



Valleywise Community Health Centers Governing Council

(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 Compliance and Quality Committee of the Valleywise Community Health Centers Governing Council and to the general public, that the Compliance and Quality Committee will hold a meeting open to the public. The Compliance and Quality Committee may decide to go into executive session. If authorized by a majority vote of the Compliance and Quality Committee, the executive session will be held immediately after the vote and will not be open to the public.

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
August 8, 2022	5:30 p.m.	General Meeting Executive Session	Valleywise Health Medical Center 2601 East Roosevelt Street Phoenix, Arizona 85008. Meeting will be held remotely. Please visit https://valleywisehealth.org/events/valleywise-community-health-centers-governing-councils-compliance-and-quality-committee-meeting-08-08-22/ for further information.

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. and 4:00 p.m.

Dated this 2nd day of August, 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: Compliance and Quality Committee (9)
- Valleywise Community Health Centers (9)
- Valleywise Comprehensive Health Center-Phoenix (1)
- Valleywise Comprehensive Health Center-Peoria (1)


Cassandra Santos, Assistant Clerk



Committee Members

Eileen Sullivan, Committee Chair
Daniel Messick, Committee Vice Chair
Liz McCarty, Member
Barbara Harding, CEO, FQHC Clinics, Non-Voting Member
LT Slaughter, CCO, Non-Voting Member
Christina Smarik Snyder, M.D., FQHC Medical Director, Non-Voting Member
Nelson Silva-Craig, Director of Nursing, Ambulatory Care, Non-Voting Member
Crystal Garcia, VP, Surgical, Specialty, Quality and Safety, Non-Voting Member
Sandra Yuh, M.D., FQHC Quality Medical Director, Non-Voting Member

AGENDA - AMENDED

Compliance and Quality Committee of the Valleywise Community Health Centers Governing Council

Mission Statement of the Valleywise Community Health Centers Governing Council

Serve the population of Maricopa County with excellent, comprehensive health and wellness in a culturally respectful environment.

• Valleywise Health Medical Center • 2601 East Roosevelt Street • Phoenix, Arizona 85008 •

Meeting will be held remotely. Please visit <https://valleywisehealth.org/events/valleywise-community-health-centers-governing-councils-compliance-and-quality-committee-meeting-08-08-22/> for further information.

Monday, August 8, 2022
5:30 p.m.

One or more of the members of the Valleywise Community Health Centers Governing Council's Compliance and Quality Committee may be in attendance telephonically or by other technological means. Committee members participating telephonically or by other technological means will be announced at the meeting.

Please silence any cell phones, pagers, computers, or other sound devices 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 Compliance and Quality Committee 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

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. and 4:00 p.m. and on the internet at <https://valleywisehealth.org/about/governing-council/>. 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 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.

ITEMS MAY BE DISCUSSED IN A DIFFERENT SEQUENCE

General Session, Presentation, Discussion and Action:

1. Approval of Consent Agenda: 5 min
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 voting Committee member.
 - a. Minutes:
 - i. **Approve** Compliance and Quality Committee Meeting Minutes Dated May 9, 2022
 - ii. **Approve** Compliance and Quality Committee Meeting Minutes Dated June 13, 2022

End of Consent Agenda

Motion to Recess General Session and Convene in Executive Session

Executive Session:

- E-1 Legal Advice; Records Exempt by Law from Public Inspection; A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(2)¹: Annual Federally Qualified Health Center Clinics Patient Grievances and Complaints Report 15 min

¹ Exemptions based upon, utilization review records and information per A.R.S. § 36-441 et. seq. Peer review, professional practice, quality assurance/improvement records and information per A.R.S. § 36-445 et. seq. Health care entity quality assurance activities, records and information per A.R.S. § 36-2401 et. seq.

Recess Executive Session and Reconvene in General Session

General Session, Presentation, Discussion and Action:

2. Discuss Federally Qualified Health Center Clinics Patient Safety Report 10 min
Crystal Garcia, Vice President, Surgical, Specialty, Quality and Safety
3. Discuss and Review Uniform Data System (UDS) Quality Metrics for the Federally Qualified Health Center Clinics for the second quarter of calendar year 2022 10 min
Crystal Garcia, Vice President, Surgical, Specialty, Quality and Safety
4. Discuss and Review National Research Corporation (NRC) RealTime Platform Patient Satisfaction data for the Federally Qualified Health Center Clinics for the fourth quarter of fiscal year 2022 10 min
Crystal Garcia, Vice President, Surgical, Specialty, Quality and Safety
5. Discuss and Review annual Compliance Education Training for Valleywise Health staff 10 min
LT Slaughter, Chief Compliance Officer
6. Discuss and Review the Compliance and Internal Audit Work Plans and Ethics Line Report for the Federally Qualified Health Center Clinics for the fourth quarter of fiscal year 2022 10 min
LT Slaughter, Chief Compliance Officer
7. Chair and Committee Member Closing Comments/Announcements 5 min
Compliance and Quality Committee

General Session, Presentation, Discussion and Action, cont.:

8. Review Staff Assignments 5 min
Cassandra Santos, Assistant Clerk

Old Business:

None

Adjourn