



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 will hold a meeting open to the public.

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
April 14, 2022	11:30 a.m.	General Meeting	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-executive-committee-meeting-04-14-22/ 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 8th day of April, 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: Executive Committee (5)
- Valleywise Community Health Centers (9)
- Valleywise Comprehensive Health Center-Phoenix (1)
- Valleywise Comprehensive Health Center-Peoria (1)

Cassandra N. Santos, Assistant Clerk

April 8, 2022

4/8/2022 8:00:51 AM

Removal of this notice is illegal.



<p><u>Committee Members</u> Ryan Winkle, Committee Chair Michelle Barker, DHSc, Committee Vice Chair Nelly Clotter-Woods, Ph.D., Member Joseph Larios, Member Barbara Harding, CEO, FQHC Clinics, Non-Voting Member</p>	<p><u>AGENDA</u> Executive Committee of the Valleywise Community Health Centers Governing Council</p> <p>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.</p>
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• 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-executive-committee-meeting-04-14-22/> for further information

Thursday, April 14, 2022
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 13, 2022

End of Consent Agenda

2. Discuss Valleywise Community Health Centers Governing Council Membership and Ad Hoc Membership Committee 10 min
Executive Committee Members
3. Discuss, Review and **Make Recommendations** to the Valleywise Community Health Centers Governing Council to **Approve** a Revised Executive Committee Charter 5 min
Executive Committee Members
4. Discuss Valleywise Community Health Centers Governing Council's Officer Candidates for Fiscal Year 2023 15 min
Executive Committee Members
5. Discuss in-person and virtual meeting options for Valleywise Community Health Centers Governing Council and its Committees for Fiscal Year 2023 10 min
Melanie Talbot, Chief Governance Officer
6. Discuss the Purpose, Agenda, Budget, Location and Timing for a Future Valleywise Community Health Centers Governing Council Retreat 15 min
Executive Committee Members
7. Review Valleywise Community Health Centers Governing Council Members' Attendance 10 min
 - a. Attendance logs
Executive Committee Members
8. Discuss Valleywise Community Health Centers Governing Council's Appreciation Dinner 10 min
Executive Committee Members
9. Executive Committee Members Closing Comments/Announcements 5 min
Executive Committee Members
10. Review Staff Assignments 5 min
Cassandra Santos, Assistant Clerk

Old Business:

January 13, 2022

Add item to February 2, 2022 Governing Council consent agenda to appoint a District Board Member as non-voting member

Adjourn