



## 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 members of the Maricopa County Special Health Care District Board of Directors and to the general public, that the Board of Directors may attend a social event as follows:*

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
September 27, 2022	11:30 a.m. - 1:00 p.m.	Social Event	Phoenix Art Museum 1625 North Central Avenue Phoenix, Arizona 85004

Agendas are available within 24 hours of each meeting via the Clerk's Office, Valleywise Health Medical Center, 2601 East Roosevelt Street, Phoenix, Arizona 85008, Monday through Friday, between the hours of 9:00 a.m. to 4:00 p.m.

### **Dated this 21<sup>st</sup> day of September, 2022**

*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. §38-431.03.1 – Personnel matters*
- A.R.S. §38-431.03.2 – Records exempt by law from public inspection*
- A.R.S. §38-431.03.3 – Legal advice*
- A.R.S. §38-431.03.4 – Litigation; contract negotiations; settlement discussions*
- A.R.S. §38-431.03.5 – Personnel matters dealing with employee organizations*
- A.R.S. §38-431.03.6 – International and interstate negotiations*
- A.R.S. §38-431.03.7 – Purchase sale or lease of real property*
- A.R.S. §38-431.03.8 – School safety operations or school safety plans or programs*
- A.R.S. §38-431.03.9 – Security plans; procedures; relating security or safety of facilities; operations*

c: Board Members (5)

Cynthia Cornejo, Deputy Clerk of the Board

**Removal of this notice is illegal.**

September 21, 2022



<p><b><u>Board Members</u></b> 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><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> Phoenix Art Museum 1625 North Central Avenue Phoenix, Arizona 85004</p>	<p style="text-align: center;"><b><u>AGENDA – Social Event</u></b></p> <p style="text-align: center;"><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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• Phoenix Art Museum •  
• 1625 North Central Avenue • Phoenix, Arizona 85004 •

Tuesday, September 27, 2022  
11:30 a.m. – 1:00 p.m.

**No General Session or Formal Board Legal Action:**

1. Arizona Capitol Times’ 2022 Leader of the Year Awards Luncheon

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