



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-june-22-2022/> for further information.

Wednesday, June 22, 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 May 25, 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** a new grant agreement (90-22-255-1) between the Arizona Department of Health Services (ADHS) and the Maricopa County Special Health Care District dba Valleywise Health, to provide breast and cervical cancer screenings for uninsured and underinsured women through a Well Woman Health Check Program while also implementing quality improvement initiatives
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- ii. **Approve** a new contract (90-22-173-1) between EAPC Architects Engineers and the Maricopa County Special Health Care District dba Valleywise Health, for consulting services for an ambulatory strategic plan and draft campus master plan
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- iii. **Approve** amendment #1 to the intergovernmental agreement (90-22-110-1-01) between the Arizona Department of Health Services (ADHS), Arizona Health Care Cost Containment System (AHCCCS) and the Maricopa County Special Health Care District dba Valleywise Health, to extend the support of a psychiatric residency training program at the Arizona State Hospital
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- iv. **Approve** amendment #2 to the intergovernmental agreement (90-22-094-1-02) between Maricopa County and the Maricopa County Special Health Care District dba Valleywise Health, to reduce the amount of American Rescue Plan Act (ARPA) funding provided for the courtroom at Valleywise Behavioral Health Center–Maryvale from \$3,200,000 to \$2,665,000
Warren Whitney, MBA, Senior Vice President, Government Relations
- v. **Approve** a new cooperative agreement (90-22-248-1) between Sunland Asphalt and the Maricopa County Special Health Care District dba Valleywise Health, to purchase asphalt, concrete and ancillary services for the Valleywise Behavioral Health Center-Mesa parking lot project
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- vi. **Approve** a new master purchase agreement (90-22-267-1) between Qiagen, Inc. and the Maricopa County Special Health Care District dba Valleywise Health, to provide reagents and supplies for tuberculosis screenings and testing
Jo-el Detzel, MSHA, RRT, Vice President Clinical Ancillary Services
- vii. **Approve** amendment #58 to the professional services agreement (90-12-084-1-58) 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
- viii. **Approve** a new order form under the subscription services agreement (90-17-057-2) between Syntellis Performance Solutions, LLC and the Maricopa County Special Health Care District dba Valleywise Health, for Axiom Software Subscription Services
Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer

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

1. Approval of Consent Agenda, cont.:

b. Contracts, cont.:

- ix. **Approve** amendment #4 to the agreement (MCO-20-001-04) between United Healthcare Insurance Company 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

- x. **Approve** a new agreement (MCO-20-027) between Cigna Healthcare 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

c. Governance:

- i. **Authorize** Withey Morris, PLC to file applications with the City of Phoenix to obtain land use entitlements for a General Plan Amendment, for Assessor Parcel No. (APN) 105-75-454, located on the northwest corner of 35th Avenue and Southern Avenue in Phoenix, Arizona, and authorize the completion and submission of related and necessary documents

Warren Whitney, MBA, Senior Vice President, Government Relations

- ii. **Approve** the property insurance policy with Travelers Insurance Company and the premium payment of \$386,375, for a policy period July 1, 2022 through June 30, 2023

Martin C. Demos, JD, Senior Vice President, General Counsel

- iii. **Approve** the Annual Compliance Work Plan for fiscal year 2023

L.T. Slaughter, CPA, MBA, Chief Compliance Officer

- iv. **Approve** the Annual Internal Audit Work Plan for fiscal year 2023

L.T. Slaughter, CPA, MBA, Chief Compliance Officer

- v. **Approve** a budget modification to American Rescue Plan Act funding received 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

- vi. **Approve** amendment #1 to the purchase and sale agreement and joint escrow instructions (90-22-201-1-01) between the Salvation Army and the Maricopa County Special Health Care District dba Valleywise Health, to extend the feasibility period in relation to the acquisition of approximately 2.42 acres located at 4011 North 51st Avenue, Phoenix, Arizona

Warren Whitney, MBA, Senior Vice President, Government Relations

d. Medical Staff:

- i. **Approve** Valleywise Health's Medical Staff credentials for June 2022

David E. Brodtkin, MD, Chief of Staff

- ii. **Approve** Valleywise Health's Advanced Practice Clinician/Allied Health Professional Staff credentials for June 2022

David E. Brodtkin, MD, Chief of Staff

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

1. Approval of Consent Agenda, cont.:

d. Medical Staff, cont.:

- iii. **Approve** proposed revisions to the Department of Dentistry Delineation of Privileges
David E. Brodtkin, MD, Chief of Staff
- iv. **Approve** proposed revisions to policy 39017 T: Medical Staff Fund and Associated Dues and Assessment
David E. Brodtkin, MD, Chief of Staff
- v. **Confirm** Tammalynn Bambulas, MSN, CNM (OB/GYN) and Tara Krog, PhD (Psychiatry), as Advanced Practice Clinician/Allied Health Professional Members-At-Large (July 1, 2022 – December 31, 2023)
David E. Brodtkin, MD, Chief of Staff

e. Care Reimagined Capital:

- i. **Approve** amendment #53 to the contract (480-90-18-012) with Kitchell Contractors, Inc. of Arizona, Construction Manager at Risk (CMAR), for guarantee maximum price (GMP) number 6.03, and GMP number 8.01. GMP 6.03 is to amend the pricing (an additional \$5,508) and extend the timeline for the cart wash project, and GMP 8.01 is to extend the timeline for the caisson demolish and removal
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- ii. **Approve** capital expenditure request (CER #19-947O) for a GE Healthcare Telemetry system, for the new acute care hospital for a total cost of \$1,111,777
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- iii. **Approve** capital expenditure request (CER #19-947P) for two Perry Baromedical hyperbaric chamber systems, for the new acute care hospital for a total cost of \$275,021
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- iv. **Approve** capital expenditure request (CER #19-947Q), for structured cabling and patient cameras, for the new acute care hospital for a total cost of \$605,049
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

f. Capital:

- i. INTENTIONALLY LEFT BLANK

APPROVED MINUS 1.c.vi.

- 2. Quarterly Update on Valleywise Health's Behavioral Health Programs and Services **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

NO ACTION

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

3. Discuss and Review Trauma Program Readiness 10 min
Crystal Garcia, RN, Vice President, Surgical, Specialty, Quality and Safety

No ACTION

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

No ACTION

5. 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

6. Monthly Update on Care Reimagined Projects 10 min
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

No ACTION

7. Review and **Possible Action** on the Following Reports to the Board of Directors: 15 min
- a. Monthly Marketing and Communications Report (May 2022)
Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications
 - b. Monthly Care Reimagined Capital Purchases Report (May 2022)
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
 - c. Monthly Valleywise Health Employee Turnover Report (May 2022)
Susan Lara-Willars, HCS, MBA, Senior Vice President, Chief Human Resources Officer
 - d. Quality Management Council Meeting Minutes (May 2022)
Crystal Garcia, RN, Vice President, Surgical, Specialty, Quality and Safety

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