

## Minutes

**Maricopa County Special Health Care District  
Board of Directors Meeting  
Valleywise Health Medical Center  
Conference and Administration Center, Auditoriums 1 through 4  
April 26, 2023  
1:00 p.m.**

**Present:** 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 – *participated remotely*

**Others Present:** Steve Purves, FACHE, President & Chief Executive Officer  
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer  
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer  
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer  
Sherry Stotler, RN, MSN, Senior Vice President, Chief Nursing Officer  
Mark M. MacElwee, MD, Chief of Staff  
Martin C. Demos, JD, Senior Vice President, General Counsel

**Guest Presenters/  
Speakers:** Crystal Garcia, RN, MBA, Vice President, Specialty Services, Quality and Patient Safety  
Lisa Hartsock, MPH, CFRE, Interim Chief Executive Officer, Valleywise Health Foundation  
Michael Fronske, Legislative and Governmental Affairs Director  
Matthew Meier, MBA, Vice President, Financial Services

**Recorded by:** Cynthia Cornejo, Senior Deputy Clerk of the Board

### **Call to Order:**

Chairman Thomas called the meeting to order at 1:00 p.m.

### **Roll Call**

Ms. Cornejo called roll. Following roll call, she noted that all five voting members of the Maricopa County Special Health Care District Board of Directors were present, which represented a quorum.

For the benefit of all participants, Ms. Cornejo announced the Board member participating remotely.

### **Pledge of Allegiance**

Director Harden led the Pledge of Allegiance.

### **Call to the Public**

Chairman Thomas called for public comment. There were no comments.

**Maricopa County Special Health Care District Board of Directors  
Meeting Minutes – General Session – April 26, 2023**

**Mission Statement**

Chairman Thomas read the mission statement aloud.

**General Session, Presentation, Discussion and Action:**

1. Approval of Consent Agenda:
  - a. Minutes:
    - i. Approve Maricopa County Special Health Care District Board of Directors meeting minutes dated March 22, 2023
  - b. Contracts:
    - i. Approve a new intergovernmental agreement (IGA) [90-23-225-1 (CTR063883)] between the Arizona Department of Health Services (ADHS) and the Maricopa County Special Health Care District dba Valleywise Health, for funding for the Reproductive Health/Family Planning Program, which provides reproductive health/family planning education, counseling, medical care, screening, and referral services to low-income individuals living in rural and underserved areas
    - ii. Approve amendment #59 to the contract (480-90-18-012-59) between Kitchell Contractors, Inc. of Arizona, Construction Manager at Risk (CMAR), and the Maricopa County Special Health Care District dba Valleywise Health, for project change order (PCCO) numbers 013, and 004R, for miscellaneous revisions in the new acute care hospital and Piper Pavilion for a total amount of \$287,891 (CER #19-947 and CER #19-951; Project A1440 and A10900)
    - iii. Approve amendment #5 to the contract (90-19-192-1-05) between GE Precision Healthcare LLC, and the Maricopa County Special Health Care District dba Valleywise Health, to add equipment and modify equipment to the service agreement
    - iv. Approve amendment #1 to the facility agreement (MCO-20-033-01) between Mercy Care dba Mercy Care, and Mercy Care Advantage, and the Maricopa County Special Health Care District dba Valleywise Health, to add reimbursement terms for outpatient court ordered evaluations
    - v. Approve a new cooperative purchasing agreement (90-23-218-1) between Climatec LLC., and the Maricopa County Special Health Care District dba Valleywise Health, for energy management control system services at Valleywise Health facilities
    - vi. Approve amendment #3 to the agreement (90-20-065-1-03) between 3M Health Information Systems, Inc., and the Maricopa County Special Health Care District dba Valleywise Health, to add medical necessity module to the agreement and extend the agreement for 3 years
    - vii. Rescind intergovernmental agreement (IGA)(90-23-033-1) between the Arizona Health Care Cost Containment System (AHCCCS), and the Maricopa County Special Health Care District dba Valleywise Health, and Approve replacement intergovernmental agreement (IGA)(90-23-239-1) between the 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 2.0 Program (TIP)

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

1. Approval of Consent Agenda, cont.:
  - b. Contracts, cont.:
    - viii. Approve a new cooperative purchasing agreement (90-23-211-1) between Herc Rentals Inc., and the Maricopa County Special Health Care District dba Valleywise Health, for equipment rentals and related products and services at Valleywise Health facilities
  - c. Governance:
    - i. Approve Valleywise Health Foundation’s ALL IN Campaign donor recognition requests
    - ii. Approve affidavit appointing Shaheda Ali, MD, as Deputy Medical Director in the Department of Psychiatry
    - iii. Approve a no objection letter to the proposed property tax reclassification of real and personal property of CEVA Logistics – KORE Power, to be located in foreign trade zone no. 277
    - iv. Authorize the release of the remaining self-insured retention amount of \$980,212.63 in furtherance of settlement of Valleywise Health Claim Number MM104203041445
  - d. Medical Staff:
    - i. Approve Valleywise Health’s Medical Staff credentials for April 2023
    - ii. Approve Valleywise Health’s Advanced Practice Clinician/Allied Health Professional Staff credentials for April 2023
    - iii. Approve Proposed Revisions to Policy 39021: Practitioner Access to Confidential Files
  - e. Care Reimagined Capital:
    - i. Approve capital expenditure request (CER #19-947AH) to purchase Kinevo and Lumera surgical microscopes from Carl Zeiss Meditec USA, Inc. (Zeiss) for the new acute care hospital for a cost of \$1,086,286
    - ii. Approve capital expenditure request (CER #19-947AI) to purchase endoscopy medical equipment from Olympus for the new acute care hospital for a cost of \$1,338,513
    - iii. Approve capital expenditure request (CER #19-947AG) to purchase medical equipment, furniture, fixtures, and equipment from Intermetro Industries Corp., for the new acute care hospital and the Piper Pavilion for a cost of \$1,598,793
    - iv. Approve capital expenditure request (CER #19-947AF) to purchase medical equipment, furniture, fixtures, and equipment, and IT equipment from CME for the new acute care hospital and the Piper Pavilion for a cost of \$2,585,276

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

1. Approval of Consent Agenda, cont.:
  - e. Care Reimagined Capital, cont.:
    - v. Approve amendment #2 capital expenditure request (CER #19-947SB) to purchase GE Healthcare mounting racks, gateway server, wall channels, and software adjustment for the new acute care hospital and the Piper Pavilion for an additional \$2,648, resulting in a total cost of \$4,508,684
    - vi. Approve capital expenditure request (CER #19-947AK) to purchase information technology equipment from CDW for the new acute care hospital and Piper Pavilion for a total cost of \$1,470,450
    - vii. Approve capital expenditure request (CER #19-947 AJ) for a Salient NVR device for storage and retrieval capability provided by Cable Solutions, LLC., for the new acute care hospital for a total cost of \$462,161
  - f. Capital:
    - i. INTENTIONALLY LEFT BLANK

Chairman Thomas stated consent agenda item 1.c.iv. would be removed from the consent agenda and would not be discussed or voted on. Consent agenda item 1.d.i. would be removed from the consent agenda, to be discussed and voted on separately.

**MOTION:** Director Harden moved to approve the consent agenda minus 1.c.iv. and 1.d.i. Vice Chairman Dewane seconded.

**VOTE:** 5 Ayes: Chairman Thomas, Vice Chairman Dewane, Director Brophy McGee,  
Director Harden, Director Wilcox  
0 Nays  
**Motion passed.**

**MOTION:** Director Harden moved to approve consent agenda item 1.d.i., Valleywise Health's Medical Staff credentials for April 2023, minus Andrew Frank Rubenstein, MD. Director Brophy McGee seconded.

**VOTE:** 5 Ayes: Chairman Thomas, Vice Chairman Dewane, Director Brophy McGee,  
Director Harden, Director Wilcox  
0 Nays  
**Motion passed.**

**MOTION:** Director Wilcox moved to approve the initial medical staff appointment of Andrew Frank Rubenstein, MD. Vice Chairman Dewane seconded.

**VOTE:** 4 Ayes: Chairman Thomas, Vice Chairman Dewane, Director Brophy McGee,  
Director Wilcox  
1 Nay: Director Harden  
**Motion passed.**

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

2. Discuss Valleywise Health's Workplace Violence Committee

Ms. Garcia outlined Valleywise Health's Workplace Violence Committee, highlighting the participating members and the areas represented, such as nursing, security, behavioral health, educators and ambulatory services.

Director Harden noted the lack of physicians on the committee and suggested their inclusion, as they were susceptible to workplace violence, as well.

Ms. Garcia mentioned the trending increase in violence against health care workers, resulting in the passage of Senate Bill (SB) 1311, aimed to prevent assaults on health care workers. The committee was focused on developing a plan to improve occurrence reporting, gathering reliable data, and implementing post-incident briefings to reduce injuries related to workplace violence to meet the new legislation's requirements. The additional requirements included identifying an individual to oversee the program, having appropriate signage posted in public spaces, providing education and training, and reviewing the plan annually.

She outlined the data gathered between calendar years 2020 to present, related to the number of assaults committed by a patient to another patient, as well as assaults committed by a patient to a staff member, noting an increase in assaults to staff. The data was then filtered by the unit in which the incident occurred, with behavioral health recording the highest number of incidents year over year. That data was then categorized by significance, including an event that resulted in the need for treatment or intervention.

Director Wilcox asked how Valleywise Health compared to other hospital systems.

Ms. Garcia stated that there were no established benchmarks distributed to gain insight to occurrences at other facilities, however, she would gather more information and provide that to the Board. The significant increase in workplace violence against health care professionals was well documented.

Mr. Purves concurred, noting the American Hospital Association (AHA) convened a workforce committee, which included a component dedicated to workforce safety. Moving forward, the organization would devote needed resources to protect the staff as they continue to provide health care to the community.

Director Brophy McGee referenced SB 1311 and asked if the legislation provided enough protection for health care professionals.

Mr. Purves stated that the goal was to obtain federal legislation that would grant health care professionals the same protection as flight attendants.

Director Harden understood why the number of occurrences within the behavioral health unit were higher than other services, given the population served. She asked at what point were the police notified to investigate the incident.

Ms. Garcia said that all employees were aware of their right to notify the police and press charges against their assailant.

Ms. Stotler said that when an incident occurs, unit leadership and security were notified and assisted the injured party, informing them of their rights and encouraging them to decide what was best for them.

Mr. Purves stated the patient safety events were then reported during the daily huddles with all levels of management, to identify and monitor any notable trends. He acknowledged the reasons for increased occurrences within the behavioral health units, thus increasing the risk associated with these types of events throughout the entire organization.

Director Brophy McGee asked if there was greater risk for violence against staff in the emergency department, due to intoxicated or incapacitated individuals that were seeking care.

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

2. Discuss Valleywise Health's Workplace Violence Committee, cont.

Director Harden acknowledged the nationwide increase in gun violence and mass shootings within schools and hospitals. She asked if the new acute hospital would include metal detectors at entry points.

Mr. Purves confirmed that staff was considering additional safety measures to be included in the new acute care hospital, noting hospitals that have installed metal detectors have reported improved employee morale and increased retention.

Ms. Garcia presented the signage outlining aggressive behaviors that would not be tolerated, which would be placed throughout the organization. She also reviewed the post assault huddle document that would be used to analyze and discuss incidents with the committee to improve processes.

Crisis Prevention Intervention (CPI) training was scheduled to be implemented, which would have different aspects. Behavioral health would receive an in-depth and extensive training related to restraints hold and take-down methods, due to the population served. Inpatient and other areas would receive prevention, verbal intervention, and non-violent crisis intervention trainings.

Director Brophy McGee stated the vast majority of gun violence incidents were committed by prohibited possessors. She asked if the CPI training included a component to report assailants to the appropriate authorities so they could be added to the database for prohibited possessors.

Director Harden noted the process to report individuals to appropriate authorities was outlined in the corresponding policy. She requested the policy be provided to the Board.

3. Discuss, Review and Approve an Amended and Restated Cooperative Service Agreement between the Maricopa County Special Health Care District and the Valleywise Health Foundation

Ms. Hartsock stated the revisions for the Amended and Restated Cooperative Service Agreement between the Maricopa County Special Health Care District and the Valleywise Health Foundation were outlined in the included memo.

Director Brophy McGee expressed her appreciation for being provided an in-depth review of the current agreement, as well as the proposed revisions. She commended the Board and management for the decision to approve the current agreement, as the model outlined was beneficial for both parties.

**MOTION:** Director Brophy McGee moved to approve the amended and restated cooperative services agreement between the Maricopa County Special Health Care District and the Valleywise Health Foundation. Vice Chairman Dewane seconded.

Director Wilcox was pleased with the communication and reports received from the Foundation and was looking forward for the continued status updates.

**VOTE:** 5 Ayes: Chairman Thomas, Vice Chairman Dewane, Director Brophy McGee,  
Director Harden, Director Wilcox  
0 Nays  
**Motion passed.**

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

4. Discussion and Possible Action on Valleywise Health's 2023 Legislative Agenda and/or the Maricopa County Special Health Care District's Position Regarding Proposed State and Federal Legislative Items

Mr. Fronske reviewed the statistics of the current legislative session, which has been in session for 108 days, noting 164 bills had passed. The Governor had signed 93 bills and vetoed 63 bills.

He outlined the ongoing complications with the legislative session, including the expulsion of Representative Harris on April 12, 2023, causing the majority to lose the ability to pass majority only bills. The legislature adjourned until April 25, 2023. Upon returning, the Senate adjourned until May 3, 2023. He reviewed legislative deadlines, with the July 1, 2023 budget deadline being the only outstanding date.

Of the 42 bills being tracked by staff, 11 were still active. He outlined the bills and explained where they were in the process. Staff was reviewing amendments made to SB 1157, hospital discharge planning, however, they appeared to be reasonable.

He mentioned Mr. Purves attended AHA's annual meeting in Washington, DC, noting a delegation from the Arizona Hospital and Healthcare Association (AzHHA) was also in attendance, ensuring Valleywise Health was well represented. Staff from Congressman Lesko's Washington DC's office recently toured Valleywise Comprehensive Health Center-Peoria, which was important to provide a first-hand perspective of the care provided to the community.

Director Harden stated the Maricopa County Board of Supervisors were responsible for replacing the two vacancies within the legislature. She asked if there was a deadline to complete the task.

Mr. Fronske said there was no statutory deadline to replace the legislators. The Board of Supervisors were doing their due diligence; however, he was unsure of when the process would be finalized.

Director Brophy McGee asked for the status of the continuation of Arizona Health Care Cost Containment System (AHCCCS).

Mr. Fronske stated the AHCCCS continuation had not occurred, anticipating the decision would be determined to coincide with the budget approval.

5. Discuss and Review Preliminary Patient Volumes and Capital Targets for Fiscal Year 2024

Mr. Meier provided an overview of the preliminary patient volumes for the fiscal year (FY) 2024 budget. Total admissions were projected to increase by 9.2%, with increases in both acute and behavioral health settings. Patient days were projected to increase by 7.8%, primarily due to the increase in behavioral health admissions. Emergency department visits were projected to increase by 1.7%, for a total of 105,938 visits.

Ambulatory visits were projected to increase by 3.5%, with all areas expected to experience increases. He noted integrated behavioral health was expected to have the most growth, 11.3%, due to additional providers. Dental visits were projected to remain relatively flat. Visits at Valleywise Comprehensive Health Center-Peoria were projected to increase by 5.2%, due to additional service lines. A moderate increase of 1.5% was projected at Valleywise Comprehensive Health Center-Phoenix. Visits throughout the Valleywise Community Health Centers were projected to increase by 2.3 percent.

Mr. Meier stated surgeries at Valleywise Health Medical Center were projected to increase slightly, while surgeries at Valleywise Comprehensive Health Center-Peoria were projected to increase by 123.7%, due to the addition of pain and eye services. Overall endoscopy procedures at Valleywise Health Medical Center were projected to increase by 11.4%, while the procedures projected to decrease by 5.8% at Valleywise Comprehensive Health Center-Peoria. Deliveries at Valleywise Health Medical Center were projected to increase slightly in the upcoming fiscal year.

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

5. Discuss and Review Preliminary Patient Volumes and Capital Targets for Fiscal Year 2024, cont.

Director Harden referenced the surgeries at Valleywise Comprehensive Health Center-Peoria and asked if the increase was due to cataract extractions. She also asked if the surgeries would only be performed by attendings.

Dr. White confirmed the increase in surgeries included the addition of cataract extractions, confirming attending physicians would provide the service.

Mr. Meier outlined the process for developing the capital budget, noting \$10 million had been budgeted for routine capital, as well as emergency and contingency budgets. Specific routine capital items had not been finalized. The information would be provided in May 2023.

Director Brophy McGee asked if the Board would receive information related to anticipated payer mix.

Ms. Agnew stated that staff was developing the net revenue and payer mix projections and would provide the information to the Board in a future presentation.

Mr. Purves stated Valleywise Health's financial restraints resulted in a capital budget that was inadequate for an organization of its size and complexity. He explained how broader systematic changes, at the state and federal level, were needed to yield impactful results. Staff would continue to address shortfalls and deficiencies in programs originally designed to assist public hospitals, including the Disproportionate Share Hospital (DSH) funding, which benefited the State's general fund, not Valleywise Health.

Director Harden asked how much of the DSH funds were retained by the state.

Mr. Purves stated that he would confirm the number and provide that to the Board.

6. Discuss and Review Valleywise Health's March 2023 Financials and Statistical Information, Quarterly Investment of Funds Report

Ms. Agnew reviewed statistical information for March 2023, noting total admissions missed budget by 5.9%, due, in part to fewer available behavioral health beds and longer lengths of stay. Emergency department visits were better than budget by 21.3% and ambulatory visits were 1.5% better than budget.

On a year-to-date basis, overall admissions missed budget by 1.3%, emergency department visits were 18.5% better than budget, and ambulatory visits were 1.3% better than budget.

She discussed the payer mix, noting increases in other government, specifically Federal Emergency Services (FES). There was also an increase in self-pay, as many patients treated in the emergency department do not have insurance coverage.

The March 2023 income statement was reviewed. Ms. Agnew noted total operating revenue had 12.1% positive variance. The variance was contributed to a positive variance in net patient service revenue and other revenue received from the Health II reconciliation process, the 340B program, the Health II assessment increase, and retail pharmacy revenues.

Operating expenses had 10.9% negative variance. She reviewed the expenses related to medical service fees and supplies, including lab and pharmaceutical expenses, however, the major contributing factor for the negative variance was contract labor.



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

6. Discuss and Review Valleywise Health's March 2023 Financials and Statistical Information, Quarterly Investment of Funds Report, cont.

To address the increased costs associated with contract labor, Ms. Agnew outlined the new Sign On and Retention (SOAR) program, which utilized funds received from Maricopa County and the Governor's Office.

Non-operating revenues, including grant funds, and the maintenance and operating tax, were 12.6% better than budget. Net assets, after factoring in non-operating revenue and expenses and removing bond related activity, decreased by \$4,473,533, compared to a budgeted decrease of \$4,602,683, for a positive variance of \$129,151.

She reviewed the year-to-date income statement, noting a decrease in net assets of \$61,846,669, compared to a budgeted loss of \$53,294,285, resulting in an unfavorable variance of \$8,552,385. There were 106.1 days cash on hand and 65.6 days in accounts receivable.

Director Harden noted the number of COVID-19 positive cases that continued throughout the hospital system and asked if increased admissions would result in behavioral health units being quarantined.

Dr. White stated the newest COVID-19 variant was highly contagious, and he reviewed the screening processes in place to properly place patients as they entered the facilities.

Director Harden mentioned the onset of a new drug-resistant fungal infection that was presenting in various regions of the nation and asked what protocols were in place to reduce potential exposure.

Dr. White stated that staff was aware of the infection and monitoring the situation and isolations patients, as appropriate.

Director Harden referenced the SOAR program and requested an update on the number of employees that had opted in.

Ms. Christiansen said that almost 750 current employees were participating in the program. Of those, 453 were registered nurses and 270 were behavioral health technicians. During a recent job fair, 22 individuals opted into the program, including five registered nurses.

7. Monthly Update on Care Reimagined Projects

Ms. Christiansen provided an update on the Care Reimagined projects, noting more than 13.5 million man hours had been accumulated throughout the course of the various projects. She reviewed the timeline, noting the estimated dates staff were working toward. There were no major concerns indicated on the project dashboard.

She provided an updated on the progress of the acute care hospital, stating staff was preparing to make the transition. Change workshops were developed to test the upcoming changes with employees, gather feedback, and overcome reservations about the move.

She highlighted the progress of the Piper Pavilion, noting supply chain was scheduled to transition their operations to the new building in mid-June 2023.

Director Harden asked when the Board meetings would be relocated to the new building.

Ms. Christiansen anticipated the first meeting in the Piper Pavilion would be in September 2023.

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

8. Review and Possible Action on the Following Reports to the Board of Directors:
  - a. Monthly Care Reimagined Capital Purchases Report (March 2023)
  - b. Monthly Valleywise Health Employee Turnover Report (March 2023)
  - c. Quarterly Employee Engagement Survey Action Plans
  - d. Quarterly Valleywise Community Health Centers Governing Council Structure Report
  - e. Annual Maricopa County Special Health Care District Wide Risk Management Program Report
  - f. Fiscal Year 2022 Non-Privileged Patient Care Competency Report

Chairman Thomas addressed item 8.b., Valleywise Health Employee Turnover Report, and commended staff on the progress made. He also acknowledged item 8.e., Maricopa County Special Health Care District Wide Risk Management Program Report, highlighting the accomplishments achieved throughout the year.

Director Brophy McGee expressed her appreciation to the Risk Management Department and their efforts to keep the campus, patients, and employees safe.

9. Concluding Items

- a. Old Business:

**March 22, 2023**

Quality – Health Equity Organizational Assessment

- Provide a copy of the social determinants of health screening tool

Employee Benefits Program

- How were the Optum Rx savings calculated?
- Report employee feedback to changes related to the benefits program to the Board

Fiscal Year 2024 Budget Calendar

- Schedule the June 22, 2023 informational budget hearing meeting for the evening with no legal action on the agenda

Legislative Update

- Provide comparison of the number of vetoed bills to previous years

Care Reimagined Update

- Provide update on the artwork

**February 22, 2023**

Quality Metrics Dashboard

- Add the numerator and denominator to PSI 04

**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

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

9. Concluding Items, cont.
  - 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

Ms. Cornejo reiterated the requests made throughout the meeting.

Director Harden recognized Administrative Professionals Day, expressing her appreciation to staff in those roles.

Chairman Thomas stated that he recently attended The Governance Institute's 2023 Leadership Conference and provided a brief overview of the event. He expressed his gratitude for Valleywise Health's contributions to addressing behavioral health needs throughout Maricopa County.

Director Brophy McGee requested a future discussion related to Valleywise Health's conflict of interest policy, the state statutes that govern the Board. She also asked for a review of related policies in place for Valleywise Health and Valleywise Health Foundation employees, including the Board and senior leaders.

As previously mentioned, Mr. Purves attended the AHA annual meeting in Washington DC. He provided an overview of the association's focus, including hospital financial sustainability as it related to increased contract labor expenses, workforce safety, and legislative advocacy, specifically for preserving Medicare, Medicaid, DSH funding, and the 340B program.

Valleywise Health has participated in the Arizona Partnership of Immunization (TAPI), a non-profit coalition focused on increasing awareness and immunization efforts in Arizona. The Dialysis Departments at Valleywise Comprehensive Health Centers-Phoenix and Peoria received the Top Shot award, for vaccinating 100% of their dialysis patients against COVID-19. Valleywise Community Health Center-McDowell was honored with the 2023 Flash Shot award, for their efforts to protect patients from the Mpox outbreak.

He noted that Ms. Barbara Harding, the former Chief Executive Officer of the Federally Qualified Health Centers, was honored with the Distinguished Service award from the Arizona Alliance of Community Health Centers.

Vice Chairman Dewane stated that he attended the Courage Rising film premiere, presented by the Valleywise Health Foundation. He applauded the determination of the burn survivors that climbed Mount Kilimanjaro and shared their story.

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**Adjourn**

**MOTION:** Director Harden moved to adjourn the April 26, 2023 Maricopa County Special Health Care District Board of Directors Formal Meeting. Vice Chairman Dewane seconded.

**VOTE:** 5 Ayes: Chairman Thomas, Vice Chairman Dewane, Director Brophy McGee,  
Director Harden, Director Wilcox  
0 Nays  
**Motion passed.**

Meeting adjourned at 2:50 p.m.

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J. Woodfin Thomas, Chairman  
Maricopa County Special Health Care District  
Board of Directors