



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

**AMENDED 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, May 24, 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 April 26, 2023
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - b. **Contracts:**
 - i. **Approve** amendment #1 to the master services agreement (90-23-099-01) between ADP, Inc., and the Maricopa County Special Health Care District dba Valleywise Health, to add human resources related modules (workforce manager services and performance, recruitment, compensation management and talent activation services) to the agreement
Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer

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

1. Approval of Consent Agenda, cont.:

b. Contracts, cont.:

- ii. **Approve** new contract (90-23-205-1) between Gilbane Building Company and the Maricopa County Special Health Care District dba Valleywise Health, to provide Construction Manager at Risk (CMAR) services for the Valleywise Behavioral Health Center-Mesa Specialty Clinic utilizing American Rescue Plan Act funding awarded by Maricopa County
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- iii. **Approve** amendment #1 to the facility agreement (MCO-20-012-01) between Humana Behavioral Health Network and the Maricopa County Special Health Care District dba Valleywise Health, to allow members to receive comprehensive outpatient behavioral health services at Valleywise Health facilities
Renee Clarke, MBA, Senior Vice President, Managed Care
- iv. **Approve** a new contract (MCO-20-035-MSA) between Liberty Dental Plan Corporation and the 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
- v. **Approve** a new cooperative purchasing agreement (90-23-257-1) between Handyman Maintenance Inc., dba H.M.I., and the Maricopa County Special Health Care District dba Valleywise Health, for landscape services at all Valleywise Health facilities
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- vi. **Approve** a new agreement (90-23-260-1) between Propio LS, LLC, and the Maricopa County Special Health Care District dba Valleywise Health, for language interpretation services for patients through in-person, phone, and video interpretation
Sherry Stotler, MSN, RN, Senior Vice President, Chief Nursing Officer
- vii. **Approve** an intergovernmental grant agreement (90-23-265-1) between Arizona Office of the Governor and the Maricopa County Special Health Care District dba Valleywise Health, for Arizona Office of the Governor to provide \$5,000,000 in Workforce Innovation and Opportunity Act (WIOA) grant funding and \$5,000,000 in American Rescue Plan Act (ARPA) funding, for a total of \$10,000,000 to Valleywise Health to be used to offset high contract labor costs due to the COVID-19 pandemic; **Authorize** Valleywise Health President and CEO to execute agreement
Warren Whitney, MBA, Senior Vice President, Government Relations

c. Governance:

- i. **Approve** affidavit appointing Ulista Hoover MD, as Deputy Medical Director in the Department of Psychiatry
Gene Cavallo, MC, LPC, Senior Vice President, Behavioral Health Services
- ii. **Approve** application of Salina Imam 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.:

- iii. **Approve** application of Scott Jacobson 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
- iv. **Approve** single case agreement for \$4,283,247 million: Cigna Claim Authorization: IP0922295900
Amanda De Los Reyes, MBA, CRCR, Vice President, Revenue Cycle
- v. **Approve** Change in Scope of Service: add Saturday hours at Valleywise Community Health Center-Chandler, effective May 6, 2023
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers
- vi. **Authorize** the release of the remaining self-insured retention amount of \$790,864.35 in furtherance of settlement of Valleywise Health Claim Number MM104203041445
Ijana M. Harris, JD, Associate General Counsel
- vii. **Authorize** Maricopa County Attorney's Office to file an appeal to the Arizona Supreme Court in RE Court of Appeals Mental Health 22-0092
Ijana M. Harris, JD, Associate General Counsel

d. Medical Staff:

- i. **Approve** Valleywise Health's Medical Staff credentials for May 2023
Mark M. MacElwee, MD, Chief of Staff
- ii. **Approve** Valleywise Health's Advanced Practice Clinician/Allied Health Professional Staff credentials for May 2023
Mark M. MacElwee, MD, Chief of Staff
- iii. **Approve** Proposed Revisions to Policy 39027: Practitioner Health
Mark M. MacElwee, MD, Chief of Staff
- iv. **Approve** Proposed Revisions to the Department of Anesthesiology Delineation of Privileges
Mark M. MacElwee, MD, Chief of Staff

e. Care Reimagined Capital:

- i. **Approve** capital expenditure request (CER #19-947AL) to purchase Hewlett Packard endpoint devices from World Wide Technology for the new acute care hospital and Piper Pavilion for a cost of \$1,221,455
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- ii. **Approve** capital expenditure request (CER #19-947AM) to purchase telephony devices from Altura for the new acute care hospital and Piper Pavilion for a cost of \$925,400
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.:

- iii. **Approve** capital expenditure request (CER #19-947AN) for additional cabling infrastructure and cameras from Cable Solutions for the new acute care hospital and Piper Pavilion for an additional cost of \$1,653,700 for an aggregate total cost of \$7,535,317

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

- iv. **Approve** amendment #1 to capital expenditure request (CER #19-947ANA) for additional cabling infrastructure and cameras from Cable Solutions for the new acute care hospital and Piper Pavilion for an additional cost of \$444,248 for an aggregate total cost of \$7,979,564

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

- v. **Approve** amendment #1 to capital expenditure request (CER #19-947TA) for SIRVA Worldwide Commercial Moving to provide equipment relocation, office relocation and placement services for both new items and existing locations for the new acute care hospital and Piper Pavilion, for an additional cost of \$157,001 for an aggregate total cost of \$574,869

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

f. Capital:

- i. INTENTIONALLY LEFT BLANK

APPROVED MINUS 1.c.vi.

APPROVED 1.c.vi..

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

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

5. 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

6. Discuss and Review Patient Volumes, Revenues, Expenses, Other Assumptions and Capital Targets for Fiscal Year 2024 **10 min**
Matthew Meier, MBA, Vice President, Financial Services

No ACTION

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

No ACTION

8. Monthly 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 Care Reimagined Capital Purchases Report (April 2023)
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
 - b. Monthly Valleywise Health Employee Turnover Report (April 2023)
Susan Lara-Willars, HCS, MBA, Senior Vice President, Chief Human Resources Officer
 - c. Quality Management Council Meeting Minutes (February and April 2023)
Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety
 - 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 Tasks Status Report to Valleywise Health's President & Chief Executive Officer
Lisa Hartsock, MPH, CFRE, Foundation Relations Executive
 - f. Fiscal Year to Date Operational Dashboard for Valleywise Health's Federally Qualified Health Centers
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers

No ACTION

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

10. Concluding Items 10 min

a. Old Business:

April 26, 2023

Valleywise Health's Workplace Violence Committee

- Number of workplace violence incidents at Valleywise Health compared to other organizations
- Does the Crisis Prevention Intervention (CPI) include a component to alert authorities of incidents
- Share the Valleywise Health workplace violence policy with the Board

Preliminary Patient Volumes and Capital Targets for FY 2024

- What is the amount of DSH funds that is retained by the state

Board member request for future agenda items

- Future agenda item on Valleywise Health's conflict of interest policy, state statutes that govern the Board, and policies in place for both the District and Valleywise Health Foundation Boards, senior leaders and employees

March 22, 2023

Employee Benefits Program

- Report employee feedback to changes related to the benefits program to the Board

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