

Minutes

**Maricopa County Special Health Care District
Board of Directors Meeting
Valleywise Health Medical Center
August 9, 2022
9:00 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*
Mark G. Dewane, Director, District 2 – *participated remotely*

Absent: Susan Gerard, Director, District 3

Others Present: Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer
– *participated remotely*
Michael D. White, MD, MBA, Executive Vice President, Chief Clinical
Officer – *participated remotely*
Lia Christiansen, MBC, Executive Vice President, Chief Administrative
Officer – *participated remotely*
Ijana Harris, JD, Assistant 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 9:00 a.m.

Roll Call

Ms. Talbot called roll. Following roll call, it was noted that four 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 – August 9, 2022**

General Session, Presentation, Discussion and Action:

1. Discuss, Review and Approve an intergovernmental agreement (90-23-025-1) between the Arizona Health Care Cost Containment System (AHCCCS) and the Maricopa County Special Health Care District dba Valleywise Health, for the transfer of public funds for use as the non-federal share of the Medicaid payment under this agreement for graduate medical education (GME) programs, for the period of July 1, 2021 through June 30, 2022 for the benefit of Valleywise Health (\$14,632,860.22); Abrazo Arrowhead (\$1,220,148.19); Abrazo Central (\$636,413.37); Abrazo West (\$662,090.18); Canyon Vista Medical Center (\$766,936.72); and Mountain Vista Medical Center (\$1,914,040.40)

Ms. Agnew outlined the purpose of the proposed intergovernmental agreement explaining how the agreement would benefit not only Valleywise Health, but other organizations.

MOTION: Vice Chairman Thomas moved to approve an intergovernmental agreement (90-23-025-1) between the Arizona Health Care Cost Containment System and the Maricopa County Special Health Care District dba Valleywise Health, for the transfer of public funds for use as the non-federal share of the Medicaid payment under this agreement for graduate medical education (GME) programs, for the period of July 1, 2021 through June 30, 2022 for the benefit of Valleywise Health (\$14,632,860.00); Abrazo Arrowhead (\$1,220,148.19); Abrazo Central (\$636,413.37); Abrazo West (\$662,090.18); Canyon Vista Medical Center (\$766,936.72); and Mountain Vista Medical Center (\$1,914,040.40). Director Dewane seconded.

VOTE: 4 Ayes: Chairman Wilcox, Vice Chairman Thomas, Director Dewane, Director Harden
0 Nays
1 Absent: Director Gerard
Motion passed.

Adjourn

MOTION: Director Dewane moved to adjourn the August 9, 2022 Maricopa County Special Health Care District Board of Directors Meeting. Director Harden seconded.

VOTE: 4 Ayes: Chairman Wilcox, Vice Chairman Thomas, Director Dewane, Director Harden
0 Nays
1 Absent: Director Gerard
Motion passed.

Meeting adjourned at 9:07 a.m.

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