



Maricopa County Special Health Care District

(Prepared in compliance with A.R.S. § 38-431.01, A.R.S. § 38-431.02 and A.R.S. § 38-431.03(A))

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to the Maricopa County Special Health Care District’s Board of Directors and to the general public, that the Board of Directors may attend an event as follows:

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
April 5, 2024	5:30 p.m. – 7:30 p.m.	Quorum	New Valleywise Health Medical Center 2601 East Roosevelt Street Phoenix, AZ 85008 Main Entrance, Event Tent

Agendas are available within 24 hours of each meeting at Valleywise Health Medical Center, 2601 East Roosevelt Street, Phoenix, Arizona 85008 and on the internet at <https://valleywisehealth.org/about/board-of-directors/>.

Dated this 3rd day of April, 2024

Executive Sessions are always preceded by an open, public meeting as per A.R.S. §38-431.03, and are held in compliance with one or more of the following statute(s):

- A.R.S. §38-431.03(A)(1) – Personnel matters*
- A.R.S. §38-431.03(A)(2) – Records exempt by law from public inspection*
- A.R.S. §38-431.03(A)(3) – Legal advice*
- A.R.S. §38-431.03(A)(4) – Litigation; contract negotiations; settlement discussions*
- A.R.S. §38-431.03(A)(5) – Personnel matters dealing with employee organizations*
- A.R.S. §38-431.03(A)(6) – International and interstate negotiations*
- A.R.S. §38-431.03(A)(7) – Purchase sale or lease of real property*
- A.R.S. §38-431.03(A)(8) – School safety operations or school safety plans or programs*
- A.R.S. §38-431.03(A)(9) – Security plans; procedures; relating security or safety of facilities; operations*

c: Board Members (5)

Cynthia Cornejo, Senior Deputy Clerk of the Board

Removal of this notice is illegal.

April 3, 2024



<p><u>Board Members</u> 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><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> New Valleywise Health Medical Center 2601 East Roosevelt Street Phoenix, Arizona 85008 Main Entrance, Event Tent</p>	<p style="text-align: center;"><u>AGENDA – Quorum</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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• New Valleywise Health Medical Center •
• 2601 East Roosevelt Street • Phoenix, Arizona 85008 •
• Main Entrance, Event Tent •

Friday, April 5, 2024
5:30 p.m. – 7:30 p.m.

No General Session or Formal Board Legal Action:

1. Valleywise Health Foundation’s Reception to Celebrate the Opening of the New Valleywise Health Medical Center

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.