



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 Maricopa County Special Health Care District Board of Directors and to the general public, that the Board of Directors of the Maricopa County Special Health Care District will hold a meeting open to the public. The Board of Directors may decide to go into executive session. If authorized by a majority vote of the Maricopa County Special Health Care District Board of Directors, 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>
October 27, 2021	1:00 p.m.	General Meeting Executive Session	Valleywise Health Medical Center 2601 East Roosevelt Street Phoenix, Arizona 85008 Conference and Administration Center Auditoriums 1 and 2

Agendas are available within 24 hours of each meeting via the Clerk’s Office, Valleywise Health Medical Center, 2601 East Roosevelt Street, Phoenix, Arizona 85008, Monday through Friday, between the hours of 9:00 a.m. to 4:00 p.m.

Dated this 20th day of October, 2021

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*
- A.R.S. §38-431.03.8 – School safety operations or school safety plans or programs*
- A.R.S. §38-431.03.9 – Security plans; procedures; relating security or safety of facilities; operations*

c: Board Members (5)

Cynthia Cornejo, Deputy Clerk of the Board

Removal of this notice is illegal.

October 20, 2021



Board Members

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

President & Chief Executive Officer

Stephen A. Purves, FACHE

Clerk of the Board

Melanie Talbot

Meeting Location

Valleywise Health Medical Center
2601 East Roosevelt Street
Phoenix, Arizona 85008
Conference and Administration Center
Auditoriums 1 and 2

AGENDA – Formal and Executive 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 via the Clerk's Office, Valleywise Health Medical Center, 2601 East Roosevelt, Phoenix, Arizona 85008, Monday through Friday between the hours of 9:00 a.m. and 4:00 p.m. 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, Valleywise Health Medical Center, 2601 East Roosevelt, Phoenix, Arizona 85008, (602) 344-5177. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

• Valleywise Health Medical Center •
• 2601 East Roosevelt Street • Phoenix, Arizona 85008 •
• Conference and Administration Center • Auditoriums 1 and 2 •

Wednesday, October 27, 2021
1:00 p.m.

One or more of the members of the Board of Directors of the Maricopa County Special Health Care District may be in attendance telephonically or by other technological means. Board members attending telephonically, or by other 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, pager, computer, or other sound device 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:

- 1:15 1. **Approval of Consent Agenda: 15 min**
Note: Approval of contracts, minutes, IGA's, 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** Special Health Care District Board of Directors meeting minutes dated September 20, 2021
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
- ii. **Approve** Special Health Care District Board of Directors meeting minutes dated September 22, 2021
Melanie Talbot, Chief Governance Officer; and Clerk of the Board

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

1:15 1. Approval of Consent Agenda, cont.:

b. Contracts:

- i. **Approve** amendment #2 to the memorandum of understanding (MOU) (90-21-021-1-02) between Central Arizona Shelter Services, Inc. (CASS) and the Maricopa County Special Health Care District dba Valleywise Health, for emergency shelter beds, and a healthcare navigator
Warren Whitney, MBA, Senior Vice President, Government Relations
- ii. **Approve** amendment #50 to the professional services agreement (90-12-084-1-50) between District Medical Group and the Maricopa County Special Health Care District dba Valleywise Health
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- iii. **Approve** amendment #51 to the professional services agreement (90-12-084-1-51) between District Medical Group and the Maricopa County Special Health Care District dba Valleywise Health
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- iv. **Approve** amendment #2 to the contract (90-16-191-3-02) between Orchestrate Healthcare and the Maricopa County Special Healthcare District dba Valleywise Health, for Epic consultant services
Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer
- v. **Approve** amendment #2 to the contract (90-16-191-10-02) between Virtelligence and the Maricopa County Special Health Care District dba Valleywise Health, for Epic consultant services
Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer
- vi. **Approve** amendment #2 to the contract (90-16-191-11-02) between BlueTree Network, Inc. and the Maricopa County Special Health Care District dba Valleywise Health, for Epic consultant services
Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer
- vii. **Approve** amendment #2 to the contract (90-16-191-18-02) between Oxford Global Resources, Inc. and the Maricopa County Special Health Care District dba Valleywise Health, for Epic consultant services
Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer
- viii. **Approve** amendment #2 to an intergovernmental agreement (IGA) (90-22-078-1) with Arizona Health Care Cost Containment System (AHCCCS) and the Maricopa County Special Health Care District dba Valleywise Health, to provide matching funds in support of the Targeted Investment Program (TIP), to allow Valleywise Health to contribute to the non-federal share of delivery system reform incentive payments through the TIP. Valleywise Health's match of \$5,000,000 will be used to permit a bundled behavioral health rate for services provided
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- ix. **Approve** a new agreement (MCO-20-023-MSA) between Alignment Health Insurance Company of Arizona, Inc. and the Maricopa County Special Health Care District dba Valleywise Health, for the provision of comprehensive healthcare services
Renee Clarke, MBA, Senior Vice President, Managed Care

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

- 1:15 1. Approval of Consent Agenda, cont.:
- b. Contracts, cont.:
- x. **Approve** amendment #4 to an intergovernmental agreement (IGA) (90-19-176-1-04) with Arizona Department of Health Services (ADHS) and the Maricopa County Special Health Care District dba Valleywise Health, for the Refugee Clinic, to include pharmacy medication management
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- xi. **Approve** an intergovernmental agreement (IGA) (MCO-20-014-MSA) between Arizona State Hospital and the Maricopa County Special Health Care District dba Valleywise, for the provision of medical, surgical, physical rehabilitation, behavioral and dental services, and emergency care for Arizona State Hospital patients and residents
Renee Clarke, MBA, Senior Vice President, Managed Care
- xii. **Approve** amendment #23 to the contract (90-17-076-1-23) between nThrive Revenue Systems, LLC and the Maricopa County Special Health Care District dba Valleywise Health, to add a National Provider Identifier (NPI) for Blue Cross/Blue Shield claims payments
Nancy Kaminski, MHA, Senior Vice President, Revenue Cycle
- xiii. **Approve** a new sales order and statement of work (90-22-087-1) between Altura Communications Solutions and the Maricopa County Special Health Care District dba Valleywise Health, to upgrade the Avaya telephony network
Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer
- c. Governance:
- i. **Approve** Health Resources and Services Administration grant application for funding in the amount of \$500,000, for a two-year period, to establish a dental residency program at Valleywise Health, in partnership with Creighton University
Barbara Harding, RN, MPA, Senior Vice President, Ambulatory Services; and Federally Qualified Health Center Clinics Chief Executive Officer
- ii. **Approve** budget modification to American Rescue Plan Act funding received for Valleywise Health's Federally Qualified Health Center Clinics
Barbara Harding, RN, MPA, Senior Vice President, Ambulatory Services; and Federally Qualified Health Center Clinics Chief Executive Officer
- iii. **Approve** the expedited closure of the dental clinic located at Valleywise Community Health Center-Mesa, effective November 30, 2021
Barbara Harding, RN, MPA, Senior Vice President, Ambulatory Services; and Federally Qualified Health Center Clinics Chief Executive Officer
- iv. **Approve** revisions to the following Board Policy Statement:
a. Policy 99004 G – Collection Efforts
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
- v. **Approve** a new purchase and sale agreement and joint escrow instructions (90-22-073-1) between Smart Pediatric Therapy, LLC and the Maricopa County Special Health Care District dba Valleywise Health, for approximately 1.17 acres located at 12428 West Thunderbird Road, El Mirage, Arizona
Warren Whitney, MBA, Senior Vice President, Government Relations

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

1:15 1. Approval of Consent Agenda, cont.:

c. Governance, cont.:

- vi. **Approve** amendment #1 to the purchase and sale agreement and joint escrow instructions (90-22-073-1-01) between Smart Pediatric Therapy, LLC and the Maricopa County Special Health Care District, to amend previous instructions
Warren Whitney, MBA, Senior Vice President, Government Relations
- vii. **Approve** amendment #2 to the purchase and sale agreement and joint escrow instructions (90-22-073-1-02) between Smart Pediatric Therapy, LLC and the Maricopa County Special Health Care District dba Valleywise Health, to amend previous instructions
Warren Whitney, MBA, Senior Vice President, Government Relations
- viii. **Approve** the nomination and assignment (90-22-073-2) of Smart Pediatric Therapy, LLC's right, title and interest, including any earnest money and/or interest earned as the new buyer to the property located at 12428 West Thunderbird Road, El Mirage, Arizona
Warren Whitney, MBA, Senior Vice President, Government Relations
- ix. **Approve** a new easement (90-22-084-1) between Southwest Gas Corporation and the Maricopa County Special Health Care District dba Valleywise Health, for the installation and maintenance of a natural gas pipeline or pipelines and appurtenances, across, over, under and through the real property, located at 2601 East Roosevelt Street, Phoenix, Arizona
Warren Whitney, MBA, Senior Vice President, Government Relations

d. Medical Staff:

- i. **Approve** Valleywise Health's Medical Staff credentials for October 2021
William D. Dachman, MD, Chief of Staff
- ii. **Approve** Valleywise Health's Allied Health Professional Staff credentials for October 2021
William D. Dachman, MD, Chief of Staff
- iii. **Approve** proposed revisions to the Department of Family & Community Medicine privileges
William D. Dachman, MD, Chief of Staff
- iv. **Approve** proposed revisions to policy #31200 T: Medical Staff Bylaws
William D. Dachman, MD, Chief of Staff
- v. **Approve** proposed revisions to policy #31201 T: Medical Staff Rules & Regulations
William D. Dachman, MD, Chief of Staff
- vi. **Approve** the appointment of Jodi P. Carter, MD as Department Chair of Pediatrics
William D. Dachman, MD, Chief of Staff

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

- 1:15 1. Approval of Consent Agenda, cont.:
- e. Care Reimagined Capital:
 - i. **Approve** capital expenditure request (CER #19-947M) for Hye Tech network distribution gear comprised of access switches, optics and Wi-Fi components for the new acute care hospital for a total cost of \$2,842,382
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
 - f. Capital:
 - i. **Approve** capital expenditure request (CER#22-419) for the replacement of 167 Workstation on Wheels (WOW), for a total cost of \$1,138,636
Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer
 - ii. **Approve** capital expenditure request (CER#22-004A) for construction and renovations at Valleywise Community Health Center-South Central to expand capacity for COVID-19 testing, for a total cost of \$353,562
Barbara Harding, RN, MPA, Senior Vice President, Ambulatory Services; and Federally Qualified Health Center Clinics Chief Executive Officer

End of Consent Agenda

- 1:30 2. Discuss Valleywise Health's Patient Outcomes During the COVID-19 Pandemic, Including Patient Mortality **15 min**
Crystal Garcia, RN, Vice President, Surgical, Specialty, Quality and Safety
- 1:45 3. Discuss and Review Valleywise Health's September 2021 Financials and Statistical Information, and Quarterly Investment of Funds Report **15 min**
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- 2:00 4. Review and **Possible Action** on the Following Reports to the Board of Directors: **15 min**
- a. Monthly Marketing and Communications Report (September 2021)
Runjhun Nanchal, Senior Vice President, Marketing & Communications
 - b. Monthly Care Reimagined Capital Purchases Report (September 2021)
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
 - c. Monthly Valleywise Health Employee Turnover Report (September 2021)
Amy Little-Hall, Interim Senior Vice President, Chief Human Resources Officer
 - d. Quarterly Report Employee Engagement Survey Action Plans
Amy Little-Hall, Interim Senior Vice President, Chief Human Resources Officer
 - e. Quarterly Report on the Current Valleywise Community Health Centers Governing Council Membership Structure
Melanie Talbot, Chief Governance Officer; and Clerk of the Board

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

2:15 5. Concluding Items 10 min

a. Old Business:

June 23, 2021

Reports to the Board – Monthly Employee Turnover Report

- How many traveler nurses were recruited as full-time Valleywise Health employees?
- Report on employee satisfaction related to transitions to new facilities and return-to-work efforts
- Report on return-to-work recommendations

August 25, 2021

Behavioral Health Update

- Share Valleywise Health’s behavioral health accomplishments with stakeholders that may assist with funding options

Reports to the Board – Employee Engagement Survey Results

- Report one implemented/suggested action plan to the Board monthly – *beginning October 2021*

September 22, 2021

Home Assist Health Fiscal Year 2021 Report

- Percentage of Home Assist Health employees that are vaccinated against COVID-19

b. Board Member Requests for Future Agenda Items or Reports

c. Comments

i. Chairman and Member Closing Comment

ii. President and Chief Executive Officer Summary of Current Events

2:25 **Motion to Recess General Session and Convene in Executive Session**

Executive Session:

2:35 E-1 Legal Advice; Contracts Subject to Negotiations; A.R.S. § 38-431.03(A)(3); and A.R.S. § 38-431.03(A)(4): Professional Services Agreement between the Maricopa County Special Health Care District dba Valleywise Health, and District Medical Group 30 min

3:10 E-2 Legal Advice; Contracts Subject to Negotiations; Records Exempt by Law from Public Inspection; A.R.S. § 38-431.03(A)(3); A.R.S. § 38-431.03(A)(4) and A.R.S. § 38-431.03(A)(2)¹: Maricopa County Special Health Care District dba Valleywise Health, strategic plan portfolio, options, implementation, initiatives and goals, including resources, clinical, behavioral, financial, operational, business, and service line strategy options going forward, Care Reimagined 30 min

¹ Exemptions based upon A.R.S. § 48-5541.01(M)(4) (c) and (d) including 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.

Executive Session, cont.:

3:45 E-3 Legal Advice; Records Exempt by Law from Public Inspection; A.R.S. § 38-431.03(A)(3); and A.R.S. § 38-431.03(A)(2)¹: Arizona Department of Health Services Site Visits 30 min

¹ Exemptions based upon health care entity quality assurance activities, records and information per A.R.S. § 36-2401 et. seq.

4:20 **Recess Executive Session and Reconvene in General Session**

General Session, Presentation, Discussion and Action:

4:20 **Adjourn**