



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

Valleywise Health Medical Center
2601 East Roosevelt Street
Phoenix, Arizona 85008
Conference and Administration Center
Auditoriums 1 through 4

**RESULTS – 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 through 4 •

Wednesday, March 22, 2023
1:00 p.m.

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 February 22, 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 March 6, 2023
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - b. **Contracts:**
 - i. **Approve** new agreement (90-23-190-1) between ARUP Laboratories, Inc., and the Maricopa County Health Care District dba Valleywise Health, to provide reference laboratory testing services
Jo-el Detzel, MSHA, RRT, Vice President Clinical Ancillary Services

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

1. Approval of Consent Agenda, cont.:

b. Contracts, cont.:

- ii. **Approve** amendment #6 to the contract (MCO-20-001-06) between UnitedHealthcare Insurance Company and the Maricopa County Special Health Care District dba Valleywise Health, to replace amendment #5
Renee Clarke, MBA, Senior Vice President, Managed Care
- iii. **Approve** a new funds flow agreement (90-23-203-1) between St. Joseph's Hospital and Medical Center and the Maricopa County Special Health Care District dba Valleywise Health, for redistribution of newly generated graduate medical education funding
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- iv. **Approve** a new cooperative agreement (90-23-192-1) between Cactus Transport Inc., dba Cactus Asphalt, and the Maricopa County Special Health Care District dba Valleywise Health, for paving and resurfacing services, and related work in alleys and parking lots
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- v. **Approve** amendment #2 to the contract (MCO-20-039-02) between UnitedHealthcare Insurance Company and the Maricopa County Special Health Care District dba Valleywise Health, for participation in the quality incentive program
Renee Clarke, MBA, Senior Vice President, Managed Care
- vi. **Approve** a new facility and professional services agreement (MCO-20-037-MSA) between Coventry Healthcare Workers Compensation, Inc., and the Maricopa County Special Health Care District dba Valleywise Health, for the provision of comprehensive medical and behavioral health services
Renee Clarke, MBA, Senior Vice President, Managed Care
- vii. **Approve** a new professional services agreement (MCO-20-038-MSA) between Health Value Management, Inc., dba Humana Behavioral Health Network, and the Maricopa County Special Health Care District dba Valleywise Health, to allow members to receive comprehensive behavioral health services through Valleywise Health integrated behavioral health providers
Renee Clarke, MBA, Senior Vice President, Managed Care
- viii. **Approve** amendment #3 to the contract (90-17-083-2-03) between Sherloq Solutions and the Maricopa County Special Health Care District dba Valleywise Health, to extend the contract for one additional year
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- ix. **Approve** amendment #12 to the contract (90-13-140-1-12) between Health Net of Arizona, Inc., dba Arizona Complete Health, and the Maricopa County Special Health Care District dba Valleywise Health, for participation in the quality incentive program
Renee Clarke, MBA, Senior Vice President, Managed Care
- x. **Approve** amendment #2 to the contract (90-13-242-1-02) between BCBSAZ Health Choice and the Maricopa County Special Health Care District dba Valleywise Health, for participation in the quality incentive program
Renee Clarke, MBA, Senior Vice President, Managed Care

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

1. Approval of Consent Agenda, cont.:

b. Contracts, cont.:

- xi. **Approve** amendment #3 to the contract (90-17-083-1-03) between Progressive Management Systems and the Maricopa County Special Health Care District dba Valleywise Health, to extend the contract for one additional year
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- xii. **Approve** amendment #4 to the contract (90-14-062-1-04) between Banner University Health Plans (BUHP) and the Maricopa County Special Health Care District dba Valleywise Health, for participation in the quality incentive program
Renee Clarke, MBA, Senior Vice President, Managed Care
- xiii. **Approve** a new contract (90-23-106-1) between LaneTerralever, LLC., and the Maricopa County Special Health Care District dba Valleywise Health, to be the Agency of Record (AOR) to provide creative and digital marketing, market analysis, public relations and media services, as well as web development services
Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications
- xiv. **Approve** a new contract (90-23-106-2) between MTI Connect, LLC., and the Maricopa County Special Health Care District dba Valleywise Health, to supplement the Agency of Record (AOR) contract for specific, targeted marketing campaigns
Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications
- xv. **Approve** a new agreement (90-23-204-1) between Baxter Healthcare Corporation and the Maricopa County Special Health Care District dba Valleywise Health, to purchase dialysis/CRRT supplies and products for the PRISMA system
Sherry Stotler, MSN, RN, Senior Vice President, Chief Nursing Officer
- xvi. **Approve** a new lease agreement (90-23-206-1) between Mesa Tower EE, LLC., (lessor) and the Maricopa County Special Health Care District dba Valleywise Health, (lessee) for 2,867 square feet of space located at 1201 S. Alma School Road Mesa, AZ 85210
Warren Whitney, MBA, Senior Vice President, Government Relations

c. Governance:

- i. **Approve** revisions to the following Board policy:
Policy 99109 G – Travel and Travel Reimbursement
Proposing new title: Board Member Conference Expenses and Travel Reimbursement
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
- ii. **Approve** application of Norma Munoz for membership to the Valleywise Community Health Centers Governing Council
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers
- iii. **Approve** application of Earl Arbuckle for membership to the Valleywise Community Health Centers Governing Council
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers

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

1. Approval of Consent Agenda, cont.:

c. Governance, cont.:

- iv. **Approve** application of William O'Neill for membership to the Valleywise Community Health Centers Governing Council
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers
- v. **Approve** renewal of Policy 23624 D - Federally Qualified Health Centers Sliding Fee Discount Program
Amanda De Los Reyes, MBA, CRCR, Vice President, Revenue Cycle
- vi. **Approve** Valleywise Health Foundation's ALL IN Campaign donor recognition requests
Lisa Hartsock, MPH, CFRE, Foundation Relations Executive; and Interim Chief Executive Officer of the Valleywise Health Foundation
- vii. **Approve** patient account write-off greater than \$500,000 billed charges: Aetna Claim ID EPPCVCGXG00
Amanda De Los Reyes, MBA, CRCR, Vice President, Revenue Cycle

d. Medical Staff:

- i. **Approve** Valleywise Health's Medical Staff credentials for March 2023
Mark M. MacElwee, MD, Chief of Staff
- ii. **Approve** Valleywise Health's Advanced Practice Clinician/Allied Health Professional Staff credentials for March 2023
Mark M. MacElwee, MD, Chief of Staff
- iii. **Approve** Proposed Revisions to Policy #39026 T: Operational Credentialing Policy and Procedure
Mark M. MacElwee, MD, Chief of Staff
- iv. **Approve** Proposed Revisions to the Policy #31200 T: Medical Staff Bylaws
Mark M. MacElwee, MD, Chief of Staff

e. Care Reimagined Capital:

- i. **Approve** capital expenditure request (CER #19-947AD) for the purchase and installation of adult patient beds for the new acute care hospital from Stryker Medical, for a cost of \$5,248,927
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- ii. **Rescind** capital expenditure request (CER #19-947E) for a GE Maxima Computed Tomography machine and **Approve** replacement capital expenditure request (CER #19-947AE) to purchase a GE Apex Plus Power Pro Computed Tomography machine for the new acute care hospital from GE Healthcare for a cost of \$1,529,437
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

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

1. Approval of Consent Agenda, cont.:

f. Capital:

- i. **Approve** capital expenditure request (CER #23-435) for replacement end user workstations for a total cost of \$437,080
Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer

APPROVED MINUS 1.c.vi.

APPROVED 1.c.vi.

2. Presentation on the Health Equity Organizational Assessment (HEOA) Collaborative led by the Arizona Hospital and Healthcare Association **10 min**
Crystal Garcia, RN, MBA, Vice President, Specialty Services, Quality and Safety

No ACTION

3. Discuss, Review and **Approve** the Maricopa County Special Health Care District's Employee Benefits Program for Fiscal Year 2024 **10 min**
Susan Lara-Willars, HCS, MBA, Senior Vice President, Chief Human Resources Officer

APPROVED

4. Discuss and Review Fiscal Year 2024 Budget Calendar **5 min**
Matthew Meier, MBA, Vice President, Financial Services

No ACTION

5. Discuss and Review Valleywise Health's February 2023 Financials and Statistical Information **15 min**
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer

No ACTION

6. 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 **10 min**
Michael Fronske, Legislative and Governmental Affairs Director

No ACTION

7. Monthly 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 (February 2023)
Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications

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

8. Review and **Possible Action** on the Following Reports to the Board of Directors, cont.:
 - b. Monthly Care Reimagined Capital Purchases Report (February 2023)
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
 - c. Monthly Valleywise Health Employee Turnover Report (February 2023)
Susan Lara-Willars, HCS, MBA, Senior Vice President, Chief Human Resources Officer

No ACTION

Motion to Recess General Session and Convene in Executive Session

Executive Session:

- E-1 Legal Advice; Pending or Contemplated Litigation: A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4): Maricopa County Special Health Care District dba Valleywise Health, Claim Number GL108100041698 30 min

- E-2 Legal Advice; Pending or Contemplated Litigation: A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4): Discussion and consultation with outside counsel, General Counsel and Board counsel for legal advice and consultation regarding Kronos Information 30 min

Recess Executive Session and Reconvene in General Session

General Session, Presentation, Discussion and Action:

9. Concluding Items 10 min
 - a. Old Business:
February 22, 2022
Quality Metrics Dashboard
 - Add the numerator and denominator to PSI 04
Valleywise Health Investments with Maricopa County Treasurer
 - What generated the claw back from the school districts
 - What are other options for treasurer services
 - What is the State Treasurer's investment yields
 - What percentage is Valleywise Health of the Maricopa County Treasurer's Office portfolio
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
 - c. Comments
 - i. Chairman and Member Closing Comment
 - ii. President and Chief Executive Officer Summary of Current Events

No ACTION

Adjourn