



Board Members

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

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

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 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-february-23-2022/> for further information.

Wednesday, February 23, 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 January 26, 2022
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - b. **Contracts:**
 - i. **Approve** amendment #55 to the professional services agreement (90-12-084-1-55) 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

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

1. Approval of Consent Agenda, cont.:

b. Contracts, cont.:

- ii. **Approve** amendment #2 to the technology services agreement (90-17-077-1-02) between Sentry Data Systems, Inc. and the Maricopa County Special Health Care District dba Valleywise Health, to update the name and extend the term of the agreement
Jo-el Detzel, MSHA, RRT, Vice President Clinical Ancillary Services
- iii. **Approve** amendment #1 to the sub-operating agreement (90-17-189-1-01) between Southwest Center for HIV/AIDS and the Maricopa County Special Health Care District dba Valleywise Health, for space to provide dental services and for storage
Warren Whitney, MBA, Senior Vice President, Government Relations
- iv. **Approve** new customer orders for the contract (90-16-044-10) between Carefusion Solutions, LLC and the Maricopa County Special Health Care District dba Valleywise Health, to replace and upgrade the Pyxis stations for the Valleywise Health-Maryvale Campus
Jo-el Detzel, MSHA, RRT, Vice President Clinical Ancillary Services
- v. **Approve** a new intergovernmental agreement (90-22-167-1) between Maricopa County and the Maricopa County Special Health Care District dba Valleywise Health, for a Ryan White Part A emergency relief project grant
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer

c. Governance:

- i. **Approve** proposed revisions to Valleywise Health's President & Chief Executive Officer's Performance Goals for fiscal year 2022
Steve Purves, FACHE, President & Chief Executive Officer
- ii. **Approve** change in scope of service: delete Saturday hours at Valleywise Community Health Center-South Phoenix/Laveen effective August 2021
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- iii. **Approve** proposed revisions to Section XII of the Approval, Authorization and Responsibility Matrix
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
- iv. **Approve** a quitclaim deed for the transfer of real property and improvements, Maricopa County Assessor Parcel No. 138-65-006C, located in Mesa, Arizona 85210, from the Maricopa County Special Health Care District dba Valleywise Health, to the City of Mesa
Warren Whitney, MBA, Senior Vice President, Government Relations
- v. **Approve** a Notice of Federal Interest for Valleywise Community Health Center-Avondale
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- vi. **Approve** request for consent from Osborn Maledon to represent Arizona State University and the Arizona Board of Regents in the claim GL105431041637
Ijana M. Harris, JD, Associate General Counsel

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

1. Approval of Consent Agenda, cont.:

d. Medical Staff:

- i. **Approve** Valleywise Health's Medical Staff credentials for February 2022
William D. Dachman, MD, Immediate Past Chief of Staff
- ii. **Approve** Valleywise Health's Allied Health Professional Staff credentials for February 2022
William D. Dachman, MD, Immediate Past Chief of Staff
- iii. **Approve** proposed revisions to policy 39018 S: Medical Staff Professionalism Policy
William D. Dachman, MD, Immediate Past Chief of Staff

e. Care Reimagined Capital:

- i. INTENTIONALLY LEFT BLANK

f. Capital:

- i. **Approve** a capital expenditure request (CER # 22-023) for the activation and implementation of Epic Healthcare Effectiveness Data and Information Set (HEDIS) Population Health and Analytics Software, for a total cost of \$318,500
Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer

APPROVED

2. Discuss and Review the Quarterly Quality Report and Metrics Dashboard Including but no limited to Patient Satisfaction Survey Results/Hospital Consumer Assessment of Healthcare Providers and System (HCAHPS) 10 min
Crystal Garcia, RN, Vice President, Surgical, Specialty, Quality and Safety

NO ACTION

3. Discuss and Review the Quarterly Infection Control Quality Metrics Dashboard 10 min
Crystal Garcia, RN, Vice President, Surgical, Specialty, Quality and Safety

NO ACTION

4. Presentation on Valleywise Health's Patient Financial Assistance Program and Eligibility Process 15 min
Nancy Kaminski, MHA, Senior Vice President, Revenue Cycle

NO ACTION

5. Discuss and Review Valleywise Health's January 2022 Financials and Statistical Information 15 min
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer

NO ACTION

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

6. 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 HOUSE BILL 2691 AND OPPOSE SENATE BILL 1078 AND SENATE BILL 1113

7. Review and **Possible Action** on the Following Reports to the Board of Directors: **15 min**
- a. Monthly Marketing and Communications Report (January 2022)
Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications
 - b. Monthly Care Reimagined Capital Purchases Report (January 2022)
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
 - c. Monthly Valleywise Health Employee Turnover Report (December 2021 and January 2022)
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
 - d. Quarterly Compliance Officer's Report; Valleywise Health's Finance, Audit and Compliance Committee Activities Report
L.T. Slaughter, CPA, MBA, Chief Compliance Officer
 - e. Quarterly Valleywise Health Foundation's Task Status Report to the Valleywise Health President & Chief Executive Officer; and Annual Status Report to the District
Lisa Hartsock, MPH, CFRE, Foundation Relations Executive
 - f. Fiscal Year to Date Operational Dashboard for Valleywise Health's Federally Qualified Health Center Clinics
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
 - g. Semi-Annual Creighton University Arizona Health Education Alliance Report
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer

NO ACTION

8. 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

Employee Turnover Rates and Retention Efforts

- Provide a report on the results of actions taken to reduce turnover/increase retention
- Report on employee satisfaction related to return-to-work efforts

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

8. 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