeting**

**Maricopa County Special Health Care District
Board of Directors**

Mission Statement

The Valleywise Health's mission is to provide exceptional care, without exception, every patient, every time.

Welcome

The Board of Directors is the governing body for the Maricopa County Special Health Care District. Each member represents one of the five districts in Maricopa County. Members of the Board are public officials, elected by the voters of Maricopa County. The Board of Directors sets policy and the President & Chief Executive Officer, who is hired by the Board, directs staff to carry out the policies.

How Citizens Can Participate

Each meeting is open to the public and there is a "Call to the Public" at the beginning of each meeting. An individual may address the Board of Directors at this time or when the agenda item to be addressed is reached. If you wish to address the Board, please complete a Request to Speak form Speaker's Slip and deliver it to the Clerk of the Board prior to the Call to the Public. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Clerk who will distribute the information to the Board members and Valleywise Health Senior Staff.

Speakers will be called in the order in which requests to speak are received. Your name will be called when the Call to the Public has been opened or when the Board reaches the agenda item which you wish to speak. As mandated by the Arizona Open Meeting Law, officials may not discuss items not on the agenda, but may direct staff to follow-up with the citizen.

Public Rules of Conduct

The Board Chair shall keep control of the meeting and require the speakers and audience to refrain from abusive or profane remarks, disruptive outbursts, applause, protests, or other conduct which disrupts or interferes with the orderly conduct of the business of the meeting. Personal attacks on Board members, staff, or members of the public are not allowed. It is inappropriate to utilize the Call to the Public or other agenda item for purposes of making political speeches, including threats of political action. Engaging in such conduct and failing to cease such conduct upon request of the Board Chair will be grounds for ending a speaker's time at the podium or for removal of any disruptive person from the meeting room, at the direction of the Board Chair.

Agendas are available within 24 hours of each meeting at Valleywise Health Medical Center, 2601 East Roosevelt, Phoenix, Arizona 85008 and on the internet at <https://valleywisehealth.org/about/board-of-directors/>. Accommodations for individuals with disabilities, alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours advance notice via the Clerk's Office, Virginia G. Piper Charitable Trust Pavilion, 2609 East Roosevelt Street, Phoenix, Arizona 85008, (602) 344-5177. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

• Virginia G. Piper Charitable Trust Pavilion •
• 2609 East Roosevelt Street • Phoenix, Arizona 85008 •
• 3rd Floor, Board Room •

Wednesday, March 27, 2024
1:00 p.m.

Access to the meeting room will start at 12:50 p.m., 10 minutes prior to the start of the meeting.

One or more members of the Board of Directors of the Maricopa County Special Health Care District may be in attendance by technological means. Board members attending by technological means will be announced at the meeting.

Pursuant to A.R.S. § 38-431.03(A)(3), or any applicable and relevant state or federal law, the Board may vote to recess into an Executive Session for the purpose of obtaining legal advice from the Board's attorney or attorneys on any matter listed on the agenda. The Board also may wish to discuss any items listed for Executive Session discussion in General Session, or the Board may wish to take action in General Session on any items listed for discussion in Executive Session. To do so, the Board will recess Executive Session on any particular item and reconvene General Session to discuss that item or to take action on such item.

Please silence any cell phone, computer, etc., to minimize disruption of the meeting.

1:00 **Call to Order**

Roll Call

Pledge of Allegiance

Call to the Public

This is the time for the public to comment. The Board of Directors 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.

ITEMS MAY BE DISCUSSED IN A DIFFERENT SEQUENCE

General Session, Presentation, Discussion and Action:

- 1:05 1. **Approval of Consent Agenda: 15 min**
Note: Approval of contracts, minutes, IGAs, proclamations, etc. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member.
- a. **Minutes:**
 - i. **Approve** Maricopa County Special Health Care District Board of Directors meeting minutes dated February 28, 2024
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - b. **Contracts:**
 - i. **Approve** amendment #1 to the agreement (90-24-003-1-01) between Maricopa County Department of Public Health and Maricopa County Special Health Care District dba Valleywise Health, for services related to the Community Health Needs Assessment (2023-2026)
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers

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

- 1:05 1. Approval of Consent Agenda, cont.:
- b. Contracts, cont.:
- ii. **Approve** amendment #9 to the provider services agreement (90-13-242-1-09) between Health Choice and Maricopa County Special Health Care District dba Valleywise Health, for participation in the quality incentive program
Renee Clarke, MBA, Senior Vice President, Managed Care
 - iii. **Approve** a new agreement (MCO-24-007-MSA) between Humana Dental Insurance Company and Maricopa County Special Health Care District dba Valleywise Health, to allow members to receive dental services through Valleywise Health dental providers
Renee Clarke, MBA, Senior Vice President, Managed Care
 - iv. **Approve** amendment #3 to the facility participation agreement (MCO-20-003-03) between United Behavioral Health, Inc and Maricopa County Special Health Care District dba Valleywise Health, to allow members to continue to receive behavioral health services through Valleywise Health facilities
Renee Clarke, MBA, Senior Vice President, Managed Care
 - v. **Approve** a new cooperative agreement (90-24-239-1) between Progressive Services, Inc dba Progressive Roofing and Maricopa County Special Health Care District dba Valleywise Health, for future roof repair projects for Valleywise Health facilities
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
 - vi. **Approve** a new mission support program commitment (90-18-239-4) between Dignity Health dba St. Joseph's Hospital and Medical Center and Maricopa County Special Health Care District dba Valleywise Health, to provide mission support for behavioral health services in Maricopa County
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
 - vii. **Approve** amendment #1 to the contract (90-23-106-1-01) between LaneTerralever, LLC and Maricopa County Special Health Care District dba Valleywise Health, to extend the contract for creative, digital marketing, web and/or media services
Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications
 - viii. **Approve** an intergovernmental agreement (90-24-274-1) between Arizona Health Care Cost Containment System (AHCCCS) and Maricopa County Special Health Care District dba Valleywise Health, for the administration of the Safety Net Services Initiative (SNSI) for the Contract Year ending September 30, 2024. Valleywise Health shall transfer public funds to AHCCCS in the amount of \$2,474,249.88 for the administration of the SNSI
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
 - ix. **Approve** an intergovernmental agreement (90-24-274-2) between Arizona Health Care Cost Containment System (AHCCCS) and Maricopa County Special Health Care District dba Valleywise Health, for the support of the Safety Net Services Initiative (SNSI) for the Contract Year ending September 30, 2024. Valleywise Health shall transfer public funds to AHCCCS in the amount of \$61,856,247.10 in support of the SNSI
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer

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

- 1:05 1. Approval of Consent Agenda, cont.:
- c. Governance:
 - i. **Approve** affidavit appointing Adeola Adelayo, MD, as Deputy Medical Director in the Department of Psychiatry
Gene Cavallo, MC, LPC, Senior Vice President, Behavioral Health Services
 - ii. **Approve** Amended and Restated Maricopa County Special Health Care District Cafeteria Plan (Internal Revenue Code Section 125)
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
 - iii. **Approve** Valleywise Health Foundation's ALL IN Campaign donor recognition requests
Lisa Hartsock, MPH, CFRE, Foundation Relations Executive

 - d. Medical Staff:
 - i. **Approve** Valleywise Health's Medical Staff credentials for March 2024
Mark M. MacElwee, MD, Chief of Staff
 - ii. **Approve** Valleywise Health's Advanced Practice Clinician/Allied Health Professional Staff credentials for March 2024
Mark M. MacElwee, MD, Chief of Staff
 - iii. **Approve** proposed revisions to policy 39016 S - Credentialing in the Event of a Disaster
Mark M. MacElwee, MD, Chief of Staff
 - iv. **Approve** proposed revisions to policy 39020 T - Medical Staff Credentials
Mark M. MacElwee, MD, Chief of Staff
 - v. **Approve** proposed revisions to policy 39026 T Operational Credentialing
Mark M. MacElwee, MD, Chief of Staff
 - vi. **Approve** proposed revisions to the Nurse Practitioner Emergency Medicine Privileges and Practice Prerogatives
Mark M. MacElwee, MD, Chief of Staff
 - vii. **Approve** proposed revisions to the Physician Assistant Emergency Medicine Privileges and Practice Prerogatives
Mark M. MacElwee, MD, Chief of Staff
 - viii. **Approve** proposed revisions to the Nurse Practitioner Surgery Privileges and Practice Prerogatives
Mark M. MacElwee, MD, Chief of Staff
 - ix. **Approve** proposed revisions to the Physician Assistant Surgery Privileges and Practice Prerogatives
Mark M. MacElwee, MD, Chief of Staff

 - e. Care Reimagined Capital:
 - i. Intentionally Left Blank – **No Handout**

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

- 1:05 1. Approval of Consent Agenda, cont.:
- f. Capital:
- i. Intentionally Left Blank – **No Handout**

End of Consent Agenda

- 1:20 2. Update on Valleywise Health’s Workplace Violence Committee **10 min**
Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety
- 1:30 3. Discussion and **Possible Action** on Valleywise Health’s 2024 Legislative Agenda and/or the Maricopa County Special Health Care District’s position regarding proposed State and Federal legislative items **10 min**
Michael Fronske, Legislative and Governmental Affairs Director
- 1:40 4. Discuss and Review Fiscal Year 2025 Budget Calendar **5 min**
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- 1:45 5. Discuss and Review Valleywise Health’s February 2024 Financials and Statistical Information **15 min**
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- 2:00 6. Discuss, Review and **Approve** the Maricopa County Special Health Care District’s Employee Benefits Program for Fiscal Year 2025 **10 min**
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- 2:10 7. Update on Care Reimagined Projects **10 min**
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- 2:20 8. Review and **Possible Action** on the Following Reports to the Board of Directors: **15 min**
- a. Monthly Marketing and Communications Report (February 2024)
Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications
- b. Monthly Care Reimagined Capital Purchases Report (February 2024)
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- c. Monthly Valleywise Health Employee Turnover Report (February 2024)
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- 2:35 9. Concluding Items **10 min**
- a. Old Business: - **No Handout**

February 28, 2024

Legislative Agenda

- Provide more information on House Bill 2686

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

2:35 9. Concluding Items, cont.:

a. Old Business, cont.:

February 28, 2024, cont.:

Legislative Agenda, cont.:

- Provide status of House Bill 2042

Care Reimagined Update

- Provide information on the type of seating that will be in the chapel at the new acute care tower
- Provide a list of the action items identified during the Day in the Life and Mock Move for Facility/Building Systems and Construction categories, and how they relate to late change orders

January 24, 2024

Compliance Training

- Future discussion on disclosure of gifts District Board members receive

Care Reimagined Update

- Once available, provide the date that the Conference and Administration Center will be decommissioned

November 21, 2023

Consent Agenda

- Future discussion on disclosure of gifts District Board members receive

Behavioral Health Update

- Provide information to the Maricopa County Board of Supervisors on projects, programs and services made possible with the ARPA grant funding

Care Reimagined Update

- Once available, provide the date that the Conference and Administration Center will be decommissioned

June 28, 2023

Care Reimagined Update

- When projects are complete, compose a letter from the Board, outlining everything that was accomplished/made possible, and send to stakeholders

May 24, 2023

April 2023 Financials

- How will fixed costs change (old facilities vs new facilities); include the change in utility costs and maintenance costs

August 24, 2022

Monthly Update on Care Reimagined Projects

- Work with organized neighborhood groups near Valleywise Health Medical Center to build connections and invite to opening of new hospital

b. Board Member Requests for Future Agenda Items or Reports - [No Handout](#)

c. Comments - [No Handout](#)

- i. Chairman and Member Closing Comment
- ii. President and Chief Executive Officer Summary of Current Events

2:45 **Adjourn**