



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>
July 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-07-14-22/ 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 July, 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 (6)
Valleywise Community Health Centers (9)
Valleywise Comprehensive Health Center-Phoenix (1)
Valleywise Comprehensive Health Center-Peoria (1)

A handwritten signature in blue ink, appearing to read "Cassandra N. Santos".

Cassandra N. Santos, Assistant Clerk

July 8, 2022

7/8/2022 11:06:50 AM

Removal of this notice is illegal.

**Committee Members**

Michelle Barker, DHSc, Committee Chair
Scott Jacobson, Committee Vice Chair
Nelly Clotter-Woods, Ph.D., Member
Joseph Larios, Member
Eileen Sullivan, 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/events/valleywise-community-health-centers-governing-councils-executive-committee-meeting-07-14-22/> for further information

Thursday, July 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.

7/8/2022 11:04 AM

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 May 12, 2022

End of Consent Agenda

2. Discuss and Review topics for the September 2022 Valleywise Community Health Centers Governing Council Meeting 10 min

Executive Committee Members

3. Discuss the roles and expectations of Governing Council mentors and mentees 15 min

Executive Committee Members

4. Discuss future Executive Committee Meeting Schedule 10 min

Executive Committee Members

5. Review Valleywise Community Health Centers Governing Council Members' Attendance 5 min

a. Attendance logs

- b. **Approve** Salina Imam's request for excused absence due to extenuating circumstances for the following date/meeting:

- June 8, 2022 Valleywise Community Health Centers Governing Council meeting
- Executive Committee Members*

6. Executive Committee Members Closing Comments/Announcements 5 min

Executive Committee Members

7. Review Staff Assignments 5 min

Cassandra Santos, Assistant Clerk

Old Business:

April 14, 2022

Future agenda item: Discuss development of an outline on the function of a Governing Council member and discuss a candidate commitment form

Explore the possibility of creating and sending a survey to Valleywise Health patients for recruitment efforts

May 12, 2022

Future agenda item: Development of a succession plan for Governing Council officer roles

Future agenda item: Discuss mentor/mentee roles and expectations

Create an orientation program, member orientation policy, and prompts for mentors to discuss during mentorship

Add verbiage to roles and responsibilities on importance of recruiting patients; define the role of a member who is also a patient

Adjourn