

Minutes

**Maricopa County Special Health Care District
Board of Directors Meeting
Valleywise Behavioral Health Center-Phoenix
Education Pavilion, Fiji Room
December 16, 2022
1:00 p.m.**

Present: J. Woodfin Thomas, Chairman, District 4 – *participated remotely*
Mark G. Dewane, Vice Chairman, District 2 – *participated remotely*
Mary A. Harden, RN, Director, District 1 – *participated remotely*
Kate Brophy McGee, Director, District 3 – *participated remotely*
Mary Rose Garrido Wilcox, Director, District 5 – *participated remotely*

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 C. Demos, JD, Senior Vice President, General Counsel – *participated remotely*

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

Call to Order:

Chairman Thomas called the meeting to order at 1:03 p.m.

Roll Call

Ms. Talbot called roll. Following roll call, she 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. Director Wilcox joined the meeting shortly after roll call.

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

Call to the Public

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

NOTE: Director Wilcox joined the meeting at 1:04 p.m.

**Maricopa County Special Health Care District Board of Directors
Meeting Minutes – General Session – December 16, 2022**

General Session, Presentation, Discussion and Action:

1. Recess General Session and Convene in Executive Session

MOTION: Vice Chairman Dewane moved to recess general session and convene in executive session at 1:05 p.m. Director Harden seconded.

VOTE: 5 Ayes: Chairman Thomas, Vice Chairman Dewane, Director Brophy McGee, Director Harden, Director Wilcox
0 Nays
Motion passed

General Session, Presentation, Discussion and Action:

Chairman Thomas reconvened general session at 3:13 p.m.

2. Approval of Consent Agenda:

- a. Contracts:

- i. Approve an intergovernmental agreement (90-23-117-1) between the Arizona Health Care Cost Containment System (AHCCCS) and the Maricopa County Special Health Care District dba Valleywise Health, to provide AHCCCS with the Non-Federal Share of funds in the amount of \$95,354.46 for AHCCCS to receive supplemental Medicaid Disproportionate Share Hospital (DSH) payments for the benefit of the following hospitals: Abrazo Scottsdale Campus - \$33,023.32; St. Mary's Hospital - \$62,331.14

- b. Governance:

- i. Approve application of Chris Hooper as potential member to the Valleywise Community Health Centers Governing Council

- c. Care Reimagined Capital:

- i. Approve amendment #1 to capital expenditure request (CER #19-947SA) to purchase additional GE Healthcare bedside patient monitors and central monitoring stations for the new acute care hospital, for an additional \$131,117, resulting in a total cost of \$4,506,036
- ii. Approve capital expenditure request (CER #19-947U) to purchase Goodmans modular furniture for the new acute care hospital for a total cost of \$217,610

MOTION: Director Wilcox moved to approve the consent agenda. Director Harden seconded.

VOTE: 5 Ayes: Chairman Thomas, Vice Chairman Dewane, Director Brophy McGee, Director Harden, Director Wilcox
0 Nay
Motion passed.

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Adjourn

MOTION: Director Wilcox moved to adjourn the December 16, 2022 Maricopa County Special Health Care District Board of Directors Meeting. Vice Chairman Dewane seconded.

VOTE: 5 Ayes: Chairman Thomas, Vice Chairman Dewane, Director Brophy McGee, Director Harden, Director Wilcox
0 Nays
Motion passed.

Meeting adjourned at 3:14 p.m.

J. Woodfin Thomas, Chairman
Maricopa County Special Health Care District
Board of Directors