



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 Valleywise Community Health Centers Governing Council's Executive Committee, 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>
October 13, 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-10-13-22/ 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 12th day of October, 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

October 12, 2022

10/12/2022 8:55:42 AM

Removal of this notice is illegal.



Committee Members

Michelle Barker, DHSc., Committee Chair
Scott Jacobson, Committee Vice Chair
Joseph Larios, Member
Eileen Sullivan, Member
Barbara Harding, CEO, FQHC Clinics, Non-Voting Member

AGENDA - AMENDED

**Executive Committee of the
Valleywise Community Health Centers
Governing Council**

**Mission Statement of the
Federally Qualified Health Center Clinics**

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-10-13-22/> for further information

Thursday, October 13, 2022
11:30 a.m.

One or more members of the Valleywise Community Health Centers Governing Council's Executive Committee may be in attendance by technological means. Committee members attending by technological means will be announced at the meeting.

Please silence any cell phone, computer, or other sound device 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 July 14, 2022

End of Consent Agenda

2. Review Valleywise Community Health Centers Governing Council Members' Attendance 5 min
 - a. Attendance logs
Executive Committee Members
3. Discuss, Review and **Make Recommendations** to the Valleywise Community Health Centers Governing Council to **Retire** Valleywise Community Health Centers Governing Council Excused Absences Policy - 89103 F, and **Approve** Valleywise Community Health Centers Governing Council Members Attendance Expectations Policy - 89104 T 10 min
Executive Committee Members
4. Discuss and Review Valleywise Community Health Centers Governing Council's Committees' Structure and Effectiveness 20 min
Executive Committee Members
5. Chair and Committee Member Closing Comments/Announcements 5 min
Executive Committee Members
6. 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 creating and sending a survey to Valleywise Health patients for recruitment efforts

May 12, 2022

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

Future agenda item: Discuss mentor/mentee roles and expectations

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

Add verbiage to roles and responsibilities on importance of recruiting patients and define the role of members who are patients

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

6. Review Staff Assignments, cont.

Old Business, cont.:

July 14, 2022

Future Governing Council agenda item: Select a Governing Council member to oversee a mentor program

Future Strategic Planning and Outreach agenda item: Review the Strategic Plan

Vice Chairman Jacobson to create a mentorship outline or checklist of mentor/mentee duties

Chairman Barker to reach out to Governing Council members with a concerning number of meeting absences

Staff to draft a revised excused absences policy per committee instruction and suggestion

Adjourn