



**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  
3<sup>rd</sup> 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 •  
• 3<sup>rd</sup> Floor, Board Room •

Wednesday, June 26, 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 May 22, 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 24, 2024  
*Melanie Talbot, Chief Governance Officer; and Clerk of the Board*
    - iii. **Approve** Maricopa County Special Health Care District Board of Directors meeting minutes dated June 3, 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** addendum #7 to the contract (90-19-192-1-08) between GE Precision Healthcare LLC, a GE HealthCare Business, and Maricopa County Special Health Care District dba Valleywise Health, to add GE XR Service at Valleywise Community Health Center-Chandler from May 29, 2024 through August 31, 2024  
*Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer*
- ii. **Approve** amendment #1 to the intergovernmental agreement (90-24-286-1-01) between Arizona Department of Health Services (ADHS) and Maricopa County Special Health Care District dba Valleywise Health, to change the ADHS contract number from CTR068177 to CTR071902 for the Ryan White Part B grant  
*Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer*
- iii. **Approve** amendment #2 to the statement of work (90-22-249-1-02) between Vizient, Inc and Maricopa County Special Health Care District dba Valleywise Health for the purchased services cost reduction engagement  
*Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer*
- iv. **Approve** amendment #8 to the contract (90-15-145-1-08) between UMR, Inc and Maricopa County Special Health Care District dba Valleywise Health, for the financial renewal and term amendments – fee periods July 1, 2022 to June 30, 2024  
*Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer*
- v. **Approve** a new agreement (90-24-302-1) between Owens & Minor and Maricopa County Special Health Care District dba Valleywise Health, for the prime distribution program agreement (med-surge distribution)  
*Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer*
- vi. **Approve** amendment #1 to the contract (90-24-194-1-01) between Patient Accounting Service Center, LLC dba GetixHealth and Maricopa County Special Health Care District dba Valleywise Health, for tasks related to billing and insurance needs  
*Amanda De Los Reyes, MBA, CRCA, Vice President, Revenue Cycle*
- vii. **Approve** a new agreement (90-24-304-1) between Press Ganey Associates, Inc and Maricopa County Special Health Care District dba Valleywise Health, for patient experience and employee engagement surveys  
*Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer*

c. Governance:

- i. **Approve** the relinquishment of the remaining unobligated balance (\$181,446.56) of Health Resources and Services Administration supplemental grant funding for Fiscal Year 2023 Expanding COVID-19 Vaccination, Grant No. H8GCS47835-01-02  
*Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer*

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

1. Approval of Consent Agenda, cont.:

c. Governance, cont.:

- ii. **Approve** Proclamation Supporting Valleywise Health's Trauma Center/Trauma Programs  
*Sherry Stotler, MSN, RN, Senior Vice President, Chief Nursing Officer*
- iii. **Approve** renewal of property insurance policy with Travelers Insurance Company and **Approve** the deposit premium payment of \$728,500 for a policy period July 1, 2024 through June 30, 2025  
*Dale Schultz, Director, Risk Management*
- iv. **Approve** the Annual Compliance Work Plan for Fiscal Year 2025  
*L.T. Slaughter, CPA, MBA, Chief Compliance Officer*
- v. **Approve** the Annual Internal Audit Work Plan for Fiscal Year 2025  
*L.T. Slaughter, CPA, MBA, Chief Compliance Officer*

d. Medical Staff:

- i. **Approve** Valleywise Health's Medical Staff credentials for June 2024  
*Mark M. MacElwee, MD, Chief of Staff*
- ii. **Approve** Valleywise Health's Advanced Practice Clinician/Allied Health Professional Staff credentials for June 2024  
*Mark M. MacElwee, MD, Chief of Staff*

e. Care Reimagined Capital:

- i. Intentionally Left Blank – **No Handout**

f. Capital:

- i. **Approve** capital expenditure request (CER #24-444) for replacement end user workstations for a cost of \$365,200  
*Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer*

**APPROVED MINUS ITEMS 1.b.i. AND 1.c.i.**  
**APPROVED ITEM 1.b.i. WITH CORRECTION**  
**APPROVED ITEM 1.c.i.**

2. Discuss Valleywise Health's Spring 2024 Leapfrog Safety Grade **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**

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

4. Discuss, Review and **Approve** the Maricopa County Special Health Care District's Fiscal Year 2025 Operating and Capital Budget; **Adopt** a Tax Levy for Fiscal Year 2025; **Approve** Corresponding Resolution No. 2024-6-26-001 15 min  
*Matthew Meier, MBA, Vice President, Financial Services*

**ITEM WAS NOT DISCUSSED**

5. Discuss and Review Valleywise Health's May 2024 Financials and Statistical Information 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: 5 min
  - a. Monthly Marketing and Communications Report (May 2024)  
*Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications*
  - b. Monthly Care Reimagined Capital Purchases Report (May 2024)  
*Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer*
  - c. Monthly Valleywise Health Employee Turnover Report (May 2024)  
*Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer*

**NO ACTION**

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

**May 22, 2024**

Quality

- What was the complex surgical procedure (SSI-colon surgery)

FY 2025 Budget

- What percentage of patients historically presented to the L&D ED that needed to return to the ED for other medical emergency reasons

**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**