



<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;">RESULTS – General Session 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, April 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 March 27, 2024
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - ii. **Approve** Maricopa County Special Health Care District Board of Directors meeting minutes dated April 4, 2024
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** amendment #11 to the agreement (C-90-00-312-1-11) between Evernorth Behavioral Health, Inc and Maricopa County Special Health Care District dba Valleywise Health, to allow members to receive behavioral health services through Valleywise Health facilities
Renee Clarke, MBA, Senior Vice President, Managed Care
- ii. **Approve** amendment #3 to the agreement (90-14-063-1-03) between Banner University Health Plan and Maricopa County Special Health Care District dba Valleywise Health, to update AHCCCS reimbursement methodology for inpatient behavioral health services
Renee Clarke, MBA, Senior Vice President, Managed Care
- iii. **Approve** a new agreement (90-24-211-1) between Thomas Cuisine and Maricopa County Special Health Care District dba Valleywise Health, for food nutrition and gift shop services at Valleywise Health facilities
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- iv. **Approve** a new agreement (90-24-212-1) between Xanitos, Inc and Maricopa County Special Health Care District dba Valleywise Health, for environmental services for Valleywise Health facilities
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- v. **Approve** an intergovernmental agreement (90-24-286-1) between Arizona Department of Health Services and Maricopa County Special Health Care District dba Valleywise Health, for funding for HIV care and services to eligible clients, under Ryan White Part B
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- vi. **Approve** a new contract (90-24-281-1) between BD Biosciences and Maricopa County Special Health Care District dba Valleywise Health, to rent BD flow cytometry reagent equipment
Jo-el Detzel, MSHA, RRT, Vice President Clinical Ancillary Services
- vii. **Amend** approval of amendment #10 to the agreement number C-90-00-31-1-10, an agreement between Evernorth Behavioral Health Inc fka Cigna Behavioral Health Inc and Maricopa County Special Health Care District dba Valleywise Health, with **Approval** of corrected agreement number C-90-00-312-1-10 – **No Handout**
Renee Clarke, MBA, Senior Vice President, Managed Care

c. Governance:

- i. **Approve** affidavit appointing Eric Noble, MD and Robert Humberstone MD as Deputy Medical Directors in the Department of Psychiatry
Gene Cavallo, MC, LPC, Senior Vice President, Behavioral Health Services
- ii. **Accept** the Maricopa County Special Health Care District dba Valleywise Health, Uniform Guidance audit for fiscal year ending June 30, 2023 and 2022
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer

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

1. Approval of Consent Agenda, cont.:
 - c. Governance, cont.:
 - iii. **Approve** Board Resolution No. 2024-4-24-001, calling an election to be held on November 5, 2024, for three (3) vacancies of the Board of Directors of the Maricopa County Special Health Care District, created by the expiration of the four (4) year terms of Mary A. Harden, Mark G. Dewane, Mary Rose Garrido Wilcox *Melanie Talbot, Chief Governance Officer; and Clerk of the Board*
 - d. Medical Staff:
 - i. **Approve** Valleywise Health's Medical Staff credentials for April 2024
Mark M. MacElwee, MD, Chief of Staff
 - ii. **Approve** Valleywise Health's Advanced Practice Clinician/Allied Health Professional Staff credentials for April 2024
Mark M. MacElwee, MD, Chief of Staff
 - e. Care Reimagined Capital:
 - i. Intentionally Left Blank – **No Handout**
 - f. Capital:
 - i. Intentionally Left Blank – **No Handout**

APPROVED MINUS 1.b.iii., 1.b.iv., and 1.b.vii.
APPROVED 1.b.iii. with a request for quarterly updates
APPROVED 1.b.iv.
APPROVED 1.b.vii.

2. Discuss and Review Patient Safety Report **10 min**
Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety

No ACTION

3. 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

No ACTION

4. Discuss and Review Preliminary Patient Volumes and Capital Targets for Fiscal Year 2025 **15 min**
Matthew Meier, MBA, Vice President, Financial Services

No ACTION

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

5. Discuss and Review Valleywise Health’s March 2024 Financials and Statistical Information; Quarterly Investment of Funds Report **15 min**
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer

No ACTION

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

No ACTION

7. Review and **Possible Action** on the Following Reports to the Board of Directors: **15 min**
- a. Monthly Marketing and Communications Report (March 2024)
Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications
 - b. Monthly Care Reimagined Capital Purchases Report (March 2024)
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
 - c. Monthly Valleywise Health Employee Turnover Report (March 2024)
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
 - d. Quarterly Valleywise Community Health Centers Governing Council Structure Report
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - e. Semi-Annual Creighton University Arizona Health Education Alliance Report
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
 - f. Annual Maricopa County Special Health Care District Wide Risk Management Program Report
Dale Schultz, Director Risk Management

No ACTION

8. Concluding Items **10 min**
- a. Old Business: – **No Handout**

March 2024

Employee Benefits Program

- Percentage of employees that completed the engagement survey
- Of those that completed the survey, how many responded to questions regarding benefits

January 24, 2024

Compliance Training

- Future discussion on disclosure of gifts District Board members receive

Care Reimagined Update

- Once available, provide the date that the Conference and Administration Center will be decommissioned

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

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

8. Concluding Items, cont.
 - 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