



<p><u>Board Members</u> Mary Rose Garrido Wilcox, Chairman, District 5 J. Woodfin Thomas, Vice Chairman, District 4 Mary A. Harden, RN, Director, District 1 Mark G. Dewane, Director, District 2 Susan Gerard, Director, District 3</p> <p><u>President & Chief Executive Officer</u> Stephen A. Purves, FACHE</p> <p><u>Clerk of the Board</u> Melanie Talbot</p> <p><u>Meeting Location</u> Valleywise Health Medical Center 2601 East Roosevelt Street Phoenix, Arizona 85008</p>	<p style="text-align: center;"><u>RESULTS</u> – Formal Meeting</p> <p style="text-align: center;">Maricopa County Special Health Care District Board of Directors</p> <p><u>Mission Statement</u> The Valleywise Health’s mission is to provide exceptional care, without exception, every patient, every time.</p>
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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 •

Meeting will be held remotely. Please visit <https://valleywisehealth.org/events/board-of-directors-formal-meeting-january-26-2022/> for further information.

Wednesday, January 26, 2022
1:00 p.m.

One or more of the members of the Board of Directors of the Maricopa County Special Health Care District may be in attendance telephonically or by other technological means. Board members attending telephonically, or by other 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, pager, computer, or other sound device to minimize disruption of the meeting.

Call to Order

Roll Call

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 November 23, 2021
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - ii. **Approve** Maricopa County Special Health Care District Board of Directors meeting minutes dated December 15, 2021
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 #4 to the agreement (90-14-074-5-04) between Prometheus Laboratories and the Maricopa County Special Health Care District dba Valleywise Health, for lab testing services
Jo-el Detzel, MSHA, RRT, Vice President Clinical Ancillary Services
- ii. **Approve** a new agreement (90-22-114-1) between the Arizona Department of Health Services (ADHS) and the Maricopa County Special Health Care District dba Valleywise Health, for human immunodeficiency virus (HIV) testing services
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- iii. **Approve** a new intergovernmental agreement (IGA) (90-22-118-1) between the City of Phoenix, for and on behalf of the Phoenix Fire Department, and the Maricopa County Special Health Care District dba Valleywise Health, for a clinical training agreement
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- iv. **Approve** amendment #53 to the professional services agreement (90-12-084-1-53) between District Medical Group and the Maricopa County Special Health Care District dba Valleywise Health
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- v. **Approve** amendment #54 to the professional services agreement (90-12-084-1-54) between District Medical Group and the Maricopa County Special Health Care District dba Valleywise Health
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- vi. **Approve** a new agreement (MCO-20-024-MSA) between Imperial Insurance Companies, Inc. and the Maricopa County Special Health Care District dba Valleywise Health, for the provision of comprehensive healthcare services
Renee Clarke, MBA, Senior Vice President, Managed Care
- vii. **Approve** a new intergovernmental agreement (IGA) (90-22-154-1) between Arizona Department of Health Services and the Maricopa County Special Health Care District dba Valleywise Health, for temporary dialysis services expansion
Warren Whitney, MBA, Senior Vice President, Government Relations
- viii. **Approve** a new cooperative agreement (90-22-155-1) between JAR Capital Group Inc. dba Quality Vans and Specialty Vehicles, and the Maricopa County Special Health Care District dba Valleywise Health, for the purchase of a mammography mobile unit and a COVID-19 mobile medical unit, funded by the American Rescue Plan Act
Barbara Harding, RN, MPA, Senior Vice President, Ambulatory Services; and Federally Qualified Health Center Clinics Chief Executive Officer

c. Governance:

- i. **Approve** Health Resources and Services Administration grant application for \$680,985 for Ryan White Part D, Women/Infant/Children/Youth, to provide health care services to patients with human immunodeficiency virus
Barbara Harding, RN, MPA, Senior Vice President, Ambulatory Services; and Federally Qualified Health Center Clinics Chief Executive Officer

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

1. Approval of Consent Agenda, cont.:

c. Governance, cont.:

- ii. **Approve** appointment of Susan Lara-Willars as Valleywise Health's Senior Vice President and Chief Human Resources Officer, effective February 7, 2022
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- iii. **Approve** a no objection letter to the proposed property tax reclassification of real and personal property of Sunlit Arizona, LLC, to be located within foreign trade zone no. 75
Warren Whitney, MBA, Senior Vice President, Government Relations
- iv. **Approve** Valleywise Health Foundation's ALL IN Campaign donor recognition request
Lisa Hartsock, MPH, CFRE, Foundation Relations Executive

d. Medical Staff:

- i. **Approve** Valleywise Health's Medical Staff credentials for December 2021 and January 2022
David E. Brodtkin, MD, Chief of Staff
- ii. **Approve** Valleywise Health's Allied Health Professional Staff credentials for December 2021 and January 2022
David E. Brodtkin, MD, Chief of Staff
- iii. **Approve** proposed revisions to policy 39026 T: Operational Credentialing
David E. Brodtkin, MD, Chief of Staff
- iv. **Approve** proposed revisions to policy 43374: Valleywise Health Medical Staff Glossary
David E. Brodtkin, MD, Chief of Staff
- v. **Approve** proposed revisions to policy 31201 T: Medical Staff Rules & Regulations
David E. Brodtkin, MD, Chief of Staff

e. Care Reimagined Capital:

- i. INTENTIONALLY LEFY BLANK

f. Capital:

- i. **Approve** capital expenditure request (CER #22-421) for the purchase of an endoscopic ultrasound, for a total cost of \$316,722
Sherry Stotler, RN, MSN, Senior Vice President, Chief Nursing Officer
- ii. **Approve** capital expenditure request (CER#22-431) for the purchase of eight acute care invasive mechanical ventilators, for a total cost of \$288,800
Jo-el Detzel, MSHA, RRT, Vice President, Clinical Ancillary Services

APPROVED MINUS 1.b.iv., 1.b.vii. and 1.f.i.
APPROVED 1.b.iv. with changes
APPROVED 1.f.i. with clarification

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

2. Presentation on Valleywise Health Foundation's 2022 Philanthropic Roadmap and Budget 15 min
John Hoopes, Valleywise Health Foundation Board of Directors, Chairman
Nate Lowrie, Valleywise Health Foundation, Chief Executive Officer

No ACTION

3. Valleywise Health's Response to COVID-19 10 min
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer

No ACTION

4. Review and Discuss American College of Surgeon's National Surgical Quality Improvement Program (NSQIP) data 10 min
Crystal Garcia, RN, Vice President, Surgical, Specialty, Quality and Safety

No ACTION

5. Discuss and Review Valleywise Health's November and December 2021 Financials and Statistical Information, and Quarterly Investment of Funds Report 15 min
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer

No ACTION

6. Update on Valleywise Health's Pilot Paid Time Off Cash-Out Program and Budget Ramifications 10 min
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer

No ACTION

7. Discussion and **Possible Action** on Valleywise Health's 2022 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

AUTHORIZED STAFF TO SUPPORT OR OPPOSE BILLS AND AMENDMENTS WITH TIMELY FEEDBACK TO THE BOARD, SUPPORT HOUSE BILL 2157 AND HOUSE BILL 2551, OPPOSE SENATE BILL 1021, HOUSE BILL 2043, AND HOUSE BILL 2453, AND ANY OTHER ANTI-VACCINATION, ANTI-MASK BILLS AND AMENDMENTS, AND TO OPPOSE ANY BILL TO END THE CURRENT STATE OF EMERGENCY

8. Annual Compliance Training and Conflict of Interest Education 20 min
L.T. Slaughter, CPA, MBA, Chief Compliance Officer

No ACTION

9. Review and **Possible Action** on the Following Reports to the Board of Directors: 15 min
 - a. Monthly Marketing and Communications Report (November and December 2021)
Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications
 - b. Monthly Care Reimagined Capital Purchases Report (November and December 2021)
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer

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

9. Review and **Possible Action** on the Following Reports to the Board of Directors, cont.:
 - c. Monthly Valleywise Health Employee Turnover Report (November 2021)
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
 - d. Quality Management Council Meeting Minutes (November 2021)
Crystal Garcia, RN, Vice President, Surgical, Specialty, Quality and Safety
 - e. Quarterly Employee Engagement Survey Action Plans
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
 - f. Quarterly Valleywise Community Health Centers Governing Council Membership Structure Report
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - g. Fiscal Year 2021 Non-Privileged Patient Care Competency Report
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

No ACTION

10. Concluding Items 10 min

- a. Old Business:

June 23, 2021

Reports to the Board – Monthly Employee Turnover Report

- Report on employee satisfaction related to transitions to new facilities and return-to-work efforts

November 23, 2021

Infection Control Quality Metrics Dashboard

- Provide number of colon surgeries performed in September 2021

Financial and Statistical Information

- Separate the statistic for pediatric patients transferred from Valleywise Emergency Department-Maryvale to Valleywise Health Medical Center operating room

Employee Turnover Rates and Retention Efforts

- Provide a report on the results of actions taken to reduce turnover/increase retention
- Feedback on the pilot 'PTO cash-out' program and budget ramifications
- Report on employee satisfaction related to return-to-work efforts

Board Member Requests for Future Agenda Items or Reports

- Discussion on the current statistics related to the COVID-19 pandemic, including the outcome of the vaccination mandate implemented in 2021

- 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