



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 will hold a meeting open to the public.

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
April 27, 2022	1:00 p.m.	General Meeting	Valleywise Health Medical Center 2601 East Roosevelt Street Phoenix, Arizona 85008 Conference and Administration Center Auditoriums 1 through 4

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 April, 2022

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.

April 20, 2022



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 through 4

AGENDA – Formal 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 through 4 •

Wednesday, April 27, 2022
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:

- 1:20 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** Maricopa County Special Health Care District Board of Directors meeting minutes dated March 16, 2022
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
- ii. **Approve** Maricopa County Special Health Care District Board of Directors meeting minutes dated March 23, 2022
Melanie Talbot, Chief Governance Officer; and Clerk of the Board

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

1:20 1. Approval of Consent Agenda, cont.:

b. Contracts:

- i. **Approve** amendment #3 to the agreement (90-15-162-1-03) between Cardinal Health 200 LLC and the Maricopa County Special Health Care District dba Valleywise Health, to replace Cardinal Health Lease Agreement #29224, Exhibit B, Product Schedule
Jo-el Detzel, MSHA, RRT, Vice President Clinical Ancillary Services
- ii. **Approve** amendment #1 to intergovernmental agreement (90-22-113-1-01) between Maricopa County and the Maricopa County Special Health Care District dba Valleywise Health, for the use of real property at 33 West Tamarisk Avenue, Phoenix, Arizona 85041
Warren Whitney, MBA, Senior Vice President, Government Relations
- iii. **Approve** a revised intergovernmental agreement (90-22-110-1) between the Arizona Department of Health Services, Arizona Health Care Cost Containment System, and the Maricopa County Special Health Care District dba Valleywise Health, in support of a psychiatric residency training program at the Arizona State Hospital
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- iv. **Approve** a new agreement (90-22-215-1) between B. Braun Medical Inc. and the Maricopa County Special Health Care District dba Valleywise Health, for hemodialysis equipment and supplies
Sherry Stotler, RN, MSN, Senior Vice President, Chief Nursing Officer
- v. **Approve** a new contract (90-22-178-1-CMAR) between Gilbane Building Company and the Maricopa County Special Health Care District dba Valleywise Health, to provide Construction Manager at Risk (CMAR) services for the Maryvale Behavioral Health Court II Project
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- vi. **Approve** amendment #24 to the contract (90-17-076-1-24) between nThrive Revenue Systems, LLC and the Maricopa County Special Health Care District dba Valleywise Health, to add Direct Data Entry access
Nancy Kaminski, MHA, Senior Vice President, Revenue Cycle
- vii. **Approve** amendment #2 to the contract (90-17-083-2-02) between Sherloq Solutions and the Maricopa County Special Health Care District dba Valleywise Health, to extend the contract for one additional year
Nancy Kaminski, MHA, Senior Vice President, Revenue Cycle
- viii. **Approve** amendment #2 to the contract (90-17-083-1-02) between Progressive Management Systems and the Maricopa County Special Health Care District dba Valleywise Health, to extend the contract for one additional year
Nancy Kaminski, MHA, Senior Vice President, Revenue Cycle
- ix. **Approve** a new intergovernmental agreement (90-22-221-1) between the Arizona Department of Health Services and the Maricopa County Special Health Care District dba Valleywise Health, for Hepatitis C Patient Navigation Project (CTR059355)
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer

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

1:20 1. Approval of Consent Agenda, cont.:

b. Contracts, cont.:

- x. **Approve** amendment #57 to the professional services agreement (90-12-084-1-57) 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

c. Governance:

- i. **Approve** application of Eileen Sullivan as potential member to the Valleywise Community Health Centers Governing Council
Barbara Harding, RN, MPA, Senior Vice President, Ambulatory Services; and Federally Qualified Health Center Clinics Chief Executive Officer
- ii. **Approve** affidavit appointing Hany Ashamalla, MD, as Deputy Medical Director in the Department of Psychiatry
Gene Cavallo, MC, LPC, Senior Vice President, Behavioral Health Services

d. Medical Staff:

- i. **Approve** Valleywise Health's Medical Staff credentials for April 2022
David E. Brodtkin, MD, Chief of Staff
- ii. **Approve** Valleywise Health's Advanced Practice Clinician/Allied Health Professional Staff credentials for April 2022
David E. Brodtkin, MD, Chief of Staff
- iii. **Approve** proposed revisions to policy 39011 T – Advanced Practice Clinicians and Allied Health Professionals
David E. Brodtkin, MD, Chief of Staff
- iv. **Approve** proposed revisions to policy 43374 – Valleywise Health Medical Staff Glossary
David E. Brodtkin, MD, Chief of Staff
- v. **Approve** proposed revisions to policy 20075 MT – FQHC Credentialing and Privileging of Clinical Staff
David E. Brodtkin, MD, Chief of Staff

e. Care Reimagined Capital:

- i. **Approve** amendment #51 to the contract (480-90-18-012) with Kitchell Contractors, Inc. of Arizona, Construction Manager at Risk (CMAR), for guarantee maximum price (GMP) number 6.03, for the design and construction of a cart wash area at the 2619 building in the amount of \$111,718 (CER # 19-951)
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

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

- 1:20 1. Approval of Consent Agenda, cont.:
- f. Capital:
- i. **Approve** capital expenditure request (CER # 22-030) for the construction of a second behavioral health court within Valleywise Behavioral Health Center-Maryvale, for a cost of \$2,965,989, for a total cost of \$3,184,161, utilizing American Rescue Plan Act funding awarded by Maricopa County
Gene Cavallo, MC, LPC, Senior Vice President, Behavioral Health Services
- ii. **Approve** capital expenditure request (CER # 22-031A) to expand behavioral health services at Valleywise Behavioral Health Center-Maryvale, for a cost of \$5,129,066, utilizing American Rescue Plan Act funding awarded by Maricopa County
Gene Cavallo, MC, LPC, Senior Vice President, Behavioral Health Services
- iii. **Approve** capital expenditure request (CER # 22-031B) to expand behavioral health services at Valleywise Behavioral Health Center-Mesa, for a cost of \$10,870,834, utilizing American Rescue Plan Act funding awarded by Maricopa County
Gene Cavallo, MC, LPC, Senior Vice President, Behavioral Health Services
- iv. **Approve** capital expenditure request (CER # 22-704) for a new roofing system and envelope improvements at Valleywise Comprehensive Health Center-Phoenix, for a total cost of \$1,082,200
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

End of Consent Agenda

- 1:35 2. **Approve** the establishment of an Advanced Education in General Dentistry (AEGD) residency program; **Authorize** staff to apply to the Commission on Dental Accreditation (CODA) for initial accreditation **10 min**
Christopher Brendemuhl, DMD, Director of Dentistry
- 1:45 3. Discuss Patient Experience Surveys and Actions **10 min**
Crystal Garcia, RN, Vice President, Surgical, Specialty, Quality and Safety
- 1:55 4. Discussion and **Possible Action** on Valleywise Health's 2022 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
- 2:05 5. Discuss and Review Valleywise Health's March 2022 Financials and Statistical Information, Quarterly Investment of Funds Report **15 min**
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- 2:20 6. Discuss and Review Preliminary Patient Volumes and Capital Targets for Fiscal Year 2023 **10 min**
Matthew Meier, Vice President, Financial Services

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

- 2:30 7. Care Reimagined Update 10 min
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- 2:40 8. **Appoint** Members of the Board of Directors to serve on the Valleywise Health Claims Committee for a three (3) year term effective May 1, 2022 5 min
Board of Directors
- 2:45 9. Review and **Possible Action** on the Following Reports to the Board of Directors: 15 min
- a. Monthly Marketing and Communications Report (March 2022)
Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications
 - b. Monthly Care Reimagined Capital Purchases Report (March 2022)
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
 - c. Monthly Valleywise Health Employee Turnover Report (March 2022)
Susan Lara-Willars, HCS, MBA, Senior Vice President, Chief Human Resources Officer
 - d. Quality Management Council Meeting Minutes (February and March 2022)
Crystal Garcia, RN, Vice President, Surgical, Specialty, Quality and Safety
 - e. Quarterly Employee Engagement Survey Action Plans
Susan Lara-Willars, HCS, MBA, Senior Vice President, Chief Human Resources Officer
 - f. Quarterly Valleywise Community Health Centers Governing Council Structure Report
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - g. Annual Maricopa County Special Health Care District Wide Risk Management Program Report
Dale Schultz, Director of Risk Management
- 3:00 10. Concluding Items 10 min
- a. Old Business:
- June 23, 2021**
Reports to the Board – Monthly Employee Turnover Report
- Report on employee satisfaction related to transitions to new facilities and return-to-work efforts
- November 23, 2021**
Employee Turnover Rates and Retention Efforts
- Provide a report on the results of actions taken to reduce turnover/increase retention
 - Report on employee satisfaction related to return-to-work efforts
- March 23, 2022**
Financial and Statistical Information
- Provide a status report related to the provider staffing challenges at Valleywise Comprehensive Health Center-Peoria

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

3:00 10. Concluding Items, cont.

a. Old Business, cont.:

March 23, 2022, cont.

Reports to the Board – Monthly Employee Turnover Report

- When adding demographic information, please include the number of positions that require an employee to be bilingual, and the number of employees that receive pay differential for being bilingual

Concluding Items

- Provide an outline of the timeline for the strategic planning strategies being worked on

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

3:10 **Adjourn**