



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

**AMENDED 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 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, May 25, 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 April 27, 2022
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 grant agreement [90-18-428-1-04(FTF-RC033-19-064-01-Y50)] between First Things First and the Maricopa County Special Health Care District dba Valleywise Health, for the Phoenix South Regional Partnership Council Family Resource Center services at the Valleywise Community Health Centers-South Central and West Maryvale, and Valleywise Comprehensive Health Center-Phoenix
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- ii. **Approve** amendment #4 to the grant agreement [90-18-403-1-04 (GRA-MULTI-19-0965-01-Y5)] between First Things First and the Maricopa County Special Health Care District dba Valleywise Health, for the Northwest Maricopa and Southwest Maricopa Regional Partnership Councils Care Coordination/Medical Home Service Program
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- iii. **Approve** amendment #4 to the grant agreement [90-18-420-1-04 (FTF-RC035-19-0614-01-Y5)] between First Things First and the Maricopa County Special Health Care District dba Valleywise Health, for the East Maricopa Regional Partnership Council Care Coordination/Medical Home Services Program
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- iv. **Approve** amendment #4 to the grant agreement [90-19-004-1-04 (FTF-RC033-19-0615-02-Y5)] between First Things First and the Maricopa County Special Health Care District dba Valleywise Health, for the Phoenix South Care Coordination/Medical Home Services Program
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- v. **Approve** amendment #6 to the contract (90-11-038-06) between Blue Cross and Blue Shield of Arizona, Inc. and the Maricopa County Special Health Care District dba Valleywise Health, adding the patient centered medical home program
Renee Clarke, MBA, Senior Vice President, Managed Care
- vi. **Approve** amendment #2 to the contract (MCO-20-004-02) between Blue Cross and Blue Shield of Arizona, 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 agreement (90-22-249-1) between Vizient, Inc. and the Maricopa County Special Health Care District dba Valleywise Health, for a purchased services cost reduction engagement
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer

c. Governance:

- i. **Approve** Board Resolution No. 2022-5-25-001, calling an election to be held on November 8, 2022, for two (2) vacancies of the Board of Directors of the Maricopa County Special Health Care District, created by the expiration of the four (4) year terms of Susan Gerard and J. Woodfin Thomas
Melanie Talbot, Chief Governance Officer; and Clerk of the Board

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

1. Approval of Consent Agenda, cont.:

c. Governance, cont.:

- ii. **Approve** renewal of the Board Policy Statement:
 - a. 99021 G – Financial Assistance
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
- iii. **Approve** renewal of the Federally Qualified Health Center Clinics Sliding Fee Discount Schedule
Barbara Harding, RN, MPA, Senior Vice President, Ambulatory Services; and Federally Qualified Health Center Clinics Chief Executive Office
- iv. **Approve** a no objection letter to the proposed property tax reclassification of real and personal property of Ross Distribution, LLC to the proposed Foreign Trade Zone User Driven Site, located at 23361-23499 West Southern Avenue, Buckeye, Arizona 85326
Warren Whitney, MBA, Senior Vice President, Government Relations

d. Medical Staff:

- i. **Approve** Valleywise Health's Medical Staff credentials for May 2022
David E. Brodtkin, MD, Chief of Staff
- ii. **Approve** Valleywise Health's Advanced Practice Clinician/Allied Health Professional Staff credentials for May 2022
David E. Brodtkin, MD, Chief of Staff

e. Care Reimagined Capital:

- i. **Approve** amendment #52 to the contract (480-90-18-012) with Kitchell Contractors, Inc. of Arizona, Construction Manager at Risk (CMAR), for guarantee maximum price (GMP) number 4.09, for site improvements including demolition, grading, paving, new gutters, new curbs and sidewalks, landscaping, irrigation, and hardscapes, in the amount of \$9,885,555 (CER #19-947)
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- ii. **Approve** amendment #18 to the contract (480-90-19-004-018) between Cuningham Group Architecture, Inc. and the Maricopa County Special Health Care District dba Valleywise Health, for revisions to the hospital site and building-mounting signage, in the amount of \$32,430, for an aggregate annual cost of \$2,985,024
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

f. Capital:

- i. INTENTIONALLY LEFT BLANK

APPROVED

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

2. Discuss and Review the Quarterly Quality Report and Metrics Dashboard Including but not 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

ITEM WAS NOT DISCUSSED

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

ITEM WAS NOT DISCUSSED

4. Discuss and Review the Update on Behavioral Health Programs and Services at Valleywise Health 15 min
Gene Cavallo, MC, LPC, Senior Vice President, Behavioral Health Services
Martha Steiner, MSN-L, RN, Vice President, Behavioral Health Nursing and Clinical Care

ITEM WAS NOT DISCUSSED

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

No ACTION

6. Discuss and Review Capital, Volumes, Revenue, Expenses, and Other Assumptions for Fiscal Year 2023 15 min
Matthew Meier, Vice President, Financial Services

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

No ACTION

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

No ACTION

9. **Appoint** Member(s) of the Board of Directors to serve on the Valleywise Health Claims Committee for a three (3) year term 5 min
Board of Directors

APPOINTED VICE CHAIRMAN THOMAS AND DIRECTOR HARDEN

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

10. Review and **Possible Action** on the Following Reports to the Board of Directors: 15 min
- a. Monthly Marketing and Communications Report (April 2022)
Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications
 - b. Monthly Care Reimagined Capital Purchases Report (April 2022)
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
 - c. Monthly Valleywise Health Employee Turnover Report (April 2022)
Susan Lara-Willars, HCS, MBA, Senior Vice President, Chief Human Resources Officer
 - d. Quality Management Council Meeting Minutes (April 2022)
Crystal Garcia, RN, Vice President, Surgical, Specialty, Quality and Safety
 - e. Quarterly Compliance Officer's Activities Report; Valleywise Health's Finance, Audit and Compliance Committee Activities Report
L.T. Slaughter, CPA, MBA, Chief Compliance Officer
 - f. Quarterly Valleywise Health Foundation's Task Status Report to the Valleywise Health President & Chief Executive Officer
Lisa Hartsock, MPH, CFRE, Foundation Relations Executive
 - g. Fiscal Year to Date Operational Dashboard for Valleywise Health's Federally Qualified Health Center Clinics
Barbara Harding, RN, MPA, Senior Vice President, Ambulatory Services; and Federally Qualified Health Center Clinics Chief Executive Officer

No ACTION

Motion to Recess General Session and Convene in Executive Session

Executive Session:

- E-1 Legal Advice; A.R.S. § 38-431.03(A)(3): Discussion and Consultation with Maricopa County Special Health Care District's General Counsel and District Board Counsel for legal advice and consultation regarding the District's requirements for a balanced budget 20 min

Recess Executive Session and Reconvene in General Session

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

11. 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

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