



**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 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, October 26, 2022  
1:00 p.m.

One or more members of the Board of Directors of the Maricopa County Special Health Care District may be in attendance by technological means. Board members attending by 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, 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 September 28, 2022  
*Melanie Talbot, Chief Governance Officer; and Clerk of the Board*
  - b. **Contracts:**
    - i. **Approve** amendment #61 to the professional services agreement (90-12-084-1-61) 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 #3 to the memorandum of understanding (MOU) (90-21-021-1-03) between Central Arizona Shelter Services, Inc. (CASS) and the Maricopa County Special Health Care District dba Valleywise Health, for emergency shelter beds and a healthcare navigator  
*Warren Whitney, MBA, Senior Vice President, Government Relations*
- iii. **Approve** a new funds flow agreement (90-23-073-1) between Banner Health dba Banner University Medical Center Phoenix Campus, and the Maricopa County Special Health Care District dba Valleywise Health, for redistribution of newly generated graduate medical education funding  
*Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer*
- iv. **Approve** a new agreement (MCO-20-030-MSA) between NaphCare, Inc., and the Maricopa County Special Health Care District dba Valleywise Health, for the provision of comprehensive medical and behavioral health services  
*Renee Clarke, MBA, Senior Vice President, Managed Care*
- v. **Approve** a new facility agreement (MCO-20-031-MSA) between NaphCare, Inc., and the Maricopa County Special Health Care District dba Valleywise Health, for the provision of comprehensive medical and behavioral health services  
*Renee Clarke, MBA, Senior Vice President, Managed Care*
- vi. **Approve** a new contract (90-22-294-1) between Transportation Equipment Sales Corporation (TESCO) and the Maricopa County Special Health Care District dba Valleywise Health, for a mobile health unit utilizing Health Resources and Services Administration (HRSA) American Rescue Plan Act funding (H8F)  
*Michael D. White, MD, MBA, Executive Vice President, Chief Medical Officer*

c. Governance:

- i. **Approve** revisions/renewal to the following Board policies:
  - a. Policy 99001 G – Annual External Audit
  - b. Policy 99400 G – Accrediting Bodies*Melanie Talbot, Chief Governance Officer; and Clerk of the Board*
- ii. **Approve** Valleywise Health Foundation’s ALL IN Campaign donor recognition requests  
*Lisa Hartsock, MPH, CFRE, Foundation Relations Executive*
- iii. **Approve** application of Jane Atherton Wilson as potential member to the Valleywise Community Health Centers Governing Council  
*Barbara Harding, RN, MPA, Senior Vice President, Ambulatory Services; and Federally Qualified Health Center Clinics Chief Executive Officer*

d. Medical Staff:

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

*Mark M. MacElwee, MD, Vice Chief of Staff*

- iv. **Approve** proposed revisions to Policy #39026 T – Operational Credentialing Policy and Procedure

*Mark M. MacElwee, MD, Vice Chief of Staff*

e. Care Reimagined Capital:

- i. INTENTIONALLY LEFT BLANK

f. Capital:

- i. **Approve** capital expenditure request (CER #23-420) to replace porcelain toilets at Valleywise Behavioral Health Center-Maryvale, for a total cost of \$252,617

*Jori Davis, MBA, Vice President, Support Services*

- ii. **Approve** capital expenditure request (CER #23-305) for capital improvements and renovations at Valleywise Community Health Center-South Central, for a total cost of \$289,000, utilizing Health Resources and Services Administration (HRSA) American Rescue Plan - Health Center Construction and Capital Improvements (C8E) funding

*Jori Davis, MBA, Vice President, Support Services*

- iii. **Approve** capital expenditure request (CER #23-306) for capital improvements and renovations at Valleywise Community Health Center-Avondale, for a total cost of \$596,400, utilizing Health Resources and Services Administration (HRSA) American Rescue Plan - Health Center Construction and Capital Improvements (C8E) funding

*Jori Davis, MBA, Vice President, Support Services*

- iv. **Approve** capital expenditure request (CER #23-308) for capital improvements and renovations at Valleywise Community Health Center-Chandler, for a total cost of \$375,758, utilizing Health Resources and Services Administration (HRSA) American Rescue Plan - Health Center Construction and Capital Improvements (C8E) funding

*Jori Davis, MBA, Vice President, Support Services*

- v. **Approve** capital expenditure request (CER #23-422) for replacement endoscopy scopes at Valleywise Health Medical Center for a total cost of \$425,862

*Sherry Stotler, MSN, RN, Senior Vice President, Chief Nursing Officer*

- vi. **Approve** capital expenditure request (CER #23-423) for additional endoscopy scopes at Valleywise Comprehensive Health Center-Peoria for a total cost of \$388,309

*Sherry Stotler, MSN, RN, Senior Vice President, Chief Nursing Officer*

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

1. Approval of Consent Agenda, cont.:
  - f. Capital, cont.:
    - vii. **Approve** capital expenditure request (CER #23-005) to complete rough-in plumbing on the 10<sup>th</sup> floor new acute care tower shelled space for a total cost of \$802,839, utilizing funding from the Valleywise Health Foundation  
*Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer*

**APPROVED MINUS 1.b.vi. and 1.c.ii.**

**APPROVED 1.b.vi. and 1.c.ii.**

2. Discuss and Review Vizient Clinical Database Annual Performance Scorecard for Valleywise Health **10 min**  
*Crystal Garcia, RN, Vice President, Surgical, Specialty, Quality and Safety*

**No ACTION**

3. Discuss and Review Valleywise Health's September 2022 Financials and Statistical Information, and Quarterly Investment of Funds Report **15 min**  
*Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer*

**No ACTION**

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

**No ACTION**

5. Review and **Possible Action** on the Following Reports to the Board of Directors: **15 min**
  - a. Monthly Marketing and Communications Report (September 2022)  
*Runjhun Nanchal, MHA, Senior Vice President, Strategy, Marketing and Communications*
  - b. Monthly Care Reimagined Capital Purchases Report (September 2022)  
*Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer*
  - c. Monthly Valleywise Health Employee Turnover Report (September 2022)  
*Susan Lara-Willars, HCS, MBA, Senior Vice President, Chief Human Resources Officer*
  - d. Quality Management Council Meeting Minutes (September 2022)  
*Crystal Garcia, RN, Vice President, Surgical, Specialty, Quality and Safety*
  - e. Quarterly Valleywise Community Health Centers Governing Council Member Structure Report  
*Melanie Talbot, Chief Governance Officer; and Clerk of the Board*
  - f. Quarterly Employee Engagement Survey Action Plans  
*Susan Lara-Willars, HCS, MBA, Senior Vice President, Chief Human Resources Officer*

**No ACTION**

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

6. 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

**September 28, 2022**

Nursing Related Quality Metrics

- What agency establishes the benchmark for Blood Bank Specimen Labeling Errors
- When reporting any patient falls, indicate how many of those falls required surgical intervention

Valleywise Community Health Centers Governing Council Annual Report

- When reporting statistics, include arrows of desired direction

Concluding Items

- Explore options to include a ramada or outdoor seating at Valleywise Community Health Center-Guadalupe
- Write an op-ed related to the approval of the Amended and Restated Creighton University Arizona Health Education Alliance Agreement, highlighting Valleywise Health's contributions

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**

**Motion to Recess General Session and Convene in Executive Session**

**Executive session**

- E-1 Legal Advice; Records Exempt by Law from Public Inspection; A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(2)<sup>1</sup>: Maricopa County Special Health Care District dba Valleywise Health, Claim Number MM104101041725 15 min

<sup>1</sup> Exemptions based upon, utilization review records and information per A.R.S. § 36-441 et. seq. Peer review, professional practice, quality assurance/improvement records and information per A.R.S. § 36-445 et. seq. Health care entity quality assurance activities, records and information per A.R.S. § 36-2401 et. seq.

## **Executive session, cont.**

- E-2 Legal Advice; Contracts Subject to Negotiations; Records Exempt by Law from Public Inspection; A.R.S. § 38-431.03(A)(3); A.R.S. § 38-431.03(A)(4) and A.R.S. § 38-431.03(A)(2)<sup>1</sup>: Maricopa County Special Health Care District dba Valleywise Health, strategic plan portfolio, options, implementation, initiatives and goals, including resources, clinical, behavioral, financial, operational, business, and service line strategy options going forward; contract between the Maricopa County Special Health Care District dba Valleywise Health, and EAPC Architects Engineers 10 min

<sup>1</sup> Exemptions based upon A.R.S. § 48-5541.01(M)(4) (c) including records or other matters, the disclosure of which would cause demonstrable and material harm and would place the district at a competitive disadvantage in the marketplace.

## **Recess Executive Session and Reconvene in General Session**

## **Adjourn**