



Maricopa County
Special Health Care District

Board of Directors
Meeting

December 16, 2022
1:00 p.m.

Agenda



Board Members

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

President & Chief Executive Officer

Stephen A. Purves, FACHE

Clerk of the Board

Melanie Talbot

Meeting Location

Valleywise Behavioral Health Center-Phoenix
2619 East Pierce Street
Phoenix, Arizona 85008
Education Pavilion
Fiji Room

AGENDA – Meeting

**Maricopa County Special Health Care District
Board of Directors**

Mission Statement

The Valleywise Health's mission is to provide exceptional care, without exception, every patient, every time.

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 Behavioral Health Center-Phoenix •
• 2619 East Pierce Street • Phoenix, Arizona 85008 •
• Education Pavilion • Fiji Room •

Friday, December 16, 2022
1:00 p.m.

One or more members of the Board of Directors of the Maricopa County Special Health Care District may be in attendance by technological means. Board members attending by 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, computer, etc., 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. Recess General Session and Convene in Executive Session
J. Woodfin Thomas, Chairman, Board of Directors

Executive Session:

- E-1 Legal Advice: Contracts Subject to Negotiations; A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4): Master Services Agreement between the Maricopa County Special Health Care District dba Valleywise Health, and District Medical Group 90 min

Recess Executive Session and Reconvene in General Session

General Session, Presentation, Discussion and Action:

2. Approval of Consent Agenda: 5 min

Note: Approval of contracts, minutes, IGA's, proclamations, etc. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member.

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

Claire Agnew, CPA, MBA, Executive Vice President, Chief Financial Officer

b. Governance:

- i. **Approve** application of Chris Hooper as potential member to the Valleywise Community Health Centers Governing Council
Barbara Harding, RN, MPA, Senior Vice President, Ambulatory Services; and Federally Qualified Health Center Clinics Chief Executive Officer

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

Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

- 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

Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer

Adjourn



**Maricopa County
Special Health Care District**

**Board of Directors
Meeting**

December 16, 2022

Item 1.
No Handout

Recess General Session



Maricopa County
Special Health Care District

Board of Directors
Meeting

December 16, 2022

Item 2.

Consent Agenda



**Maricopa County
Special Health Care District**

**Board of Directors
Meeting**

December 16, 2022

Item 2.a.i.

**Contracts
90-23-117-1**

Melanie Talbot

From: Compliance 360 <msgsystem@usmail.compliance360.com>
Sent: Monday, December 5, 2022 8:06 PM
To: Melanie Talbot
Subject: Contract Approval Request: (IGA) Supplemental Payments to DSH Hospitals for services performed 10/1/2020 through 9/30/2021 - For Benefits of Abrazo Scottsdale Campus and St. Mary's Hospital AHCCCS

CAUTION: External Email. This Email originated outside of Valleywise Health. THINK BEFORE YOU CLICK. It could be a phishing email.

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: (IGA) Supplemental Payments to DSH Hospitals for services performed 10/1/2020 through 9/30/2021 - For Benefits of Abrazo Scottsdale Campus and St. Mary's Hospital AHCCCS

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
(Draft Only) Valleywise_Draft IGA for 2021 DSH_IGT (00229948-4xBD172).pdf	File		(Draft Only) Valleywise_Draft IGA for 2021 DSH_IGT (00229948-4xBD172).pdf

Contract Information

Division Contracts Division
Folder Contracts \ Services - Professional/Facility (Medical/Clinical/Dental)
Status Pending Approval
Title (IGA) Supplemental Payments to DSH Hospitals for services performed 10/1/2020 through 9/30/2021 - For Benefits of Abrazo Scottsdale Campus and St. Mary's Hospital
Contract Identifier Board - New Contract
Contract Number 90-23-117-1
Primary Responsible Party Melton, Christopher C.
Departments HOSPITAL ADMINISTRATION

Product/Service Description Supplemental payments to DHS Hospitals for services performed between October 1, 2020 through September 30, 2021. This agreement allows Valleywise Health to provide the Non-Federal Share of funds for the benefits of the Abrazo Scottsdale Campus and St. Mary's Hospital.

Action/Background Approved an Intergovernmental Agreement ("IGA") with the Arizona Health Care Cost Containment System Administration ("AHCCCS") to provide AHCCCS with the Non-Federal Share of funds in the amount of \$95,354.46 in order for AHCCCS to receive supplemental Medicaid DSH payments for the benefit of the following Hospitals: Abrazo Scottsdale Campus - \$33,023.32; St. Mary's Hospital - \$62,331.14.

Between the Federal Match of \$305,462.93 and Valleywise Health's Non-Federal Share contribution of \$95,354.46, the combined total allocation received by Abrazo Scottsdale Campus and St. Mary's Hospital is \$400,817.39 for services rendered from October 1, 2020 through September 30, 2021.

This new IGA is sponsored by Claire Agnew, EVP & Chief Finance 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(1) of the Procurement Code in that contracts between Valleywise Health and other political subdivisions, cooperative purchasing agreements with governmental entities or other governments are exempt from the solicitation requirements of the Procurement Code.

Category IGA

Effective Date

Term End Date

Annual Value \$95,354.46

Expense/Revenue

Budgeted Travel Type

Procurement Number

Primary Vendor AHCCCS

Responses

Member Name	Status	Comments
Melton, Christopher C.	Approved	
Demos, Martin C.	Approved	
White, Michael	Approved	
Agnew, Claire F.	Approved	
Purves, Steve A.	Approved	
Talbot, Melanie L.	Current	
Christiansen, Lia K.	Approved	



**Maricopa County
Special Health Care District**

**Board of Directors
Meeting**

December 16, 2022

Item 2.b.i.

Governance

**Valleywise Community Health Centers
Governing Council Applicant – C. Hooper**



Office of the Sr Vice President & CEO FQHC Clinics

2525 East Roosevelt Street • Phoenix • AZ • 85008

DATE: December 16th, 2022

TO: Maricopa Special Health Care District Board

FROM: Barbara Harding, BAN, RN, MPA, PAHM, CCM
Sr VP Amb Srvcs & CEO FQHC Clinics

SUBJECT: Valleywise Community Health Centers Governing Council
Member Application: Christopher James Cooper

The Co-applicant Operational Arrangement between the Maricopa County Special Health Care District Board and the Valleywise Community Health Centers Governing Council will provide District staff with a fully completed membership applications for review of those individuals who are under consideration to serve on the Governing Council.

Attached is the completed application of Mr. Cooper, requesting to serve as a member on the Valleywise Community Health Centers Governing Council. Mr. Cooper resides in District 3. He has previous nonprofit board experience. He is an advocate for HIV and healthcare services over the last 25 years.

Valleywise Community Health Centers Governing Council Application

Full Legal Name: Christopher James Hooper

(As it appears on your Arizona Driver's License, Federal, State, or Locally Issued Identification Card, or U.S. Passport)

Chosen Name: Chris

What are your pronouns? He, Him

Home Address: [REDACTED]

City: [REDACTED]

State: [REDACTED]

Zip: [REDACTED]

Home Telephone: [REDACTED]

Cell: [REDACTED]

E-mail Address: [REDACTED]

Employer: [REDACTED]

Work Address: [REDACTED]

City: [REDACTED]

State: [REDACTED]

Zip: [REDACTED]

Do you, your spouse, child, parent, or sibling, by blood or by marriage, work for Valleywise Health, or any other hospital or health care institution as defined in A.R.S. §36-401?

YES NO

Health care industry is defined as hospitals, other health care institutions, nurses, doctors, dentist, and other licensed healthcare professionals whose primary responsibility is providing primary preventative and therapeutic healthcare services. Do you receive more than 10% of your annual income from the health care industry? YES NO

Were you referred by someone? YES NO

If yes, please list his/her name: Jason Vail Cruz



Valleywise Community Health Centers Governing Council Application

1. Have you personally or a dependent child received care at a Valleywise Health Community Health Center (dental care included) or at one of the Federally Qualified Health Center Clinics located within Valleywise Comprehensive Health Center-Phoenix or Peoria? YES NO

If yes, please list the Clinic utilized, and approximate month/year of last visit:

McDowell Health Clinic

10/07/2022

Name of Clinic

Date of Visit

2. Why would you like to be a member of the Valleywise Community Health Centers Governing Council?

I believe my experience over the last 25 years in advocating for my HIV and regular health care across the country, and most recently over the last ten years here in Phoenix gives me a useful and important perspective on how to improve quality care for individuals in the system. I also believe that I can dedicate myself to the responsibilities that the governing council requires. I believe that I have a value added perspective for the council which will be useful to help Valleywise improve the lives of others.

3. As a community member, what do you feel are the greatest health care concerns in Maricopa County?

As a community member I believe there is a tremendous opportunity for outreach to under insured and under served communities. Hand in hand with education about how to navigate through the red tape and insurance difficulties I believe we can team with patience to help them better understand the importance of managing their personal health care plans and improve the overall health and well being of Maricopa County's population. Educating individuals on their available options in the disjointed health care system of Maricopa and continuing to strive for a more united front for every person in our community will improve their lives. Creating bridges between insurance and our many health care options is important for individuals to maintain and sustain their healthy lives. Also, creating a system that believes in the importance of the relationship of health care workers and their patients is a tremendous opportunity.

Valleywise Community Health Centers Governing Council Application

4. What special interests or experiences do you have that would benefit the Council?

I have been an HIV positive individual working through our health care system for most of my life. I currently speak and help educate about HIV, and strive through my storytelling to eliminate the stigma that has surrounded those that live with the disease. I have been HIV positive for over 25 years and in that time have witnessed both great and less than adequate ways to help others in the HIV and medical world. I have been in the food service industry for over 35 years and have won awards for management in that field. I believe the idea of "service" to others is consistent in any field and I think that I can bring ideas on how to achieve consistent "customer service" to patients. Along with improving patient service I know there is a bridge from healthcare to the food industry and its relationship to overall health.

5. Council members are appointed to a three (3) year term. The Council meets one evening a month for approximately two hours. In addition to meetings, a member should allow time for other duties such as reading meeting material in order to prepare for meetings. Furthermore, members are required to sit on at least one standing committee. Standing committee meetings generally occur once a month during the daytime for approximately two hours. Do you have at least eight hours per month to devote to the Valleywise Community Health Centers Governing Council?

YES NO

6. Have you served or are you currently serving on any other boards or committees? If so, please list the board/committees and dates of service.

I have served as a committee chair for the non-profit The Torch Theatre here in Phoenix. I worked for over three years with the board of The Phoenix Improv Festival. I am currently not serving on any boards or committees.

7. Health Resources and Services Administration (HRSA), the government agency that provides funding for our Federally Qualified Health Center Clinics, requires information on Council members including members' areas of expertise, race/ethnicity and gender.

Area of expertise **(select no more than two):**

Healthcare

Finance

Legal

Community Affairs

Trade Unions

Government

Social Services

Education

Business

Labor Relations



Valleywise Community Health Centers Governing Council Application

Ethnicity:

Hispanic or Latino Non-Hispanic or Latino Prefer not to answer

Race:

Asian Native Hawaiian Other Pacific Islander

Black/African American American Indian/Alaska Native

White More than one race Prefer not to answer

Gender: Male Female Prefer not to answer

Please share anything about yourself that you think would add to the diversity and/or advocacy of the Council.

I am a 52 year old half hispanic gay man. I am a HIV positive long time survivor and a parent and grandparent of two beautiful new grandchildren. I have been a part of the LGBTQ+ community in Phoenix and have worked and fundraised for that community off and on since the 90's. I am also currently a Scottsdale Community College Student with a 4.0. I have also been performing and teaching improvisational theatre in the valley for over 10 years.

8. All members of the Valleywise Community Health Centers Governing Council must comply with the Maricopa County Special Health Care District Code of Conduct and Ethics and Conflict of Interest and Gift Policy. One of the Principles of Standards of Conduct included in the Code is for Valleywise Health to complete a background check on existing and potential Governing Council members.

Would you consent and authorize Valleywise Health to procure background checks?
YES NO

Signature

10/07/2022

Date

Please Note: This application is considered a public record



Valleywise Community Health Centers Governing Council Application

Please check at least one standing committee you potentially would like to serve on if appointed to the Council.

- Finance Committee:
The purpose of the Finance Committee is to: (1) recommend an annual operating budget for the Valleywise Health Federally Qualified Health Center (FQHC) Clinics; (2) provide oversight of the financial performance of the Valleywise Health FQHC Clinics; and (3) review the annual audit performed by an independent, external auditor.

- Compliance and Quality Committee:
The purpose of the Compliance and Quality Committee is to: (1) ensure the quality of care provided at the Valleywise Health Federally Qualified Health Center (FQHC) Clinics; (2) ensure patient safety and satisfaction provided throughout the Valleywise Health FQHC Clinics; (3) ensure compliance with Health Resources & Services Administration's (HRSA) Program requirements.

- Strategic Planning and Outreach Committee:
The purpose of the Strategic Planning and Outreach Committee is to: identify, develop, and implement strategic planning and outreach initiatives to identify Valleywise Health Federally Qualified Health Centers (FQHC) Clinics health equity priorities to address health care needs in Maricopa County.

Completed Applications need to be mailed, emailed, or faxed to:

Barbara Harding
Valleywise Health Medical Center
2601 E Roosevelt Street, Phoenix, AZ 85008
barbara.harding@valleywisehealth.org Fax:
602-655-9102



Maricopa County
Special Health Care District

Board of Directors
Meeting

December 16, 2022

Item 2.c.i.

Care Reimagined Capital
CER #19-947SA



**Maricopa County
Special Health Care District**

2601 E. Roosevelt
Phoenix, AZ 85008
Phone: (602) 344-8551

DATE: December 8, 2022

TO: Valleywise Health Board of Directors

cc: Steve Purves, President and Chief Executive Officer
Claire Agnew, EVP & Chief Financial Officer
Melanie Talbot, Chief Governance Officer

FROM: Justin Storts

SUBJECT: This CER 19-947S-a is an amendment to CER 19-947S. This is for GE bedside and central station additional monitoring for MOM and endoscopy carts. Applicable items located in the endoscopy department and the women's service lines within the acute care tower, further detailed by the owning departments and workgroups. Clarifications subsequent the original processed quote with each department leadership created adjustments from the original processed CER to include:

- Endoscopy department monitors to include growth of the department and travel carts.
- MOM cart bedside monitor replacements with the existing inventory and the growth for the department, device standardization.

The IPMO team has ensured that the appropriate Clinical Workgroups have reviewed this equipment and that it meets the required needs. The below list of items has been compiled, priced, and reviewed by the IPMO project team previously associated to CER 19-947S:

- Bedside patient physiological monitoring, central stations, ACH building.
- Massimo technology hardware for GE physiological monitoring, ACH building.
- Bedside Monitors and gateway, SSB.

The total aggregate value for this amendment #1 CER 19-947S-a is \$4,506,036.17, an increased cost of \$131,116.83 from the previously Board approved CER 19-947S: \$4,374,919.34), item 1.e.ii from the September 2022 Formal meeting.

Due to the dollar value of this request, this amendment will need to be approved under authority of Section XII.C.3 of the Authority Matrix requiring approval from the Board.

Melanie Talbot

From: Compliance 360 <msgsystem@usmail.compliance360.com>
Sent: Wednesday, December 7, 2022 7:15 PM
To: Melanie Talbot
Subject: CER Approval Request: ACH - Bedside & Central Station Monitoring_AMENDMENT

CAUTION: External Email. This Email originated outside of Valleywise Health. THINK BEFORE YOU CLICK. It could be a phishing email.

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 CER Approval Request: ACH - Bedside & Central Station Monitoring_AMENDMENT
Additional Information Indicate whether you approve or reject by clicking the Approve or Reject button.

Add comments as necessary.

Approve/Reject Contract

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

Attachments

Name	Description	Type	Current File / URL
CER 19-947S-a_ACH GE Bedside & Central Station Monitoring_AMENDMENT.xlsx		File	 CER 19-947S-a_ACH GE Bedside & Central Station Monitoring_AMENDMENT.xlsx
CER 19-947S_a GE Healthcare patient monitoring procurement memo.doc		File	 CER 19-947S_a GE Healthcare patient monitoring procurement memo.doc
CER 19-947S-a_2009581816.2_Valleywise Health MOM & ENDO Carts_04-Nov-2022 (1).pdf		File	 CER 19-947S-a_2009581816.2_Valleywise Health MOM & ENDO Carts_04-Nov-2022 (1).pdf
ACH - Bedside & Central Station Monitoring_AMENDMENT		Contract	 CER 19-947S-a_ACH GE Bedside & Central Station Monitoring_AMENDMENT.xlsx

Contract Information

Division Capital Division

Folder Capital Equipment Requests (CERs)

Status Pending Approval

Title ACH - Bedside & Central Station Monitoring_AMENDMENT

Contract Identifier Budgeted

Contract Number 19-947 S-A

Primary Responsible Party Charles, Derrick J.

Departments Integrated Program Management Offic

Product/Service Description

Request Details

This CER 19-947S-a is an amendment to CER 19-947S. This is for GE bedside and central station additional monitoring for MOM and endoscopy carts. Applicable items located in the endoscopy department and the women's service lines within the acute care tower, further detailed by the owning departments and workgroups. Clarifications subsequent the original processed quote with each department leadership created adjustments from the original processed CER to include:

- Endoscopy department monitors to include growth of the department and travel carts.
- MOM cart bedside monitor replacements with the existing inventory and the growth for the department, device standardization.

The IPMO team has ensured that the appropriate Clinical Workgroups have reviewed this equipment and that it meets the required needs. The below list of items has been compiled, priced, and reviewed by the IPMO project team previously associated to CER 19-947S:

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- Massimo technology hardware for GE physiological monitoring, ACH building.
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The total aggregate value for this amendment #1 CER 19-947S-a is \$4,506,036.17, an increased cost of \$131,116.83 from the previously Board approved CER 19-947S: \$4,374,919.34), item 1.e.ii from the September 2022 Formal meeting.

Due to the dollar value of this request, this amendment will need to be approved under authority of Section XII.C.3 of the Authority Matrix requiring approval from the Board.

Notes

Funding Source Bond

Evaluation Process

Category

Annual Value \$131,116.83

Budgeted Travel Type Yes

Primary Vendor

Responses

Member Name	Status	Comments
Nelson, Mark E.	Approved	
Melton, Christopher C.	Approved	Section XII.C.3 authority
Pardo, Sean P.	Approved	
Madhavan, Lalitha	Approved	
Williams, Gail A.	Approved	
Meier, Matthew P.	Approved	
Christiansen, Lia K.	Approved	
Davis, Jori A.	Approved	
Detzel, Jo-El M.	Approved	
Stotler, Sherry A.	Approved	
White, Michael	Approved	
Agnew, Claire F.	Approved	
Purves, Steve A.	Approved	
Talbot, Melanie L.	Current	



Maricopa County
Special Health Care District

Board of Directors
Meeting

December 16, 2022

Item 2.c.ii.

Care Reimagined Capital
CER #19-947U



**Maricopa County
Special Health Care District**

2601 E. Roosevelt
Phoenix, AZ 85008
Phone: (602) 344-8551

DATE: December 6, 2022

TO: Valleywise Health Board of Directors

cc: Steve Purves, President and Chief Executive Officer
Claire Agnew, EVP & Chief Financial Officer
Melanie Talbot, Chief Governance Officer

FROM: Justin Storts

SUBJECT: Capital Expenditure (CER) 19-947U, Goodmans Interior Structures – Acute Care Hospital
Fourth floor modular furniture – ACH

This item, CER 19-947U Prop 480 expenditure, is for Goodmans modular furniture within the ACH. The purchase order is needed to provide these items within the new building. This request requires PO issuance to move forward with installation and coordination into the new hospital construction and activation. The IPMO team has ensured that the appropriate workgroups have reviewed this detailed requirement and that it meets the clinical and operational needs. The below list of items has been compiled, priced, and reviewed by the IPMO project team.

- Fourth floor modular furniture

The total cost for this CER 19-947U: \$217,609.54

Melanie Talbot

From: Compliance 360 <msgsystem@usmail.compliance360.com>
Sent: Wednesday, December 7, 2022 7:14 PM
To: Melanie Talbot
Subject: CER Approval Request: ACH 4th Floor Modular Furnishings (Burn Center)

CAUTION: External Email. This Email originated outside of Valleywise Health. THINK BEFORE YOU CLICK. It could be a phishing email.

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Message Information






From [Purves, Steve](#)
To [Talbot, Melanie](#);
Subject CER Approval Request: ACH 4th Floor Modular Furnishings (Burn Center)
Additional Information Indicate whether you approve or reject by clicking the Approve or Reject Information button.

Add comments as necessary.

Approve/Reject Contract

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

Attachments

Name	Description	Type	Current File / URL
CER 19-947U Goodmans fourth floor modular furniture procurement memo.doc		File	 CER 19-947U Goodmans fourth floor modular furniture procurement memo.doc
19-947U_ACH 4th Floor Modular & Deskmakers.xlsm		File	 19-947U_ACH 4th Floor Modular & Deskmakers.xlsm
CER 19-947U_11.16.22_REV1_ACH Tower Project Deskmakers 4th Floor Modular GDM163966 (4).pdf		File	 CER 19-947U_11.16.22_REV1_ACH Tower Project Deskmakers 4th Floor Modular GDM163966 (4).pdf
CER 19-947U_11.16.22_ REV1_ACH Tower Project 4th Floor Modular GDM130346 (4).pdf		File	 CER 19-947U_11.16.22_ REV1_ACH Tower Project 4th Floor Modular GDM130346 (4).pdf
ACH 4th Floor Modular Furnishings (Burn Center)		Contract	 19-947U_ACH 4th Floor Modular & Deskmakers.xlsm

Contract Information

Division Capital Division
Folder Capital Equipment Requests (CERs)

Status Pending Approval

Title ACH 4th Floor Modular Furnishings (Burn Center)

Contract Identifier Budgeted

Contract Number 19-947U

Primary Responsible Party Charles, Derrick J.

Departments Integrated Program Management Office

Product/Service Description

Request Details This item, CER 19-947U Prop 480 expenditure, is for Goodmans modular furniture within the ACH. The purchase order is needed to provide these items within the new building. This request requires PO issuance to move forward with installation and coordination into the new hospital construction and activation. The IPMO team has ensured that the appropriate workgroups have reviewed this detailed requirement and that it meets the clinical and operational needs. The below list of items has been compiled, priced, and reviewed by the IPMO project team.

Budget # A1440

Notes

Funding Source Bond

Evaluation Process

Category

Annual Value \$217,609.54

Budgeted Travel Type Yes

Primary Vendor

Responses

Member Name	Status	Comments
Nelson, Mark E.	Approved	
Melton, Christopher C.	Approved	Previous aggregate amount of \$405,313.93 for FY23 was approved under Section XII.C.2. Due to the dollar value and with new FY23 aggregate of \$622,923.47, this CER for the amount of \$217,609.54 will need to be approved under the authority of Section XII.C.3 of the Authority Matrix requiring approval from the Board.
Pardo, Sean P.	Approved	
Madhavan, Lalitha	Approved	
Williams, Gail A.	Approved	
Meier, Matthew P.	Approved	
Christiansen, Lia K.	Approved	
Davis, Jori A.	Approved	
Detzel, Jo-El M.	Approved	
Stotler, Sherry A.	Approved	
White, Michael	Approved	
Agnew, Claire F.	Approved	
Purves, Steve A.	Approved	
Talbot, Melanie L.	Current	