



# 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 Executive Committee of the Valleywise Community Health Centers Governing Council and to the general public, that the Executive Committee of the Valleywise Community Health Centers Governing Council will hold a meeting open to the public.*

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
January 14, 2021	11:30 a.m.	General Meeting	Valleywise Health Medical Center 2601 East Roosevelt Street Phoenix, Arizona 85008 Conference and Administration Center Meeting will be held remotely. Please visit <a href="https://valleywisehealth.org/event/valleywise-community-health-centers-governing-council-executive-committee-meeting-01-14-21/">https://valleywisehealth.org/event/valleywise-community-health-centers-governing-council-executive-committee-meeting-01-14-21/</a> 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, Conference and Administration Center, 2<sup>nd</sup> Floor, Monday through Friday between the hours of 9:00 a.m. and 4:00 p.m.

**Dated this 8<sup>th</sup> day of January, 2021**

*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: Executive Committee (7)
- Valleywise Community Health Centers (11)
- Valleywise Comprehensive Health Center-Phoenix (3)

Cassandra N. Santos, Assistant Clerk

January 8, 2021

1/8/2021 5:21:47 PM

**Removal of this notice is illegal.**



**Committee Members**

Ryan Winkle, Committee Chair  
Terry Benelli, Committee Vice Chair  
Michelle Barker, Member  
Joseph Larios, Member  
Daniel Messick, Member  
Isaac Serna, Member  
Barbara Harding, CEO, FQHC Clinics, Non-Voting Member

**AGENDA**

**Executive 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 •  
• Conference and Administration Center •

Meeting will be held remotely. Please visit <https://valleywisehealth.org/event/valleywise-community-health-centers-governing-council-executive-committee-meeting-01-14-21/> for further information

Thursday, January 14, 2021  
11:30 a.m.

One or more of the members of the Valleywise Community Health Centers Governing Council 's Executive 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 Executive 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.*

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## 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** Executive Committee Meeting Minutes Dated September 10, 2020
    - ii. **Approve** Executive Committee Meeting Minutes Dated October 8, 2020

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### End of Consent Agenda

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2. Discuss Valleywise Community Health Centers Governing Council Governance Retreat 30 min  
*Barbara Harding, Chief Executive Officer, Federally Qualified Health Center Clinics*
3. Discuss Valleywise Community Health Centers Governing Council Member Composition 10 min  
*Executive Committee Members*
4. Review Valleywise Community Health Centers Governing Council Members' Attendance 5 min  
*Executive Committee Members*
5. Chief Executive Officer's Report Including but not Limited to Future Valleywise Community Health Centers Governing Council Agenda Items: 5 min
  - Presentations: Vitalyst Health Foundation, Pharmacy, Radiology, Telehealth, Integrated Behavioral Health, Code of Conduct and Ethics/COI training, and Arizona Alliance for Community Health Centers (AACHC)  
*Barbara Harding, Chief Executive Officer, Federally Qualified Health Center Clinics*
6. Executive Committee Members Closing Comments/Announcements 5 min  
*Executive Committee Members*
7. Review Staff Assignments 5 min  
*Cassandra Santos, Assistant Clerk*

### **Old Business:**

October 8, 2020

Develop a proposed outline regarding a Governing Council retreat; and confer with Governing Council Chairman on details.

Engage with representative from the Vitalyst Health Foundation regarding Governing Council retreat facilitation.

### Adjourn