



# 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>
April 8, 2021	11:30 a.m.	General Meeting	Valleywise Health Medical Center 2601 East Roosevelt Street Phoenix, Arizona 85008 Meeting will be held remotely. Please visit <a href="https://valleywisehealth.org/event/valleywise-community-health-centers-governing-councils-executive-committee-meeting-04-08-21/">https://valleywisehealth.org/event/valleywise-community-health-centers-governing-councils-executive-committee-meeting-04-08-21/</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, Monday through Friday between the hours of 9:00 a.m. and 4:00 p.m.

**Dated this 2<sup>nd</sup> day of April, 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 (9)
- Valleywise Comprehensive Health Center-Phoenix (3)
- Valleywise Comprehensive Health Center-Peoria (1)

Cassandra N. Santos, Assistant Clerk

April 2, 2021

4/2/2021 2:29:29 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 •

Meeting will be held remotely. Please visit <https://valleywisehealth.org/event/valleywise-community-health-centers-governing-councils-executive-committee-meeting-04-08-21/> for further information

Thursday, April 8, 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.*

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** Executive Committee Meeting Minutes Dated January 14, 2021

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### End of Consent Agenda

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2. Discuss Valleywise Community Health Centers Governing Council Governance Retreat 30 min  
*Executive Committee Members*
3. Review Valleywise Community Health Centers Governing Council Members' Attendance 15 min
  - a. Attendance Logs
  - b. **Approve** Terry Benelli's request for excused absence due to extenuating circumstances for the following dates/meetings:
    - January 14, 2021 Executive Committee meeting
    - April 8, 2021 Executive Committee meeting
  - c. **Approve** Michelle Barker's request for excused absence due to extenuating circumstances for the following dates/meetings:
    - April 7, 2021 Valleywise Community Health Centers Governing Council meeting
    - April 8, 2021 Executive Committee meeting*Executive Committee Members*
4. Chief Executive Officer's Report Including but not Limited to Future Valleywise Community Health Centers Governing Council Agenda Items: 5 min
  - Presentations: Pharmacy, Telehealth, and Integrated Behavioral Health  
*Barbara Harding, Chief Executive Officer, Federally Qualified Health Center Clinics*
5. Executive Committee Members Closing Comments/Announcements 5 min  
*Executive Committee Members*
6. Review Staff Assignments 5 min  
*Cassandra Santos, Assistant Clerk*

### **Old Business:**

#### October 8, 2020

Engage with Vitalyst Health Foundation representative regarding retreat facilitation.

#### January 14, 2021

Develop and provide the committee with a list of facilitator candidates for the retreat.

Consult with Vitalyst Health Foundation representative regarding cultural competency and community engagement aspects of the retreat.

**Adjourn**