

**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 – 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 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, September 27, 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 August 23, 2023
Melanie Talbot, Chief Governance Officer; and Clerk of the Board

b. Contracts:

- i. **Approve** a new agreement (90-24-069-1) between Cepheid and the Maricopa County Special Health Care District dba Valleywise Health, for reagent products and testing supplies
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** a new cooperative agreement (90-24-060-1) between HACI Service LLC., and the Maricopa County Special Health Care District dba Valleywise Health, to provide HVAC & mechanical services for Valleywise Health
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- iii. **Approve** amendment #4 to the agreement (90-16-013-1-04) between Networks Gone Wild, LLC., and the Maricopa County Special Health Care District dba Valleywise Health, for burn care group coordinator services
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- iv. **Approve** a new equipment lease agreement (90-20-028-15) between Flex Financial, a division of Stryker Sales Corporation, and the Maricopa County Special Health Care District dba Valleywise Health, to lease video equipment and related accessories for laparoscopic and arthroscopic procedures
Sherry Stotler, MSN, RN, Senior Vice President, Chief Nursing Officer
- v. **Approve** a new cooperative agreement (90-24-063-1) between Midstate Mechanical, Inc., and the Maricopa County Special Health Care District dba Valleywise Health, to provide HVAC & mechanical services for Valleywise Health
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- vi. **Approve** a new cooperative agreement (90-24-065-1) between Pueblo Mechanical & Controls, Inc., and the Maricopa County Special Health Care District dba Valleywise Health, to provide HVAC & mechanical services for Valleywise Health
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- vii. **Approve** a new cooperative agreement (90-24-058-1) between Copperstate Fire Protection and the Maricopa County Special Health Care District dba Valleywise Health, to purchase fire alarm systems; fire suppression systems; fire extinguishers; backflows; installations and services
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- viii. **Approve** a new program agreement (90-24-079-1) between Covidien Sales LLC., a Medtronic company, and the Maricopa County Special Health Care District dba Valleywise Health, for the Customer Optimization Plus Program (Co-Op) to purchase pulse oximetry equipment for the new acute care hospital
Jo-el Detzel, MSHA, RRT, Vice President Clinical Ancillary Services
- ix. **Approve** a new intergovernmental agreement (90-24-068-1) between the Arizona Department of Health Services (ADHS) and the Maricopa County Special Health Care District dba Valleywise Health, for the Bioterrorism Hospital Preparedness Program (HPP)
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- x. **Approve** a new equipment lease agreement (90-15-162-4) between Cardinal Health 200, LLC., and the Maricopa County Special Health Care District dba Valleywise Health, for microbiology equipment and reagents
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:

- i. **Approve** renewal of the following Board policies:
 - a. Policy 99002 G – Billing
 - b. Policy 99004 G – Collection Efforts
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
- ii. **Approve** registration fee, mileage, lodging, and meals & incidentals per diem not to exceed rates allowable under applicable District practices and policies for Director Wilcox to attend Arizona Hospital and Healthcare Association's Annual Membership Conference, October 25-27, 2023, in Tucson, Arizona
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
- iii. **Approve** affidavits appointing Reema Multani, DO; George Ide, MD; Shana Feinberg, DO as Deputy Medical Directors in the Department of Psychiatry
Gene Cavallo, MC, LPC, Senior Vice President, Behavioral Health Services
- iv. **Approve** Valleywise Health Foundation's ALL IN Campaign donor recognition requests
Lisa Hartsock, MPH, CFRE, Foundation Relations Executive

d. Medical Staff:

- i. **Approve** Valleywise Health's Medical Staff credentials for September 2023
Mark M. MacElwee, MD, Chief of Staff
- ii. **Approve** Valleywise Health's Advanced Practice Clinician/Allied Health Professional Staff credentials for September 2023
Mark M. MacElwee, MD, Chief of Staff

e. Care Reimagined Capital:

- i. **Approve** capital expenditure request (CER #19-947AS) to purchase Distributed Antenna System (DAS) infrastructure from Connectivity Wireless, Inc., for the new acute care hospital and the Piper Pavilion for cost of \$158,194
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- ii. **Approve** amendment #5 to capital expenditure request (CER #19-947ANE) for additional cabling infrastructure from Cable Solutions for the new acute care hospital for an additional cost of \$156,817 for an aggregate total cost of \$8,427,784
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- iii. **Approve** amendment #2 to capital expenditure request (CER #19-947TB) for SIRVA Worldwide Commercial Moving to provide office and workstation relocation and placement services for the new acute care hospital for an additional cost of \$154,548 for an aggregate total cost of \$729,417
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

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

1. Approval of Consent Agenda, cont.:

f. Capital:

- i. **Approve** capital expenditure request (CER #24-423) for the Palo Alto firewall refresh for a cost of \$571,485 for fiscal year 2024
Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer
- ii. **Approve** capital expenditure request (CER #24-422) for F5 load balancer appliances refresh for a cost of \$545,635 for fiscal year 2024
Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer

APPROVED

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

No ACTION

3. Discuss Home Assist Health's (HAH) Fiscal Year 2023 Report **10 min**
Sara Wilson, President and Chief Executive Officer, Home Assist Health

No ACTION

4. Discuss Valleywise Community Health Centers Governing Council's Annual Report **10 min**
Scott Jacobson, Chairman, Valleywise Community Health Centers Governing Council
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers

No ACTION

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

No ACTION

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

No ACTION

7. Discuss, Review and **Approve** Valleywise Health's President & Chief Executive Officer, Steve Purves, Performance Goals for Fiscal Year 2024 **5 min**
Board of Directors

APPROVED WITH CHANGES

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

8. Review and **Possible Action** on the Following Reports to the Board of Directors: 15 min
- a. Monthly Marketing and Communications Report (August 2023)
Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications
 - b. Monthly Care Reimagined Capital Purchases Report (August 2023)
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
 - c. Quality Management Council Meeting Minutes (August 2023)
Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety
 - d. Semi-Annual Creighton University Arizona Health Education Alliance Report
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
 - e. Annual Valleywise Health Nurse Staffing Plan for Fiscal Year 2024
Sherry Stotler, MSN, RN, Senior Vice President, Chief Nursing Officer

No ACTION

9. Concluding Items 10 min

- a. Old Business:

August 23, 2023

Quality

- What percentage of patients discharged have a primary care provider

Behavioral Health

- Report any trends noticed with the 72 hr. hold expiring prior to being able to complete the court ordered evaluation
- Does the Greater Phoenix Chamber still have the Behavioral Health Technicians program in place
- What are the number of Integrated Behavioral Health referrals by clinic

Care Reimagined

- Provide a list of the licensing requirements and steps to be taken leading up to the move to new tower including the estimated timeline for each requirement
- How many members of the public will Board room seat

June 28, 2023

Care Reimagined Update

- When projects are complete, compose a letter from the Board, outlining everything that was accomplished/made possible, and send to stakeholders

Marketing and Communications Report

- Have a ceremony for the launch of the mobile health unit

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

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

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

- 9. Concluding Items, cont.,
 - 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