



<p><b><u>Board Members</u></b>          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</p> <p><b><u>President &amp; Chief Executive Officer</u></b>          Stephen A. Purves, FACHE</p> <p><b><u>Clerk of the Board</u></b>          Melanie Talbot</p> <p><b><u>Meeting Location</u></b>          Virginia G. Piper Charitable Trust Pavilion          2609 East Roosevelt Street          Phoenix, Arizona 85008          3<sup>rd</sup> Floor, Board Room</p>	<p><b><u>AGENDA – General and Executive Session Meeting</u></b></p> <p><b>Maricopa County Special Health Care District Board of Directors</b></p> <p><b><u>Mission Statement</u></b>          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 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 at Valleywise Health Medical Center, 2601 East Roosevelt, Phoenix, Arizona 85008 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, Virginia G. Piper Charitable Trust Pavilion, 2609 East Roosevelt Street, Phoenix, Arizona 85008, (602) 344-5177. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

• Virginia G. Piper Charitable Trust Pavilion •  
• 2609 East Roosevelt Street • Phoenix, Arizona 85008 •  
• 3<sup>rd</sup> Floor, Board Room •

Monday, May 6, 2024  
2:00 p.m.

Access to the meeting room will start at 1:50 p.m., 10 minutes prior to the start of the meeting.

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 – [No Handout](#)  
*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): [Care Reimagined](#) 40 min

E-2 Legal Advice: Contracts Subject to Negotiations; A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4): Discussion and Possible Direction on [Contract Amendments with and Payments to the Following Care Reimagined Project Vendors: Kitchell Contractors Inc of Arizona, Vanir Construction Management Inc, and Cuningham Group Architecture](#) 20 min

### **Recess Executive Session and Reconvene in General Session**

**General Session, Presentation, Discussion and Action:**

2. Discuss, Review and **Approve** Amendment #69 to the contract ([480-90-18-012-69](#)) between Kitchell Contractors, Inc. of Arizona, Construction Manager at Risk (CMAR) and Maricopa County Special Health Care District dba Valleywise Health, for Prime Contract Change Order #30 for the new acute care hospital for a total cost of \$1,050,316 (CER #19-947, Project A1440) 15 min  
*Lia Christiansen, MBC, Executive Vice President, Chief Administrative Officer*

**Adjourn**

# **Agenda Item Intentionally Omitted**

## **2. 480-90-18-012-69**

## Melanie Talbot

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**From:** Compliance 360 <msgsystem@usmail.compliance360.com>  
**Sent:** Monday, May 6, 2024 8:37 AM  
**To:** Melanie Talbot  
**Subject:** Contract Approval Request: Amendment 69 ACH PCCO 030 KITCHELL CONTRACTORS INC OF ARIZONA

**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, Stephen](#)  
To [Talbot, Melanie](#);  
Subject Contract Approval Request: Amendment 69 ACH PCCO 030 KITCHELL CONTRACTORS INC OF ARIZONA  
Additional Information Indicate whether you approve or reject by clicking the Approve or Reject button below.

### Approve/Reject Contract

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

### Attachments

Name	Description	Type	Current File / URL
Amendment 69 ACH PCCO 030 partially signed		File	 Amendment 69 ACH PCCO 030 partially signed.pdf

### Contract Information

Division Prop 480  
Folder Amendments  
Status Pending Approval  
Title Amendment 69 ACH PCCO 030  
Contract Identifier Board - Amendment  
Contract Number 480-90-18-012-69  
Primary Responsible Party Benavidez, Donna  
Departments Integrated Program Management Office  
Product/Service Description Amendment 69 ACH PCCO 030  
Action/Background Approve Amendment #69 between Kitchell Contractors, Inc. of Arizona and Maricopa County Special Health Care District dba Valleywise Health. Contract

number 480-90-18-012 for \$1,050,316 incorporates PCCO 030 for the Acute Care Hospital.

This Amendment #69 includes all costs associated with PCO #281 - CE#3477 - Additional CMF Scope Inclusions.

Project: A1440  
Acute Care Hospital  
GMP Series 4 (Amendment #69): \$1,050,316  
WIP 10-901000-168220  
CER 19-947  
Cat Construction

This amendment is effective upon signatures.

This Amendment #69 is sponsored by Lia Christiansen, EVP & Chief Administrative Officer.

Evaluation Process

Category Other

Effective Date

Term End Date

Annual Value \$1,050,316.00

Expense/Revenue Expense

Budgeted Travel Type Yes

Procurement Number

Primary Vendor KITCHELL CONTRACTORS INC OF ARIZONA

## Responses

Member Name	Status	Comments
Melton, Christopher C.	Current	
Nelson, Mark E.	Approved	
Detzel, Jo-el M.	Approved	
Harris, Ijana M.	Approved	
Christiansen, Lia K.	Approved	
Agnew, Claire F.	Approved	
Purves, Stephen A.	Approved	
Talbot, Melanie L.	Current	