



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 and
Executive 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 •

Tuesday, November 21, 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 general session meeting minutes dated October 25, 2023
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - ii. **Approve** Maricopa County Special Health Care District Board of Directors general session meeting minutes dated October 30, 2023
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 #1 to the subcontract agreement (90-23-145-1-01) between Mercy Care and the Maricopa County Special Health Care District dba Valleywise Health, for a mental health block grant for the First Episode Center
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- ii. **Approve** amendment #4 to the memorandum of understanding (MOU) (90-21-021-1-04) between Central Arizona Shelter Services, Inc. (CASS), and the Maricopa County Special Health Care District dba Valleywise Health, for emergency shelter beds and a healthcare navigator
Warren Whitney, MBA, Senior Vice President, Government Relations
- iii. **Approve** amendment #1 to the agreement (90-22-249-1-01) between Vizient, Inc., and the 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** a new hospital services agreement (MCO-20-040-MSA) between Cigna HealthCare of Arizona, Inc., and the Maricopa County Special Health Care District dba Valleywise Health, to allow members to continue to receive medical services through Valleywise Health facilities
Renee Clarke, MBA, Senior Vice President, Managed Care
- v. **Approve** amendment #2 to the facility agreement (MCO-20-003-02) between United Behavioral Health, Inc., and the Maricopa County Special Health Care District dba Valleywise Health, to allow members to continue to receive behavioral health services through Valleywise Health facilities
Renee Clarke, MBA, Senior Vice President, Managed Care
- vi. **Approve** amendment #7 to the agreement (90-13-175-1-07) between Health Choice Arizona, and the Maricopa County Special Health Care District dba Valleywise Health, to add a new product to the agreement
Renee Clarke, MBA, Senior Vice President, Managed Care
- vii. **Approve** amendment #8 to the contract (90-13-242-1-08) between Health Choice Arizona, and the Maricopa County Special Health Care District dba Valleywise Health, to add a new product to the contract
Renee Clarke, MBA, Senior Vice President, Managed Care
- viii. **Approve** a new funds flow agreement (90-24-139-1) between Banner Health dba Banner University Medical Center Phoenix Campus, and the Maricopa County Special Health Care District dba Valleywise Health, for redistribution of newly generated graduate medical education funding
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- ix. **Approve** a new molecular master agreement (90-24-137-1) between Abbott Laboratories, Inc., and the Maricopa County Special Health Care District dba Valleywise Health, to lease the Alinity m instrument and compatible products
Jo-el Detzel, MSHA, RRT, Vice President Clinical Ancillary Services

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

1. Approval of Consent Agenda, cont.:

b. Contracts, cont.:

- x. **Approve** a new agreement (MCO-20-045-MSA) between Envolve Dental, Inc., 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
- xi. **Approve** amendment #3 to the accountable care coordination agreement (MCO-20-039-03) between United Healthcare Insurance Company, and the Maricopa County Special Health Care District dba Valleywise Health, for participation in the quality incentive program
Renee Clarke, MBA, Senior Vice President, Managed Care
- xii. **Approve** amendment #1 to the provider group services agreement (MCO-20-027-01) between Cigna HealthCare of Arizona, Inc., and the Maricopa County Special Health Care District dba Valleywise Health, to allow members to continue to receive medical services through Valleywise Health facilities
Renee Clarke, MBA, Senior Vice President, Managed Care
- xiii. **Approve** a new consignment agreement (90-24-138-1) between MiMedx Group Inc., and the Maricopa County Special Health Care District dba Valleywise Health, for AxioFill and AmnioCord consigned products
Sherry Stotler, MSN, RN, Senior Vice President, Chief Nursing Officer

c. Governance:

- i. **Approve** application of Essen Otu for membership on 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** Valleywise Health's Code of Conduct and Ethics, Effective November 2023
L.T. Slaughter, CPA, MBA, Chief Compliance Officer
- iii. **Approve** revisions to Board Policy 99304 G - Code of Conduct and Ethics
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
- iv. **Accept** the Maricopa County Special Health Care District dba Valleywise Health, annual audit for fiscal year ending June 30, 2023
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- v. **Approve** revisions to Policy 23624 D - Federally Qualified Health Centers Sliding Fee Discount Program
Amanda De Los Reyes, MBA, CRCR, Vice President, Revenue Cycle
- vi. **Approve** Valleywise Health Foundation's ALL IN Campaign donor recognition requests
Lisa Hartsock, MPH, CFRE, Foundation Relations Executive
- vii. **Approve** affidavit appointing Kesley Pike, MD, as Deputy Medical Director in the Department of Psychiatry
Gene Cavallo, MC, LPC, Senior Vice President, Behavioral Health Services

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

1. Approval of Consent Agenda, cont.:

c. Governance, cont.:

- viii. **Approve** insurance premium payments and policy renewals for the following Maricopa County Special Health Care District insurance programs:
- Professional/General Liability (COPIC, MedPro, Arch, Sompco)
 - Worker’s Compensation/Employers Liability (Sentry)
 - Directors and Officers Liability (Beazley, RSUI, Berkley, RLI)
 - Crime/Fiduciary Insurance (Beazley)
 - Cyber/Privacy Liability (Beazley, Zurich)
 - Aviation Liability (ACE)
 - Environmental Liability (Ironshore)
 - Business Automobile Liability (Sentry)
- Ijana M. Harris, JD, Senior Vice President, General Counsel*
- ix. **Approve** single case agreement for \$99,999: Cigna Claim Authorization #230560
Amanda De Los Reyes, MBA, CRCR, Vice President, Revenue Cycle
- x. **Approve** patient account write-off greater than \$500,000 billed charges: Hartford Worker’s Compensation Claim ID #271016
Amanda De Los Reyes, MBA, CRCR, Vice President, Revenue Cycle

d. Medical Staff:

- i. **Approve** Valleywise Health’s Medical Staff credentials for November 2023
Mark M. MacElwee, MD, Chief of Staff
- ii. **Approve** Valleywise Health’s Advanced Practice Clinician/Allied Health Professional Staff credentials for November 2023
Mark M. MacElwee, MD, Chief of Staff
- iii. **Approve** proposed revisions to the Internal Medicine -Gastroenterology Privileges
Mark M. MacElwee, MD, Chief of Staff
- iv. **Confirm** Travis Joseph Powell, MD, (Department of OB/GYN); Paul Edwin Pugsley, MD, (Department of Emergency Medicine); Christina Marie Smarik Snyder, MD, (Department of Family and Community Medicine); and Dale Michael Stern, MD, (Department of Internal Medicine); as Physician Members at Large (January 1, 2024 – December 31, 2025)
Mark M. MacElwee, MD, Chief of Staff
- v. **Confirm** Tammalynn A Bambulas, CNM, (Department of OB/GYN); and Stacey Elizabeth Klein, ACNP (Department of Internal Medicine); as Advance Practice Clinician/Allied Health Professional Members at Large (January 1, 2024 – December 31, 2025)
Mark M. MacElwee, MD, Chief of Staff

e. Care Reimagined Capital:

- i. **Approve** amendment #2 to capital expenditure request (CER #19-947AQB) for additional infrastructure and installation of real time location services asset and staff tracking, and infant protection system from CenTrak for the new acute care hospital for an additional cost of \$10,591 for an aggregate total cost of \$1,597,939
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.:

- ii. **Approve** amendment #1 to capital expenditure request (CER #19-947AKA) to purchase additional information technology equipment from CDW for the new acute care hospital and Piper Pavilion for an additional cost of \$507,801 for an aggregate total cost of \$1,978,251
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- iii. **Approve** amendment #2 to capital expenditure request (CER #19-947AOB) to purchase additional nurse call infrastructure from ECD Systems LLC., for the new acute care hospital for an additional cost of \$16,410 for an aggregate total cost of \$2,286,840
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- iv. **Approve** amendment #1 to capital expenditure request (CER #19-947ALA) to purchase additional Hewlett Packard endpoint devices from World Wide Technology for the new acute care hospital and Piper Pavilion for a cost of \$472,482 for an aggregate total cost of \$1,693,937
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- v. **Approve** amendment #6 to capital expenditure request (CER #19-947ANF) for additional cabling infrastructure from Cable Solutions for the new acute care hospital and Piper Pavilion for an additional cost of \$562,491 for an aggregate total cost of \$8,990,275
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

f. Capital:

- i. **Approve** capital expenditure request (CER #24-429) to replace Cisco USC compute infrastructure nearing end of support for a cost of \$1,834,663 for fiscal year 2024
Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer

APPROVED MINUS 1.c.ii., 1.c.iii., AND 1.c.vi.

APPROVED 1.c.ii. AND 1.c.iii.

APPROVED 1.c.vi. WITH CHANGES

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

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

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

Motion to Recess General Session and Convene in Executive Session

Executive Session:

- E-1 Legal Advice; Contracts Subject to Negotiations; A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4): Statements of Work for the Master Services Agreement between the Maricopa County Special Health Care District dba Valleywise Health, and District Medical Group 15 min

Recess Executive Session and Reconvene in General Session

General Session, Presentation, Discussion and Action:

5. Discuss, Review and **Approve** Statements of Work for the Master Services Agreement between the Maricopa County Special Health Care District dba Valleywise Health, and District Medical Group 5 min
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer

APPROVED

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

No ACTION

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

No ACTION

8. Consideration, Discussion and **Possible Action** on the Performance Evaluation for Melanie Talbot, Maricopa County Special Health Care District's Chief Governance Officer and Clerk of the Board, for Fiscal Year 2023 5 min
Board of Directors

RATED PERFORMANCE AS EXCEEDED EXPECTATIONS

9. Consideration, Discussion, and **Possible Action** on the Performance Evaluation and Attainment of Performance Goals for Steve Purves, Valleywise Health's President & Chief Executive Officer, for Fiscal Year 2023 5 min
Board of Directors

RATED PERFORMANCE AS EXCEEDED EXPECTATIONS AND AWARDED BONUS BASED ON ACHIEVEMENTS REACHED

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

10. Election of Officers for the Board of Directors **5 min**
J. Woodfin Thomas, Chairman, Board of Directors

J. WOODFIN THOMAS WAS ELECTED CHAIR
MARK DEWANE WAS ELECTED VICE CHAIR

11. Review and **Possible Action** on the Following Reports to the Board of Directors: **15 min**
- a. Monthly Marketing and Communications Report (October 2023)
Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications
 - b. Monthly Care Reimagined Capital Purchases Report (October 2023)
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
 - c. Monthly Valleywise Health Employee Turnover Report (October 2023)
Susan Lara-Willars, HCS, MBA, Senior Vice President, Chief Human Resources Officer
 - d. Quality Management Council Meeting Minutes (October 2023)
Crystal Garcia, MBA/HCM, RN, Vice President, Specialty Services, Quality and Patient Safety
 - e. Quarterly Compliance Officer's Activities Report; Annual System-Wide Compliance Education Results; Valleywise Health's Finance, Audit and Compliance Committee Activities Report
L.T. Slaughter, CPA, MBA, Chief Compliance Officer
 - f. Quarterly Valleywise Health Foundation's Report to Valleywise Health's President & Chief Executive Officer
Lisa Hartsock, MPH, CFRE, Foundation Relations Executive
 - g. Valleywise Health Community Health Needs Assessment Report for 2023-2025
Michelle Barker, DHSc, Senior Vice President Ambulatory Services; and Chief Executive Officer Federally Qualified Health Centers

NO ACTION

12. Concluding Items **10 min**

- a. Old Business:

August 23, 2023

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

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

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

12. 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

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