



Board Members

Mark G. Dewane, Chairman, District 2
Mary Rose Wilcox, Vice Chair, District 5
Mary A. Harden, R.N., Director, District 1
Susan Gerard, Director, District 3
J. Woodfin Thomas, Director, District 4

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 & 2

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 Speaker's Slip and deliver it to the Clerk of the Board prior to the Call to 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 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 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 in the Office of the Board, Valleywise Health Medical Center, 2601 East Roosevelt, Phoenix, Arizona 85008, Conference and Administration Center, 2nd Floor, Monday through Friday between the hours of 8:00 a.m. and 5:00 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 through the Office of the Board, Valleywise Health Medical Center, 2601 East Roosevelt, Phoenix, Arizona 85008, Conference and Administration Center, 2nd Floor, (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 & 2 •

Wednesday, October 28, 2020
1:00 p.m.

One or more of the members of the Board of Directors of the Maricopa County Special Health Care District may attend telephonically. Board members attending telephonically 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.

If you are carrying a cell phone, pager, computer, or other sound device, we ask that you silence it at this time 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** Special Health Care District Board of Directors meeting minutes dated September 23, 2020
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - b. **Contracts:**
 - i. **Approve** a new Intergovernmental Agreement (90-21-032-1 [ADHS # IGA2020-049]) between Arizona Department of Health Services (ADHS) and the Maricopa County Special Health Care District dba Valleywise Health, for the HIV Prevention Program, to provide HIV testing in the Valleywise Health Emergency Departments
Michael White, M.D., 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 contract (90-21-065-1) between Sierra Auction Management Inc. and the Maricopa County Special Health Care District dba Valleywise Health, for Auction Services as needed to salvage excess or obsolete equipment or other material
Claire Agnew, Interim Chief Financial Officer
- iii. **Approve** amendment #3 to Intergovernmental Agreement (90-19-176-1-03 [ADHS# CTR050459]) between Arizona Department of Health Services (ADHS) and Maricopa County Special Health Care District dba Valleywise Health, for the Refugee Clinic pertaining to Diabetes Management and Type 2 Diabetes Prevention strategies
Michael White, M.D., Executive Vice President, Chief Clinical Officer
- iv. **Approve** a new Intergovernmental Agreement (90-21-133-1) with Arizona Health Care Cost Containment System (AHCCCS) for Valleywise Health to participate in the Access to Professional Services Initiative (APSI). This IGA commences October 1, 2020 through September 30, 2021. Valleywise Health shall transfer funds to AHCCCS in the amount of \$175,500 for the administration of the APSI
Claire Agnew, Interim Chief Financial Officer
- v. **Approve** a new Intergovernmental Agreement (90-21-134-1) with Arizona Health Care Cost Containment System (AHCCCS) for Valleywise Health to participate in the Access to Professional Services Initiative (APSI). This IGA commences October 1, 2020 through September 30, 2021. Valleywise Health will provide State match funds in the amount of \$4,464,945.08 to the State of Arizona in order to receive Federal match funds
Claire Agnew, Interim Chief Financial Officer
- vi. **Approve** a new Intergovernmental Agreement (90-21-135-1) with Arizona Health Care Cost Containment System (AHCCCS), on behalf of Phoenix Children's Hospital, to participate in the Access to Professional Services Initiative (APSI). This IGA commences October 1, 2020 through September 30, 2021. Valleywise Health will provide State match funds in the amount of \$3,769,500 on behalf of Phoenix Children's Hospital to the State of Arizona in order to receive Federal match funds
Claire Agnew, Interim Chief Financial Officer
- vii. **Approve** a new Intergovernmental Agreement (90-21-136-1) with Arizona Health Care Cost Containment System (AHCCCS), on behalf of Dignity Health, to participate in the Access to Professional Services Initiative (APSI). This IGA commences October 1, 2020 through September 30, 2021. Valleywise Health shall transfer funds to AHCCCS in the amount of \$99,500 on behalf of Dignity Health for the administration of the APSI
Claire Agnew, Interim Chief Financial Officer
- viii. **Approve** a new Intergovernmental Agreement (90-21-137-1) with Arizona Health Care Cost Containment System (AHCCCS), on behalf of Dignity Health, to participate in the Access to Professional Services Initiative (APSI). This IGA commences October 1, 2020 through September 30, 2021. Valleywise Health will provide State match funds in the amount of \$2,358,355.51 on behalf of Dignity Health, to the State of Arizona in order to receive Federal match funds
Claire Agnew, Interim Chief Financial Officer

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

1. Approval of Consent Agenda, cont.:

b. Contracts, cont.:

- ix. **Approve** amendment #40 to the Professional Services Agreement (90-12-084-1-40) between the Maricopa County Special Health Care District dba Valleywise Health, and District Medical Group
Michael White, M.D., Executive Vice President, Chief Clinical Officer
- x. **Approve** a new Intergovernmental Agreement (90-21-138-1) with Arizona Health Care Cost Containment System (AHCCCS) to provide matching funds in support of the Targeted Investment Program. This agreement allows Valleywise Health to contribute to the Non-Federal Share of delivery system reform incentive payments through the Targeted Investment Program. Valleywise Health's match of \$7,000,000 will be used to permit a more advantageous bundled behavioral health rate for services Valleywise Health provides
Claire Agnew, Senior Vice President, Interim Chief Financial Officer
- xi. **Approve** a revised amendment #2 to the Blood Product Services Agreement (90-20-064-1-02) between Vitalant and Maricopa County Special Health Care District dba Valleywise Health, for Convalescent Plasma
Michael White, M.D., Executive Vice President, Chief Clinical Officer
- xii. **Approve** amendment #2 to the Service Agreement (90-19-192-1-02) between GE Healthcare and Maricopa County Special Health Care District dba Valleywise Health, to add equipment to the service agreement. The anticipated annual expense of the amendment is \$45,402
Kelly Summers, Senior Vice President, Chief Information Officer
- xiii. **Approve** a new contract (90-21-139-1) between Intuitive Surgical, Inc., and Maricopa County Special Health Care District dba Valleywise Health, for the purchase and maintenance of the da Vinci Xi Dual Console System (associated with CER#21-005, da Vinci Surgical Xi System)
Michael White, M.D., Executive Vice President, Chief Clinical Officer
- xiv. **Approve** a new Intergovernmental Agreement (90-21-141-1) between the Arizona Department of Economic Security (ADES) and Maricopa County Special Health Care District dba Valleywise Health, to provide health care management services under the ADES Refugee Resettlement Program.
Michael White, M.D., Executive Vice President, Chief Clinical Officer
- xv. **Approve** amendment #1 to the contract (90-19-224-1-01) between MiMedx Group, Inc. and Maricopa County Special Health Care District dba Valleywise Health to update company name and update the consignment to add additional product.
Sherry Stotler, R.N., M.S.N., Senior Vice President, Chief Nursing Officer
- xvi. **Approve** a new contract (90-21-140-1) between DiaSorin and Maricopa County Special Health Care District dba Valleywise Health for Liaison XL equipment and Qiagen reagents.
Jo-el Detzel, Vice President, Ancillary and Support Services
- xvii. **Approve** a new contract (90-21-091-1) between Otis Elevator and Maricopa County Special Health Care District dba Valleywise Health, for the Valleywise Behavioral Health Center-Maryvale Elevator Upgrade (associated with CER#21-301, elevators 1 through 6 at Valleywise Behavioral Health Center-Maryvale)
Jo-el Detzel, Vice President, Ancillary and Support Services

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

1. Approval of Consent Agenda, cont.:

b. Contracts, cont.:

- xviii. **Approve** Amendment #4 to the contract (90-14-206-1-04) between Integrated Health Management Services, LLC and Maricopa County Special Health Care District dba Valleywise Health, to extend services for 2 additional years.
Nancy Kaminski, Senior Vice President, Revenue Cycle

c. Governance:

- i. **Approve** Proposed Changes to the Following Board Policy Statements:
a. 99002 G – Billing
b. 99300 G – Call to the Public: Addressing the Board at a Meeting
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
- ii. **Approve** Board Resolution No. 2020-10-28-001 and Affidavit of Compliance Regarding the November 3, 2020 General Election
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
- iii. **Approve** Application of Robert Hess as Potential Member to the Valleywise Community Health Centers Governing Council
Barbara Harding, Senior Vice President, Ambulatory Services and Federally Qualified Health Center Clinics Chief Executive Officer
- iv. **Approve** Application of Ylenia Aguilar as Potential Member to the Valleywise Community Health Centers Governing Council
Barbara Harding, Senior Vice President, Ambulatory Services and Federally Qualified Health Center Clinics Chief Executive Officer
- v. **Approve** a No Objection Letter to the Proposed Property Tax Reclassification of Real and Personal Property of TSMC, to be located within Foreign Trade Zone 75
Warren Whitney, Senior Vice President, Government Affairs

d. Medical Staff:

- i. **Approve** Valleywise Health Medical Staff appointments, FPPEs, reappointments, change of privileges/status, waiver requests, and resignations for October 2020
William D. Dachman, M.D., Chief of Staff
- ii. **Approve** Valleywise Health Allied Health Professional Staff appointments, FPPEs, reappointments, change of privileges/status, waiver requests, and resignations for October 2020
William D. Dachman, M.D., Chief of Staff
- iii. **Approve** Proposed Revisions to the Department of Dentistry Delineation of Privileges
William D. Dachman, M.D., Chief of Staff
- iv. **Approve** Proposed Revisions to the Valleywise Health Medical Staff and Allied Health Professional Staff Conditions of Application, Release, and Immunity Forms
William D. Dachman, M.D., Chief of Staff

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

1. Approval of Consent Agenda, cont.:

d. Medical Staff, cont.:

v. **Approve** Proposed Revisions to the Valleywise Health Medical Staff Rules and Regulations – Policy #31201 T
William D. Dachman, M.D., Chief of Staff

vi. **Approve** Jeffrey Randal Stowell, M.D., as Department Chair of Emergency Medicine
William D. Dachman, M.D., Chief of Staff

e. Care Reimagined Capital:

i. **Approve** Amendment #27 (480-90-18-012-4.06), Guaranteed Maximum Price (GMP) number 4.06 with Kitchell Construction for construction of the Roosevelt Medical Center – Tower project, which provides funding for final core and shell scope inclusive of mechanical, electrical, framing drywall, roofing, rooftop helipad, pneumatic tube, door frames and envelope finishes in the amount of \$83,924,821 (CER#19-947 RSVT Acute Tower)
Michael White, M.D., Executive Vice President, Chief Clinical Officer

f. Capital:

i. **Approve** Capital Expenditure Request (21-403) for the purchase of a fleet of Medtronic Defibrillators from Zoll Defibrillators for an annual cost of \$311,000 over three years, for a total project cost of \$933,000
Michael White, M.D., Executive Vice President, Chief Clinical Officer

ii. **Approve** Capital Expenditure Request (21-301) for the purchase of a full modernization upgrade for elevators 1 through 6 at Valleywise Behavioral Health Center – Maryvale, for a cost of \$1,993,654 (\$750,000 FY21 Clinical Capital Funds and \$1,243,654 TIP Funds)
Jo-el Detzel, Vice President, Ancillary and Support Services

APPROVED MINUS 1.b.ii., 1.b.ix., 1.b.xvii. AND 1.f.ii.

APPROVED 1.b.ii.

APPROVED 1.b.ix.

APPROVED 1.b.xvii.

APPROVED 1.f.ii.

2. Valleywise Health's Response to COVID-19 **5 min**

Michael White, M.D., Executive Vice President, Chief Clinical Officer

NO ACTION

3. Review National Patient Safety Goals and Focuses for Patient Safety **10 min**

Crystal Garcia, Vice President, Quality Management and Patient Safety

NO ACTION

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

4. Discuss and Review September 2020 Valleywise Health's Financials and Statistical Information, and Quarterly Investment of Funds Report 15 min
Claire Agnew, Interim Chief Financial Officer

No ACTION

5. Review and **Possible Action** on Reports to the Board of Directors 15 min
 - a. Monthly Marketing and Communications Report
Bill Byron, Senior Vice President, Marketing and Communications
 - b. Monthly Care Reimagined Capital Purchases
Claire Agnew, Interim Chief Financial Officer
 - c. Monthly Valleywise Health's Employee Turnover Report (September 2020)
Justina Sanchez Cox, Senior Vice President, Chief Human Resources Officer
 - d. Quality Management Council Meeting Minutes (August 2020)
Crystal Garcia, Vice President, Quality Management and Patient Safety
 - e. Quarterly Valleywise Community Health Centers Governing Council Member Structure Report
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - f. Quarterly Creighton University Arizona Health Education Alliance Report
Michael White, M.D., Executive Vice President, Chief Clinical Officer
 - g. 2020 Employee Engagement Survey Results
Justina Sanchez Cox, Senior Vice President, Chief Human Resources Officer

No ACTION

6. Concluding Items 15 min
 - a. Old Business:
 - 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