



Maricopa County
Special Health Care District

Board of Directors
Meeting

June 8, 2022
10:00 a.m.

Agenda



<p><u>Board Members</u> 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</p> <p><u>President & Chief Executive Officer</u> Stephen A. Purves, FACHE</p> <p><u>Clerk of the Board</u> Melanie Talbot</p> <p><u>Meeting Location</u> Valleywise Health Medical Center 2601 East Roosevelt Street Phoenix, Arizona 85008</p>	<p style="text-align: center;"><u>AGENDA – Meeting</u></p> <p style="text-align: center;">Maricopa County Special Health Care District Board of Directors</p> <p><u>Mission Statement</u> The Valleywise Health’s mission is to provide exceptional care, without exception, every patient, every time.</p>
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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 •

Meeting will be held remotely. Please visit <https://valleywisehealth.org/events/board-of-directors-meeting-june-08-2022/> for further information.

Wednesday, June 8, 2022
10:00 a.m.

One or more of the members of the Board of Directors of the Maricopa County Special Health Care District may be in attendance telephonically or by other technological means. Board members attending telephonically, or by other 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, pager, computer, or other sound device to minimize disruption of the meeting.

Call to Order

Roll Call

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. 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)
Barbara Harding, RN, MPA, Senior Vice President, Ambulatory Services; and Federally Qualified Health Center Clinics Chief Executive Officer

Adjourn



Maricopa County
Special Health Care District

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Meeting

June 8, 2022

Item 1.

Contract
90-22-254-1



Office of the Sr Vice President & CEO FQHC Clinics
2525 East Roosevelt Street • Phoenix • AZ • 85008

DATE: June 2, 2022

TO: Maricopa County Special Health Care District
Board of Directors

FROM: Michael White, M.D.
EVP & Chief Clinical Officer
Barbara Harding, BAN, RN, MPA, PAHM, CCM
Sr VP Amb Srvcs & CEO FQHC Clinics

SUBJECT: Maricopa County and AACHC:
Improving Access to Health Care

In partnership with the Arizona Alliance for Community Health Centers (AACHC), Maricopa County has awarded Valleywise Health for capital improvements and renovations that aim to improve access to services for residents with low income, who are medically underserved or who may be uninsured. In addition to Valleywise Health, four other Federally Qualified Health Centers (FQHC) were awarded funding.

Maricopa County's support for the FQHC capital projects is federally funded through the American Rescue Plan Act (ARPA), enacted to provide programs and services to help people, families and businesses recover from the effects of the pandemic. These projects will help prepare Maricopa County meet current and future public health crises, as well as daily health care needs.

The AACHC is the Primary Care Association (PCA) for the state of Arizona. It will be responsible for administering the grant funds.

The purpose of this funding opportunity is to provide capital assistance for the purchase of HVAC chiller and installation at our existing Valleywise Community Health Center-Avondale.

On May 4, 2022, staff received a Sub Recipient Agreement amounting to \$656,250 over four years. The approved application provides funds to be utilized for facility alteration/renovation. The funding request is to be utilized for construction necessities, which consist of replacing the HVAC chiller with installation.

It is anticipated that additional capital funding will be made available in the future.

Staff are requesting approval of the Sub-Recipient Agreement number MCDPHCAP5 for Maricopa County Special Health Care District.

Melanie Talbot

From: Compliance 360 <msgsystem@usmail.compliance360.com>
Sent: Monday, May 16, 2022 8:42 AM
To: Melanie Talbot
Subject: Contract Approval Request: AACHC Sub-Recipient Agreement - Avondale-HVAC AACHC (Arizona Alliance for Community Health Centers)

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Message Information

From [Purves, Steve](#)

To [Talbot, Melanie](#);





Subject Contract Approval Request: AACHC Sub-Recipient Agreement - Avondale-HVAC AACHC (Arizona Alliance for Community Health Centers)

Additional Information Indicate whether you approve or reject by clicking the Approve or Reject Information button below.

Approve/Reject Contract

[Click here](#) to approve or reject the Contract.

Attachments

Name	Description	Type	Current File / URL
RFBA		File	 RFBA - AACHC - HVAC.pdf
Sub-Recipient Agreement - pending BOARD signature June, 2022		File	 Valleywise Health-Maricopa County Capital Grant Sub Recipients Agreement.pdf
OIG - Arizona Alliance for Community Health Centers 2022		File	 OIG - Arizona Alliance for Community Health Centers 2022.pdf
SAM - Arizona Alliance for Community Health Centers 2022		File	 SAM - Arizona Alliance for Community Health Centers 2022.pdf

Contract Information

Division Contracts Division
Folder Contracts \ Grants
Status Pending Approval
Title AACHC Sub-Recipient Agreement - Avondale-HVAC
Contract Identifier Board - New Contract
Contract Number 90-22-254-1
Primary Responsible Party Tymczynna, Katherine
Departments GRANTS ADMINISTRATION
Product/Service Description AACHC Sub-Recipient Agreement - Avondale-HVAC

Action/Background Approve a new Sub-Recipient Agreement between Arizona Association of Community Health Centers dba Arizona Alliance for Community Health Centers (AACHC) and Maricopa County Special Health Care District dba Valleywise Health for funding to install a new HVAC chiller at the Avondale Clinic. AACHC has been selected by the Maricopa County Department of Public Health (MCDPH) to accept and review applications, administer grants, and distribute funding for the Maricopa County Health Center/Federally Qualified Health Center Capital Assistance Program, which is funded under the American Rescue Plan Act. Valleywise Health has been selected as a sub-recipient under this program. Valleywise Health will use funding for our Valleywise Community Health Center-Avondale to upgrade and will consist of the cost of equipment, construction and installation to replace the HVAC Chiller at the Avondale clinic. The funding is 100% which includes the labor and equipment costs.

This Sub-Recipient Agreement is effective on April 1, 2022 and expires on September 30, 2026 unless terminated by written notice at least thirty (30) days prior and must include a detailed explanation of reasons for termination. The Sub-Recipient Agreement may be renewed by a written amendment two (2) times for a period of six (6) months each, provided however, that Valleywise Health is in full compliance with all terms and conditions of this Agreement.

This grant agreement is sponsored by Dr. Michael White, EVP and Chief Clinical Officer.

Evaluation Process The Contractor was determined to meet the requirements of the requesting department and Valleywise Health. Procurement has been satisfied pursuant to HS-102B(2) of the Procurement Code in that any Valleywise Health compliance with the terms and conditions of a grant, gift or bequest is exempt from the solicitation requirements of the Procurement Code.

Category Other

Effective Date

Term End Date 9/30/2026

Annual Value \$656,250.00

Expense/Revenue Revenue

Budgeted Travel Type No

Procurement Number

Primary Vendor AACHC (Arizona Alliance for Community Health Centers)

Responses

Member Name	Status	Comments
Melton, Christopher C.	Approved	
Joiner, Jennifer L.	Approved	
Harding, Barbara J.	Approved	
Landas, Lito S.	Approved	
Demos, Martin C.	Approved	
White, Michael	Approved	
Agnew, Claire F.	Approved	
Purves, Steve A.	Approved	
Talbot, Melanie L.	Current	