



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, September 28, 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 August 15, 2022
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - ii. **Approve** Maricopa County Special Health Care District Board of Directors meeting minutes dated August 24, 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 #3 to the intergovernmental agreement (90-22-094-1-03) between Maricopa County and the Maricopa County Special Health Care District dba Valleywise Health, to increase the amount of American Rescue Plan Act (ARPA) funding provided for the courtroom at Valleywise Behavioral Health Center-Maryvale by \$183,879, resulting in a total funding amount of \$2,848,879
Warren Whitney, MBA, Senior Vice President, Government Relations
- ii. **Approve** amendment #4 to the contract (90-16-129-1-04) between UnitedHealthcare Insurance Company and the Maricopa County Special Health Care District dba Valleywise Health, for the provision of dental services performed in an outpatient operating room setting
Renee Clarke, MBA, Senior Vice President, Managed Care
- iii. **Approve** a new contract (MCO-20-029-MSA) between Dental Benefit Providers, Inc., and the Maricopa County Special Health Care District dba Valleywise Health, for comprehensive dental services
Renee Clarke, MBA, Senior Vice President, Managed Care
- iv. **Approve** amendment #8 to the contract (C-90-00-312-1-08) between Evernorth Behavioral Health, Inc., formally known as Cigna Behavioral Health Inc., and the Maricopa County Special Health Care District dba Valleywise Health, for behavioral health services
Renee Clarke, MBA, Senior Vice President, Managed Care
- v. **Approve** a new intergovernmental agreement (90-23-052-1) with Arizona Health Care Cost Containment System (AHCCCS) for Valleywise Health to participate in the Access to Professional Services Initiative (APSI), with effective dates of service on or after October 1, 2022, through September 30, 2023. Valleywise Health shall transfer funds to AHCCCS in the amount of \$201,590 for the administration of the APSI
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- vi. **Approve** a new intergovernmental agreement (90-23-053-1) with Arizona Health Care Cost Containment System (AHCCCS) for Valleywise Health to participate in the Access to Professional Services Initiative (APSI), with effective dates of service on or after October 1, 2022, through September 30, 2023. Valleywise Health will provide State match funds in the amount of \$4,300,376 to the State of Arizona, to receive Federal match funds
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- vii. **Approve** a new intergovernmental agreement (90-23-054-1) with Arizona Health Care Cost Containment System (AHCCCS), on behalf of Dignity Health, to participate in the Access to Professional Services Initiative (APSI), with effective dates of service on or after October 1, 2022, through September 30, 2023. Valleywise Health shall transfer funds to AHCCCS the amount of \$118,520, on behalf of Dignity Health, for the administration of the APSI
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.:

- viii. **Approve** a new intergovernmental agreement (90-23-055-1) with Arizona Health Care Cost Containment System (AHCCCS), on behalf of Dignity Health, to participate in the Access to Professional Services Initiative (APSI), with effective dates of service on or after October 1, 2022, through September 30, 2023. Valleywise Health will provide State match funds in the amount of \$2,588,410, on behalf of Dignity Health, to the State of Arizona, to receive Federal match funds
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- ix. **Approve** a new intergovernmental agreement (90-23-056-1) with Arizona Health Care Cost Containment System (AHCCCS), on behalf of Abrazo, to participate in the Access to Professional Services Initiative (APSI), with effective dates of service on or after October 1, 2022, through September 30, 2023. Valleywise Health shall transfer funds to AHCCCS the amount of \$41,530, on behalf of Abrazo, for the administration of the APSI
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- x. **Approve** a new intergovernmental agreement (90-23-057-1) with Arizona Health Care Cost Containment System (AHCCCS), on behalf of Abrazo, to participate in the Access to Professional Services Initiative (APSI) with effective dates of service on or after October 1, 2022, through September 30, 2023. Valleywise Health will provide State match funds in the amount of \$1,038,200, on behalf of Abrazo, to the State of Arizona to receive Federal match funds
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- xi. **Approve** amendment #5 to the contract (MCO-20-001-05) between UnitedHealthcare 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
- xii. **Approve** amendment #60 to the professional services agreement (90-12-084-1-60) 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
- xiii. **Approve** amendment #5 to the intergovernmental agreement (90-19-176-1-05) between the Arizona Department of Health Services (ADHS) and the Maricopa County Special Health Care District dba Valleywise Health, to replace the scope of work and annual price sheet, and include requirements for pass-through entities
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer

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

1. Approval of Consent Agenda, cont.:

c. Governance:

- i. **Approve** registration fee, mileage, lodging, and meals & incidentals per diem not to exceed rates allowable under applicable District practices and policies for Chairman Wilcox and Vice Chairman Thomas to attend Arizona Hospital and Healthcare Association's Annual Membership Conference, October 19-21, 2022, in Tucson, Arizona
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
- ii. **Approve** a no objection letter to the proposed property tax reclassification of real and personal property for Project Cold Summit to the proposed Foreign Trade Zone Usage Drive Site, located at 9600 North 151st Avenue, Waddell, Arizona 85355
Warren Whitney, MBA, Senior Vice President, Government Relations
- iii. **Approve** revisions to the following Board policies and forms:
 - a. Policy 99300 G – Call to the Public – Addressing the Board of Directors at a Meeting
 - b. Form 45556 – Board of Directors Request to Speak Form and Procedure
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
- iv. **Approve** Change in Scope to add additional services to Health Resources and Services Administration's form 5A: Services Provided:
 - Add Behavioral Health Services-Substance Use Disorder Services
 - Add Additional Enabling and Supportive Services at Family Resource Centers at the Following locations:
 - Valleywise Community Health Center-Chandler
 - Valleywise Community Health Center-North Phoenix
 - Valleywise Community Health Center-South Central
 - Valleywise Community Health Center-South Phoenix/Laveen
 - Valleywise Community Health Center-West Maryvale
 - Valleywise Comprehensive Health Center-Peoria
 - Valleywise Comprehensive Health Center-Phoenix
Barbara Harding, RN, MPA, Senior Vice President, Ambulatory Services; and Federally Qualified Health Center Clinics Chief Executive Officer
- v. **Accept** Health Resources and Services Administration Service Area Competition Notice of Award No. 2 H80CS33644-04-00, including the New Project Period Dates September 1, 2022, to March 31, 2025
Barbara Harding, RN, MPA, Senior Vice President, Ambulatory Services; and Federally Qualified Health Center Clinics Chief Executive Officer
- vi. **Approve** Health Resources and Services Administration Service Area Competition Notice of Award No. 2 H80CS33644-04-00 Prorated Budget for Project Period Dates September 1, 2022, to March 31, 2023
Barbara Harding, RN, MPA, Senior Vice President, Ambulatory Services; and Federally Qualified Health Center Clinics Chief Executive Officer
- vii. **Approve** Health Resources and Services Administration Grant Application #HRSA-22-152 – Fiscal Year 2022 American Rescue Plan Uniform Data System Patient-Level Submission (ARP-UDS+) Supplemental Funding
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.:

- viii. **Accept** Health Resources and Services Administration Notice of Award No. 3 H8FCS41092-01-01 – Fiscal Year 2022 American Rescue Plan Uniform Data System Patient-Level Submission (ARP-UDS+) Supplemental Funding
Barbara Harding, RN, MPA, Senior Vice President, Ambulatory Services; and Federally Qualified Health Center Clinics Chief Executive Officer
- ix. **Approve** Amended and Restated Creighton University Arizona Health Education Alliance Agreement
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer

d. Medical Staff:

- i. **Approve** Valleywise Health’s Medical Staff credentials for September 2022
Mark M. MacElwee, MD, Vice Chief of Staff
- ii. **Approve** Valleywise Health’s Advanced Practice Clinician/Allied Health Professional Staff credentials for September 2022
Mark M. MacElwee, MD, Vice Chief of Staff

e. Care Reimagined Capital:

- i. **Approve** capital expenditure request (CER #19-947R) for SIRVA Worldwide Commercial Moving equipment warehousing and relocation services within the new acute care hospital and support services building, for a total cost of \$746,539
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- ii. **Approve** capital expenditure request (CER #19-947S) to purchase GE Healthcare bedside patient monitors and central monitoring stations for the new acute care hospital and the Simulation lab in the support services building, for a total cost of \$4,374,919
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer
- iii. **Approve** amendment #1 to capital expenditure request (CER#19-947A) to purchase additional Steris boom and lights for the acute care hospital, for an additional \$370,522, resulting in a total cost of \$3,253,610
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 Nursing Related Quality Metrics **10 min**
Crystal Garcia, RN, Vice President, Surgical, Specialty, Quality and Safety

No ACTION

3. Presentation on Home Assist Health's (HAH) Fiscal Year 2022 Report **10 min**
Sara Wilson, President and Chief Executive Officer, Home Assist Health

No ACTION

4. Presentation on Valleywise Community Health Centers Governing Council Annual Report **10 min**
Michelle Barker, DHSc, Chairman, Valleywise Community Health Centers Governing Council

No ACTION

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

No ACTION

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

No ACTION

7. Discuss, Review and **Approve** Valleywise Health's President & Chief Executive Officer's, Steve Purves, Performance Goals for Fiscal Year 2023 **5 min**
Board of Directors

APPROVED

8. Review and **Possible Action** on the Following Reports to the Board of Directors: **15 min**
 - a. Monthly Marketing and Communications Report (August 2022)
Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications
 - b. Monthly Care Reimagined Capital Purchases Report (August 2022)
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
 - c. Monthly Valleywise Health Employee Turnover Report (August 2022)
Susan Lara-Willars, HCS, MBA, Senior Vice President, Chief Human Resources Officer
 - d. Annual Valleywise Health Nurse Staffing Plan for Fiscal Year 2023
Sherry Stotler, MSN, RN, Senior Vice President, Chief Nursing Officer

No ACTION

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

9. Concluding Items 10 min

a. Old Business:

June 16, 2022

Fiscal Year 2023 Operating and Capital Budget

- Share results of analysis on whether nutrition and environmental services should remain outsourced with the Board, prior to issuing requests for proposals.

August 24, 2022

Monthly Update on Care Reimagined Projects

- Provide a timeline of the demolition of Conference and Administration Center/Hogan Building
- Work with organized neighborhood groups near Valleywise Health Medical Center to build connections and invite to opening of new hospital

Engineering and Construction Projects at Valleywise Health

- Provide the landscaping plans included in the renovations of Valleywise Community Health Center-Guadalupe

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