



<p><u>Board Members</u> 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</p> <p><u>President & Chief Executive Officer</u> Stephen A. Purves, FACHE</p> <p><u>Clerk of the Board</u> Melanie Talbot</p> <p><u>Meeting Location</u> Virginia G. Piper Charitable Trust Pavilion 2609 East Roosevelt Street Phoenix, Arizona 85008 3rd Floor, Board Room</p>	<p style="text-align: center;"><u>RESULTS</u> – Formal Meeting</p> <p style="text-align: center;">Maricopa County Special Health Care District Board of Directors</p> <p><u>Mission Statement</u> The Valleywise Health’s mission is to provide exceptional care, without exception, every patient, every time.</p>
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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, January 24, 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.

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. **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 November 21, 2023
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - ii. **Approve** Maricopa County Special Health Care District Board of Directors meeting minutes dated December 13, 2023
Melanie Talbot, Chief Governance Officer; and Clerk of the Board

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

1. Approval of Consent Agenda, cont.:

b. Contracts:

- i. **Approve** a new agreement (MCO-24-002-MSA) between Blue Cross and Blue Shield of Arizona, Inc, 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
- ii. **Approve** addendum #7 to the contract (90-19-192-1-07) between GE Precision Healthcare LLC, a GE HealthCare Business, and Maricopa County Special Health Care District dba Valleywise Health, to add GE XR Service at Valleywise Community Health Center-Avondale from February 1, 2024 through August 31, 2024
Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer
- iii. **Approve** amendment #2 to the contract (90-16-044-6-02) between Carefusion Solutions, LLC, and Maricopa County Special Health Care District dba Valleywise Health, to add equipment for the Pyxis stations at the new acute care hospital
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- iv. **Approve** a new grant agreement (90-24-184-1) between the Arizona Early Childhood Development and Health Board Phoenix South Regional Partnership Council, and Maricopa County Special Health Care District dba Valleywise Health, for grant funding for Family Resource Center services at the Valleywise Community Health Center-West Maryvale
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- v. **Approve** amendment #3 to the sub-recipient agreement (90-23-13-1-03) between Arizona Association of Community Health Centers dba Arizona Alliance for Community Health Centers (AACHC), and Maricopa County Special Health Care District dba Valleywise Health, for grant funding for facility alterations and renovations at Valleywise Community Health Center-Chandler
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- vi. **Approve** a new agreement (90-24-189-1) between Abbott Laboratories, Inc, and Maricopa County Special Health Care District dba Valleywise Health, for the Alinity i analyzer equipment, service, products, and consumables for the lab at the new acute care hospital
Jo-el Detzel, MSHA, RRT, Vice President Clinical Ancillary Services
- vii. **Approve** amendment #1 to the intergovernmental agreement (90-22-167-1-01) between Maricopa County, Ryan White Part A Program, and Maricopa County Special Health Care District dba Valleywise Health, to increase funding and revise the scope of service
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- viii. **Approve** amendment #4 to the contract (90-17-083-1-04) between Progressive Management Systems, and Maricopa County Special Health Care District dba Valleywise Health, to add collection services for employee contract defaults with the Sign On and Retention (SOAR) program
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

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

1. Approval of Consent Agenda, cont.:

b. Contracts, cont.:

ix. **Approve** amendment #3 to the sub-recipient agreement (90-23-14-1-03) between Arizona Association of Community Health Centers dba Arizona Alliance for Community Health Centers (AACHC), and Maricopa County Special Health Care District dba Valleywise Health, for grant funding for facility renovations at Valleywise Community Health Center-Guadalupe
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer

x. **Approve** a new agreement (90-24-196-1) between Elevate Patient Financial Solutions, LLC, and Maricopa County Special Health Care District dba Valleywise Health, for revenue cycle services to include underpayment recovery, third party liability reimbursement, workers compensation, and Veterans Administration services
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer

c. Governance:

i. **Approve** revisions to policy 06503 S: HRSA Legislative Mandate Compliance Policy
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers

ii. **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 December 2023 and January 2024
Mark M. MacElwee, MD, Chief of Staff

ii. **Approve** Valleywise Health's Advanced Practice Clinician/Allied Health Professional Staff credentials for December 2023 and January 2024
Mark M. MacElwee, MD, Chief of Staff

iii. **Approve** proposed revisions to the Certified Nurse Mid-Wife Privileges/Practice Prerogatives
Mark M. MacElwee, MD, Chief of Staff

iv. **Approve** proposed revisions to the Nurse Practitioner – Women's Health Privileges/Practice Prerogatives
Mark M. MacElwee, MD, Chief of Staff

v. **Approve** proposed revisions to the Nurse Practitioner Family & Community Medicine Privileges/Practice Prerogatives
Mark M. MacElwee, MD, Chief of Staff

vi. **Approve** proposed revisions to the Physician Assistant Family & Community Medicine Privileges/Practice Prerogatives
Mark M. MacElwee, MD, Chief of Staff

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

1. Approval of Consent Agenda, cont.:
 - d. Medical Staff, cont.:
 - vii. **Approve** proposed revisions to the Department of Family & Community Medicine Privileges
Mark M. MacElwee, MD, Chief of Staff
 - viii. **Approve** proposed revisions to the Global Advanced Hand Surgery Privileges
Mark M. MacElwee, MD, Chief of Staff
 - ix. **Approve** proposed revisions to the Department of Surgery-Plastic Surgery Privileges
Mark M. MacElwee, MD, Chief of Staff
 - x. **Approve** proposed revisions to the Department of Orthopedic Surgery Privileges
Mark M. MacElwee, MD, Chief of Staff
 - xi. **Approve** proposed revisions to the Department of Surgery Privileges
Mark M. MacElwee, MD, Chief of Staff
 - e. Care Reimagined Capital:
 - i. INTENTIONALLY LEFT BLANK
 - f. Capital:
 - i. INTENTIONALLY LEFT BLANK

APPROVED

2. Presentation on Valleywise Health Foundation's 2024 Organizational and Budget Goals **15 min**
Patti Gentry, Chair, Valleywise Health Foundation Board of Directors
Nicole Rivet, President & Chief Executive Officer, Valleywise Health Foundation

NO ACTION

3. Discuss and Review Valleywise Health's Patient Experience Data and Action Plans **10 min**
Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety
4. 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

AUTHORIZED STAFF TO SUPPORT OR OPPOSE BILLS AND AMENDMENTS WITH TIMELY FEEDBACK TO THE BOARD, SUPPORT HOUSE BILL 2290, HOUSE BILL 2035, AND HOUSE BILL 2078

5. Annual Compliance and Conflict of Interest Training and Education **20 min**
L.T. Slaughter, CPA, MBA, Chief Compliance Officer

NO ACTION

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

6. Discuss and Review Valleywise Health's November and December 2023 Financials, Statistical Information and Quarterly Investment of Funds Report **15 min**
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer

No ACTION

7. Update on Care Reimagined Projects **10 min**
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

No ACTION

8. Review and **Possible Action** on the Following Reports to the Board of Directors: **15 min**
 - a. Monthly Marketing and Communications Report (November and December 2023)
Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications
 - b. Monthly Care Reimagined Capital Purchases Report (November and December 2023)
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
 - c. Monthly Valleywise Health Employee Turnover Report (November and December 2023)
Susan Lara-Willars, HCS, MBA, Senior Vice President, Chief Human Resources Officer
 - d. Quality Management Council Meeting Minutes (December 2023)
Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety

No ACTION

9. Concluding Items **10 min**
 - a. Old Business: - **NO HANDOUT**

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

August 23, 2023

Care Reimagined Update

Provide a list of the licensing requirements and steps to be taken leading up to the move to new tower including the estimated timeline for each requirement

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

- 9. Concluding Items, cont.:
- a. Old Business, cont.:

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

Marketing and Communications Report

Have a ceremony for the launch of the mobile health unit

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

NO ACTION

Adjourn