



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 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 26, 2023
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 22, 2023
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - 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
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer

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

1. Approval of Consent Agenda, cont.:

b. Contracts, cont.:

- 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)
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- 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
Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer
- 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
Renee Clarke, MBA, Senior Vice President, Managed Care
- 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
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- 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
Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer
- 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)
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- 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
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

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

1. Approval of Consent Agenda, cont.:

c. Governance:

- i. **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
- ii. **Approve** affidavit appointing Shaheda Ali, MD, as Deputy Medical Director in the Department of Psychiatry
Gene Cavallo, MC, LPC, Senior Vice President, Behavioral Health Services
- 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
Warren Whitney, MBA, Senior Vice President, Government Relations
- 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
Martin C. Demos, JD, Senior Vice President, General Counsel

d. Medical Staff:

- i. **Approve** Valleywise Health's Medical Staff credentials for April 2023
Mark M. MacElwee, MD, Chief of Staff
- ii. **Approve** Valleywise Health's Advanced Practice Clinician/Allied Health Professional Staff credentials for April 2023
Mark M. MacElwee, MD, Chief of Staff
- iii. **Approve** Proposed Revisions to Policy 39021: Practitioner Access to Confidential Files
Mark M. MacElwee, MD, Chief of Staff

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
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- 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
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- 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
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

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

1. Approval of Consent Agenda, cont.:

e. Care Reimagined Capital, cont.:

- 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
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- 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
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- 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
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- 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
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

f. Capital:

- i. INTENTIONALLY LEFT BLANK

APPROVED MINUS 1.C.IV. AND 1.D.I.

APPROVED 1.D.I. MINUS ANDREW FRANK RUBENSTEIN, MD

APPROVED INITIAL MEDICAL STAFF APPOINTMENT FOR ANDREW FRANK RUBENSTEIN, MD

2. Discuss Valleywise Health's Workplace Violence Committee **10 min**

Crystal Garcia, RN, MBA, Vice President, Specialty Services, Quality and Safety

NO ACTION

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

15 mins

Lisa Hartsock, MPH, CFRE, Interim Chief Executive Officer, Valleywise Health Foundation

APPROVED

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 **10 min**

Warren Whitney, MBA, Senior Vice President, Government Relations

NO ACTION

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

5. Discuss and Review Preliminary Patient Volumes and Capital Targets for Fiscal Year 2024 10 min
Matthew Meier, MBA, Vice President, Financial Services

No ACTION

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

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 Care Reimagined Capital Purchases Report (March 2023)
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
 - b. Monthly Valleywise Health Employee Turnover Report (March 2023)
Susan Lara-Willars, HCS, MBA, Senior Vice President, Chief Human Resources Officer
 - c. Quarterly Employee Engagement Survey Action Plans
Susan Lara-Willars, HCS, MBA, Senior Vice President, Chief Human Resources Officer
 - d. Quarterly Valleywise Community Health Centers Governing Council Structure Report
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - e. Annual Maricopa County Special Health Care District Wide Risk Management Program Report
Dale Schultz, Director Risk Management
 - f. Fiscal Year 2022 Non-Privileged Patient Care Competency Report
Susan Lara-Willars, HCS, MBA, Senior Vice President, Chief Human Resources Officer

No ACTION

9. Concluding Items 10 min

- 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

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

9. Concluding Items, cont.

a. Old Business, cont.:

March 22, 2023, cont.

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

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