

Minutes

**Maricopa County Special Health Care District
Board of Directors Meeting
Valleywise Health Medical Center
June 8, 2022
10:00 a.m.**

Present: Mary Rose Garrido Wilcox, Chairman, District 5 – *participated remotely*
J. Woodfin Thomas, Vice Chairman, District 4 – *participated remotely*
Mary A. Harden, RN, Director, District 1 – *participated remotely*

Absent: Mark G. Dewane, Director, District 2
Susan Gerard, Director, District 3

Others Present: Steve Purves, FACHE, President & Chief Executive Officer – *participated remotely*
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical
Officer – *participated remotely*
Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
– *participated remotely*
Lia Christiansen, MBC, Executive Vice President, Chief Administrative
Officer – *participated remotely*
Martin C. Demos, JD, Senior Vice President, General Counsel – *participated
remotely*

Recorded by: Melanie Talbot, Chief Governance Officer; Clerk of the Board – *participated
remotely*
Cynthia Cornejo, Deputy Clerk of the Board – *participated remotely*

Call to Order:

Chairman Wilcox called the meeting to order at 10:01 a.m.

Roll Call

Ms. Talbot called roll. Following roll call, it was noted that three of the five voting members of the Maricopa County Special Health Care District Board of Directors were present, which represented a quorum.

For the benefit of all participants, Ms. Talbot announced the Board members participating remotely.

Call to the Public

Chairman Wilcox called for public comment. There were no comments.

**Maricopa County Special Health Care District Board of Directors
Meeting Minutes – General Session – June 8, 2022**

General Session, Presentation, Discussion and Action:

1. Discuss, Review and Approve a new sub-recipient agreement (90-22-254-1) between the Arizona Association of Community Health Centers dba Arizona Alliance for Community Health Centers, and the Maricopa County Special Health Care District dba Valleywise Health, for grant funding to install a new heating, ventilation, and air conditioning (HVAC) chiller at Valleywise Community Health Center-Avondale as part of the Federally Qualified Health Center capital assistance program funded through the American Rescue Plan Act (ARPA)

MOTION: Vice Chairman Thomas moved to approve a new sub-recipient agreement (90-22-254-1) between the Arizona Association of Community Health Centers dba Arizona Alliance for Community Health Centers, and the Maricopa County Special Health Care District dba Valleywise Health, for grant funding to install a new heating, ventilation, and air conditioning (HVAC) chiller at Valleywise Community Health Center-Avondale as part of the Federally Qualified Health Center capital assistance program funding through the American Rescue Plan Act (ARPA). Director Harden seconded.

VOTE: 3 Ayes: Chairman Wilcox, Vice Chairman Thomas, Director Harden
0 Nays
2 Absent: Director Dewane, Director Gerard
Motion passed.

Adjourn

MOTION: Vice Chairman Thomas moved to adjourn the June 8, 2022 Maricopa County Special Health Care District Board of Directors Meeting. Director Harden seconded.

VOTE: 3 Ayes: Chairman Wilcox, Vice Chairman Thomas, Director Harden
0 Nays
2 Absent: Director Dewane, Director Gerard
Motion passed.

Meeting adjourned at 10:04 a.m.

Mary Rose Garrido Wilcox, Chairman
Maricopa County Special Health Care District
Board of Directors