



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

Virginia G. Piper Charitable Trust Pavilion
2609 East Roosevelt Street
Phoenix, Arizona 85008
3rd Floor, Board Room

RESULTS – General 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 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, May 22, 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: 10 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 April 24, 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 May 6, 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 #8 to programming agreement (90-17-041-1-08) between Vanir Construction Management, Inc and Maricopa County Special Health Care District dba Valleywise Health, for Integrated Program Management services for the Proposition 480 program
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- ii. **Approve** amendment #4 to the contract (90-16-044-6-04) between CareFusion Solutions, LLC and Maricopa County Special Health Care District dba Valleywise Health, to update equipment for the new acute care hospital
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- iii. **Approve** a new agreement (90-24-284) between Medical Debt Resolution, Inc dba Undue Medical Debt aka RIP Medical Debt (RIP) and Maricopa County Special Health Care District dba Valleywise Health, where Valleywise Health will sell qualified delinquent accounts to RIP who in turn will relieve the debt of Valleywise Health patients
Amanda De Los Reyes, MBA, CRCR, Vice President, Revenue Cycle
- iv. **Approve** amendment #3 to the contract (90-20-028-9-03) between Flex Financial, a division of Stryker Sales LLC and Maricopa County Special Health Care District dba Valleywise Health, for additional rovers and docking stations for Roosevelt and Peoria Campuses
Sherry Stotler, MSN, RN, Senior Vice President, Chief Nursing Officer

c. Governance:

- i. **Approve** application of Eileen Sullivan for reappointment to the Valleywise Community Health Centers Governing Council
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers
- ii. **Approve** renewal of Board policy 99021 G – Financial Assistance
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
- iii. **Approve** the full and final settlement of claim number GL807901041803 – **No Handout**
Ijana M. Harris, JD, Senior Vice President, General Counsel

d. Medical Staff:

- i. **Approve** Valleywise Health's Medical Staff credentials for May 2024
Mark M. MacElwee, MD, Chief of Staff
- ii. **Approve** Valleywise Health's Advanced Practice Clinician/Allied Health Professional Staff credentials for May 2024
Mark M. MacElwee, MD, Chief of Staff
- iii. **Approve** proposed revisions to policy 39018 S – Medical Staff Professionalism
Mark M. MacElwee, MD, Chief of Staff

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

1. Approval of Consent Agenda, cont.:
 - d. Medical Staff, cont.:
 - iv. **Approve** proposed revisions to policy 43374 – Valleywise Health Medical Staff Glossary
Mark M. MacElwee, MD, Chief of Staff
 - v. **Approve** proposed revisions to the Nurse Practitioner – Women’s Health Privileges/Practice Prerogatives
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

2. Discuss and Review the Quarterly Quality Report and Metrics Dashboard including but not limited to Patient Safety and Hospital Consumer Assessment of Healthcare Providers and Systems Results **10 min**
Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety

No ACTION

3. Discuss and Review Quarterly Infection Control Metrics Dashboard **10 min**
Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety

No ACTION

4. Update on Behavioral Health Programs and Services at Valleywise Health **20 min**
Gene Cavallo, MC, LPC, Senior Vice President, Behavioral Health Services
Martha Steiner, MSN-L, RN, Vice President, Behavioral Health Nursing and Clinical Care

No ACTION

5. 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

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

6. Discuss and Review Patient Volumes, Revenues, Expenses, Other Assumptions and Capital Target for Fiscal Year 2025 **15 min**
Matthew Meier, MBA, Vice President, Financial Services

No ACTION

7. Discuss and Review Valleywise Health's April 2024 Financials and Statistical Information **15 min**
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer

No ACTION

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

No ACTION

9. Review and **Possible Action** on the Following Reports to the Board of Directors: **15 min**
- a. Monthly Marketing and Communications Report (April 2024)
Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications
 - b. Monthly Care Reimagined Capital Purchases Report (April 2024)
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
 - c. Monthly Valleywise Health Employee Turnover Report (April 2024)
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
 - d. Quarterly Compliance Officer's Activities Report; Valleywise Health's Finance, Audit and Compliance Committee Activities Report
L.T. Slaughter, CPA, MBA, Chief Compliance Officer
 - e. Quarterly Valleywise Health Foundation's Report to Valleywise Health's President & Chief Executive Officer
Lisa Hartsock, MPH, CFRE, Foundation Relations Executive

No ACTION

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

April 2024

Quality

- Number of hospital acquired pressure injuries requiring surgical intervention

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

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

10. Concluding Items, cont.

a. Old Business, cont.:

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

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