



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
Conference and Administration Center
Auditoriums 1 through 4

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 •
• Conference and Administration Center • Auditoriums 1 through 4 •

Wednesday, March 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

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 February 23, 2022
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - b. **Contracts:**
 - i. **Approve** a new agreement (MCO-20-025-MSA) between Aetna Network Services, LLC and the Maricopa County Special Health Care District dba Valleywise Health, for the provision of comprehensive health services
Renee Clarke, MBA, Senior Vice President, Managed Care

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

1. Approval of Consent Agenda, cont.:

b. Contracts, cont.:

- ii. **Approve** a new agreement (MCO-20-026-MSA) between Aetna Network Services, LLC and the Maricopa County Special Health Care District dba Valleywise Health, for the provision of comprehensive health services
Renee Clarke, MBA, Senior Vice President, Managed Care
- iii. **Approve** amendment #3 to the agreement (MCO-20-001-03) between United Healthcare Insurance Company and the Maricopa County Special Health Care District dba Valleywise Health, for the provision of comprehensive healthcare services including medical inpatient and outpatient hospital services, Federally Qualified Health Center medical and behavioral clinics, and professional services for the Navigate narrow network product
Renee Clarke, MBA, Senior Vice President, Managed Care
- iv. **Approve** amendment #56 to the professional services agreement (90-12-084-1-56) 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 #1 to the intergovernmental agreement (MCO-20-014-01) between Arizona State Hospital and the Maricopa County Special Health Care District dba Valleywise Health, to add professional reimbursement rate and the COVID-19 vaccination requirement to the agreement
Renee Clarke, MBA, Senior Vice President, Managed Care

c. Governance:

- i. **Approve** the Service Area Competition (SAC) application funding opportunity #HRSA-22-008 to Health Resources and Services Administration (HRSA)
Barbara Harding, RN, MPA, Senior Vice President, Ambulatory Services; and Federally Qualified Health Center Clinics Chief Executive Officer
- ii. **Approve** the Maricopa County Special Health Care District's Employee Benefits Program for Fiscal Year 2023
Susan Lara-Willars, HCS, MBA, Senior Vice President, Chief Human Resources Officer
- iii. **Approve** a no objection letter to the proposed property tax reclassification of real and personal property of Project Raven, to be located within foreign trade zone no. 277
Warren Whitney, MBA, Senior Vice President, Government Relations
- iv. **Authorize** Valleywise Health Psychiatry Chair to be named affected party in Amicus Brief filed by the Maricopa County Attorney's Office: IN RE Pima County Mental Health No. 20200860221
Martin C. Demos, JD, Senior Vice President, General Counsel
- v. **Approve** a new purchase and sale agreement and joint escrow instructions (90-22-201-1) between the Salvation Army and the Maricopa County Special Health Care District dba Valleywise Health, for approximately 2.42 acres located at 4011 North 51st Avenue, Phoenix, Arizona
Warren Whitney, MBA, Senior Vice President, Government Relations

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 March 2022
David E. Brodtkin, MD, Chief of Staff
- ii. **Approve** Valleywise Health's Allied Health Professional Staff credentials for March 2022
David E. Brodtkin, MD, Chief of Staff
- iii. **Approve** proposed revisions to policy 39011 T – Allied Health Professionals
David E. Brodtkin, MD, Chief of Staff
- iv. **Approve** proposed revisions to policy 39022 T – Medical Staff Organizational Manual
David E. Brodtkin, MD, Chief of Staff
- v. **Approve** proposed revisions to Plastic Surgery Privileges
David E. Brodtkin, MD, Chief of Staff
- vi. **Approve** Global Advanced Practice Clinician Non-Core Special Procedure: Botox Injections for Chronic Migraines Privileges
David E. Brodtkin, MD, Chief of Staff
- vii. **Approve** Global Non-Core Botox Injections for Chronic Migraines Privileges
David E. Brodtkin, MD, Chief of Staff

e. Care Reimagined Capital:

- i. INTENTIONALLY LEFT BLANK

f. Capital:

- i. **Approve** a capital expenditure request (CER # 22-435) for a new roofing system and envelope improvements at Valleywise Comprehensive Health Center - Phoenix, for a total cost of \$425,000
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

**APPROVED MINUS 1.b.i., 1.b.ii., 1.d.iii. AND 1.f.i.
APPROVED 1.b.i., 1.b.ii.**

2. Discuss Patient Safety at Valleywise Health **10 min**
Crystal Garcia, RN, Vice President, Surgical, Specialty, Quality and Safety

No ACTION

3. Presentation on Cybersecurity at Valleywise Health **20 min**
Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer

No ACTION

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

4. 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 SENATE BILL 1311 AND OPPOSE SENATE BILL 1393

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

No ACTION

6. Discuss and Review Fiscal Year 2023 Budget Calendar **5 min**
Matthew Meier, Vice President, Financial Services

No ACTION

7. Discuss Outcomes related to Valleywise Health Employee Retention Efforts **15 min**
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
Susan Lara-Willars, HCS, MBA, Senior Vice President, Chief Human Resources Officer

No ACTION

8. Review and **Possible Action** on the Following Reports to the Board of Directors: **15 min**
- a. Monthly Marketing and Communications Report (February 2022)
Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications
 - b. Monthly Care Reimagined Capital Purchases Report (February 2022)
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
 - c. Monthly Valleywise Health Employee Turnover Report (February 2022)
Susan Lara-Willars, HCS, MBA, Senior Vice President, Chief Human Resources Officer

No ACTION

9. 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.:

9. Concluding Items, cont.

a. Old Business, cont.:

February 23, 2022

Financial and Statistical Information

- Chairman Wilcox will work with staff to determine the need to meet more frequently to discuss the organization's financial challenges

Concluding Items

- Provide a report on the results of action taken to reduce turnover/increase retention in March

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