



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 •

Tuesday, November 22, 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, etc., 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 October 26, 2022
Melanie Talbot, Chief Governance Officer; and Clerk of the Board
 - b. **Contracts:**
 - i. **Approve** amendment #1 to the subcontract (90-22-096-1-01) between Mercy Care and the Maricopa County Special Health Care District dba Valleywise Health, for additional grant funding for the First Episode Center
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer

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

1. Approval of Consent Agenda, cont.:

b. Contracts, cont.:

- ii. **Approve** amendment #62 to the professional services agreement (90-12-084-1-62) 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
- iii. **Approve** a new equipment lease schedule (90-20-028-10) between Flex Financial, a division of Stryker Sales LLC, and the Maricopa County Special Health Care District dba Valleywise Health, for new and upgraded equipment for the Operating Rooms
Sherry Stotler, MSN, RN, Senior Vice President, Chief Nursing Officer
- iv. **Approve** amendment #2 to the contract (MCO-20-022-02) between Medica 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
- v. **Approve** a new contract (MCO-20-032-MSA) between Humana Insurance Company, Humana Health Plan, 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
- vi. **Approve** amendment #1 (MCO-20-024-01) between Imperial Insurance Company, 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 master services agreement (90-23-099) between ADP, Inc., and the Maricopa County Special Health Care District dba Valleywise Health, for payroll services with automated online payroll, tax calculations, integration with employee information
Kelly Summers, CHCIO, Senior Vice President, Chief Information Officer
- viii. **Approve** a new agreement (90-23-095-1) between PHI Health, LLC dba PHI Air Medical, and the Maricopa County Special Health Care District dba Valleywise Health, for use of the Simulation Center/Lab for clinical training
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer
- ix. **Approve** a new intergovernmental agreement (IGA) (90-23-100-1) between Maricopa County and the Maricopa County Special Health Care District dba Valleywise Health, for Maricopa County to provide \$10,600,000 in American Rescue Plan Act funding to Valleywise Health to be used for employee sign-on and retention bonuses in order to staff and reopen behavioral health units
Warren Whitney, MBA, Senior Vice President, Government Relations
- x. **Approve** amendment #63 to the professional services agreement (90-12-084-1-63) 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.:

c. Governance:

- i. **Approve** Valleywise Health's Code of Conduct and Ethics for calendar year 2023
L.T. Slaughter, CPA, MBA, Chief Compliance Officer
- ii. **Accept** the Maricopa County Special Health Care District dba Valleywise Health, annual audit for fiscal year ending June 30, 2022
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- iii. **Accept** the Maricopa County Special Health Care District dba Valleywise Health, uniform guidance audit for fiscal year ending June 30, 2021
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
- iv. **Approve** insurance premium payments and policy renewals for the following Maricopa County Special Health Care District insurance programs:
 - Professional/General Liability (Chubb, Berkley, MedPro)
 - Worker's Compensation/Employers Liability (Sentry)
 - Directors and Officers Liability/Fiduciary Liability (Beazley, RSUI, Berkley, RLI)
 - Crime Insurance (Beazley)
 - Cyber/Privacy Liability (Beazley)
 - Aviation Liability (ACE)
 - Environmental Liability (Ironshore)
 - Business Automobile Liability (Sentry)*Martin C. Demos, JD, Senior Vice President, General Counsel*
- v. **Approve** renewal to the following Board policies:
 - a. Policy 99005 G – Surety Bonds
 - b. Policy 99101 G – CEO Evaluation
 - c. Policy 99302 G Non-Retaliation
 - d. Policy 99009 G – Internal Audit
 - e. Policy 99013 G – Selection of External Auditors*Melanie Talbot, Chief Governance Officer; and Clerk of the Board*

d. Medical Staff:

- i. **Approve** Valleywise Health's Medical Staff credentials for November 2022
Mark M. MacElwee, MD, Vice Chief of Staff
- ii. **Approve** Valleywise Health's Advanced Practice Clinician/Allied Health Professional Staff credentials for November 2022
Mark M. MacElwee, MD, Vice Chief of Staff
- iii. **Approve** proposed revisions to Department of Internal Medicine – Pulmonary Medicine Delineation of Privileges
Mark M. MacElwee, MD, Vice Chief of Staff

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

1. Approval of Consent Agenda, cont.:

e. Care Reimagined Capital:

- i. **Approve** capital expenditure request (CER #19-947T) for SIRVA Worldwide Commercial Moving equipment relocation and placement services within the new acute care hospital and support services building, for a total cost of \$471,868
Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

- ii. **Approve** amendment #56 to the contract (480-90-18-012) with Kitchell Contractors, Inc. of Arizona, Construction Manager at Risk (CMAR), for project contract change order (PCCO) numbers 007, 008, and 009, for west lot fence design change, medical air compressor for the hyperbaric chamber, provisions for pumping out the grease interceptors in the basement, and non-medical air piping at the central sterile area for a total amount of \$397,468 (CERs #19-937 and #19-947)

Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

f. Capital:

- i. INTENTIONALLY LEFT BLANK

APPROVED MINUS 1.e.i.

APPROVED 1.e.i. WITH A CORRECTION

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 Systems **10 min**

Crystal Garcia, RN, Vice President, Surgical, Specialty, Quality and Safety

No ACTION

3. Discuss and Review Quarterly Infection Control Quality Metrics Dashboard **10 min**

Crystal Garcia, RN, Vice President, Surgical, Specialty, Quality and Safety

No ACTION

4. Discuss and Review Update on Behavioral Health Programs and Services at Valleywise Health **20 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

5. Discuss and Review Valleywise Health's October 2022 Financials and Statistical Information **15 min**

Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer

No ACTION

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

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

No ACTION

7. Consideration, Discussion, and **Possible Action** on the Performance Evaluation and Attainment of Performance Goals for Steve Purves, Valleywise Health's President & Chief Executive Officer, for Fiscal Year 2022 **5 min**
Board of Directors

RATED PERFORMANCE AS EXCEEDED EXPECTATIONS AND AWARDED BONUS BASED ON ACHIEVEMENTS REACHED

8. Consideration, Discussion and **Possible Action** on the Performance Evaluation for Melanie Talbot, Maricopa County Special Health Care District's Chief Governance Officer and Clerk of the Board, for Fiscal Year 2022 **5 min**
Board of Directors

RATED PERFORMANCE AS EXCEEDED EXPECTATIONS

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

No ACTION

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

10. 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

- 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

Concluding Items

- Explore options to include a ramada or outdoor seating at 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