

Minutes

**Maricopa County Special Health Care District
Board of Directors Meeting
Valleywise Health Medical Center
August 15, 2022
3:30 p.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: 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*
Sherry Stotler, RN, MSN, Senior Vice President, Chief Nursing Officer –
participated remotely
Martin 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 3:30 p.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 15, 2022**

General Session, Presentation, Discussion and Action:

1. Discuss, Review and Approve Board Resolution No. 2022-8-15-001 Cancelling the November 8, 2022 General Election for the Maricopa County Special Health Care District Board of Directors Seats 3 and 4; and Appointing Kate Brophy-McGee as Director for District 3 effective December 5, 2022 and Appointing James Woodfin Thomas as Director for District 4 effective December 5, 2022

MOTION: Director Harden moved to approve Board Resolution No. 2022-8-15-001 cancelling the November 8, 2022 general election for the Maricopa County Special Health Care District Board of Directors seats 3 and 4; and appointing Kate Brophy-McGee as Director for District 3 effective December 5, 2022 and appointing James Woodfin Thomas as Director for District 4 effective December 5, 2022. Director Dewane seconded.

Vice Chairman Thomas announced that he would abstain from voting.

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

Adjourn

MOTION: Vice Chairman Thomas moved to adjourn the August 15, 2022 Maricopa County Special Health Care District Board of Directors Meeting. Director Dewane seconded.

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

Meeting adjourned at 3:34 p.m.

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