



Valleywise Community Health
Centers Governing Council

Executive Committee
Meeting

April 14, 2022
11:30 a.m.

Agenda



<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



Valleywise Community Health
Centers Governing Council

Executive Committee
Meeting

April 14, 2022

Item 1.

Consent Agenda



Valleywise Community Health
Centers Governing Council

Executive Committee
Meeting

April 14, 2022

Item 1.a.i.

Minutes:
January 13, 2022

Minutes

Valleywise Community Health Centers Governing Council
Executive Committee Meeting
Valleywise Health Medical Center
January 13, 2022
11:30 a.m.

DRAFT

Voting Members Present: Ryan Winkle, Committee Chair – *participated remotely*
Michelle Barker, Committee Vice Chair – *participated remotely*
Nelly Clotter-Woods, Ph.D., Member – *participated remotely*
Joseph Larios, Member – *participated remotely*

Non-Voting Members Present: Barbara Harding, Chief Executive Officer, Federally Qualified Health Centers Clinics – *participated remotely*

Others/ Guest Presenters: Melanie Talbot, Chief Governance Officer – *participated remotely*

Recorded by: Cassandra Santos, Assistant Clerk – *participated remotely*

Call to Order

Chairman Winkle called the meeting to order at 11:32 a.m.

Roll Call

Ms. Talbot called roll. Following roll call, it was noted that all four voting members of the Valleywise Community Health Centers Governing Council's Executive Committee were present which represented a quorum.

For the benefit of all participants, Ms. Talbot announced the committee members participating remotely.

Call to the Public

Chairman Winkle called for public comment.

There were no comments.

**Valleywise Community Health Centers Governing Council – Executive Committee
Meeting Minutes – General Session – January 13, 2022**

General Session, Presentation, Discussion and Action:

1. Approval of Consent Agenda:

a. Minutes:

i. Approve Executive Committee Meeting Minutes Dated July 8, 2021

MOTION: Mr. Larios moved to approve the consent agenda. Vice Chairman Barker seconded.

VOTE: 4 Ayes: Chairman Winkle, Vice Chairman Barker, Dr. Clotter-Woods, Mr. Larios
0 Nays
Motion passed.

2. Discussion on the expectations and purpose of a District Board member as a non-voting member of the Valleywise Community Health Centers Governing Council

Chairman Winkle said that he spoke with district board members regarding their interest in serving as an ex-officio, non-voting member of the Governing Council.

He requested feedback on the best approach to engage participation from the district board members. He asked if each board member should be invited to different Governing Council meetings, or if one member should be appointed to the role.

Vice Chairman Barker felt that one appointed board member would provide efficiency and continuity.

The committee discussed the expectations and purpose of the role compared to the current goals of the Governing Council. The committee highlighted individual qualities of the board members interested in serving.

Vice Chairman Barker said she believed the board members to be equally fit to serve on the Governing Council.

Mr. Larios pointed out that because the Governing Council's attention was currently placed on health equity and social determinants of health (SDOH), the appointed board member should share the same focus.

Ms. Talbot summarized details on the board members interested in serving.

Chairman Winkle said he would touch base with board members to reaffirm their interest in serving noting that Ms. Mary Rose Wilcox ultimately appeared to be a good fit.

Vice Chairman Barker questioned whether more than one board member had the ability to serve on the Governing Council.

Ms. Talbot explained that the Governing Council Bylaws stated that only one board member could be appointed for the role.

After further discussion by the committee, Chairman Winkle recommended appointing Ms. Wilcox to serve.

The Governing Council would be asked to act on the matter at the February 2, 2022 meeting.

**Valleywise Community Health Centers Governing Council – Executive Committee
Meeting Minutes – General Session – January 13, 2022**

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

3. Review Valleywise Community Health Centers Governing Council members' attendance
 - a. Attendance logs
 - b. Approve Scott Jacobson's request for excused absence due to extenuating circumstances for the following date/meeting:
 - October 6, 2021 Valleywise Community Health Centers Governing Council meeting
 - c. Approve Salina Imam's request for excused absence due to extenuating circumstances for the following date/meeting:
 - November 3, 2021 Valleywise Community Health Centers Governing Council meeting

Governing Council members' attendance logs were briefly discussed.

Chairman Winkle asked whether Mr. Larios submitted a request for an excused absence for a recently missed Governing Council meeting.

Ms. Talbot stated that although a notification of absence was received, a request for an excused absence had not been submitted.

Vice Chairman Barker said she felt that absences for special meetings outside of regularly scheduled monthly meetings should not necessarily be counted.

Per the Governing Council Bylaws, Ms. Talbot noted that attendance was calculated on a 12-month rolling basis. Members were required to attend a minimum of 3/4 regularly scheduled meetings with the option to request an excuse for absence based on an extenuating circumstances per Governing Council policy.

Vice Chairman Barker did not think there was any need to change the Bylaws.

Mr. Larios said that he would submit a request for an excused absence for the August 2021 Governing Council meeting.

Chairman Winkle presented member requests for excused absences.

MOTION: Chairman Winkle moved to approve Scott Jacobson's request for excused absence due to extenuating circumstances for the October 6, 2021 Valleywise Community Health Centers Governing Council meeting. Mr. Larios seconded.

VOTE: 4 Ayes: Chairman Winkle, Vice Chairman Barker, Dr. Clotter-Woods, Mr. Larios
0 Nays
Motion passed.

MOTION: Chairman Winkle moved to approve Salina Imam's request for excused absence due to extenuating circumstances for the November 3, 2021 Valleywise Community Health Centers Governing Council meeting. Vice Chairman Barker seconded.

VOTE: 4 Ayes: Chairman Winkle, Vice Chairman Barker, Dr. Clotter-Woods, Mr. Larios
0 Nays
Motion passed.

Chairman Winkle stated the importance of following the process outlined in the Governing Council's Excused Absences Policy, should a member wish to request an excuse.

He would reach out to members who had a concerning number of absences within the reported 12-month rolling period.

**Valleywise Community Health Centers Governing Council – Executive Committee
Meeting Minutes – General Session – January 13, 2022**

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

4. Discussion on meeting attendance expectations of Valleywise Community Health Centers Governing Council and Committee voting members

Chairman Winkle reminded members to be on time for meetings and participate accordingly.

Ms. Harding noted that various members had either become distracted or completely disconnected during recent meetings. This became evident during roll call votes as members were connected to the meeting but did not respond to their name being called.

The committee discussed various scenarios and concluded that if a member did not answer to their name being called upon more than once, they may be considered absent. If technical issues were the cause, this should be immediately communicated to the Chairman and Clerk's Office. In addition, members should be prepared to unmute themselves for a vote when their name was called upon.

Chairman Winkle would communicate the expectations to Governing Council members.

5. Executive Committee Members Closing Comments/Announcements

Chairman Winkle expressed the importance Governing Council member recruitment. He mentioned that the Ad Hoc Membership Committee was responsible for discussion on recruitment strategy.

Ms. Harding noted that the Ad Hoc Membership Committee did not currently have a chairman, therefore the committee could not meet.

Chairman Winkle stated that he would reach out to Membership Committee members to finalize selection of a committee chairman and announce the appointment at the next Governing Council meeting.

Recruitment strategies and incentives be discussed at the next scheduled Ad Hoc Membership Committee meeting.

6. Review Staff Assignments

Ms. Talbot reviewed staff assignments stemming from the meeting, with no old business to discuss.

Adjourn

MOTION: Chairman Winkle moved to adjourn the January 13, 2022 Valleywise Community Health Centers Governing Council's Executive Committee meeting. Dr. Clotter-Woods seconded.

VOTE: 4 Ayes: Chairman Winkle, Vice Chairman Barker, Dr. Clotter-Woods, Mr. Larios
0 Nays
Motion passed.

Meeting adjourned at 12:20 p.m.

Cassandra Santos
Assistant Clerk



Valleywise Community Health Centers Governing Council

Executive Committee Meeting

April 14, 2022

Item 2.

Membership and Ad Hoc
Membership Committee

C: Chair
 VC: Vice Chair
 T: Treasurer

GC: Governing Council
 FC: Finance Committee
 EC: Executive Committee
 CQC: Compliance and Quality Committee
 SPOC: Strategic Planning and Outreach Committee
 Ad Hoc MC: Membership Committee

Non Voting Members: Staff Members Below the Red Line

Governing Council, Standing Committees, Ad Hoc Committee

GC (9)	FC (8)	EC (5)	CQC (9)	SPOC (4)	Ad Hoc MC (4)
Ryan Winkle C	Nelly Clotter-Woods C	Ryan Winkle C	Michelle Barker C	Joseph Larios C	C
Michelle Barker VC	Daniel Messick VC	Michelle Barker VC	Daniel Messick VC	VC	Scott Jacobson VC
Nelly Clotter-Woods T	Salina Imam	Nelly Clotter-Woods	Liz McCarty	Scott Jacobson	Joseph Larios
Salina Imam	Ryan Winkle	Joseph Larios	Barbara Harding	Barbara Harding	Daniel Messick
Scott Jacobson	Barbara Harding	Barbara Harding	LT Slaughter	Runjhun Nanchal	Barbara Harding
Joseph Larios	Claire Agnew		Christina Smarik-Snyder		
Liz McCarty	Matthew Meier		Nelson Silva-Craig		
Daniel Messick	Christie Markos		Crystal Garcia		
Mary Rose Wilcox			Sandra Yuh		



Valleywise Community Health Centers Governing Council Ad Hoc Membership Committee Charter

Purpose

The purpose of the Membership Committee (Committee) of the Valleywise Community Health Centers Governing Council (Governing Council) is to recruit, screen, and recommend candidates to serve on the Governing Council of the Federally Qualified Health Centers designated sites and to assure that the Council is meeting Health Resources & Services Administration's (HRSA) Program Requirements regarding representation on the Governing Council.

Membership

The Committee shall consist of a Chair, a Vice Chair, and no more than three (3) additional Governing Council members. A voting member of the Council will serve as the Committee Chair. The Committee Chair will recommend, and the Committee will appoint a Vice Chair. The Chief Executive Officer of the Federally Qualified Health Center (FQHC) Clinics is an ex-officio, non-voting member of the Committee. In accordance with the Governing Council Bylaws, voting members are appointed by the Governing Council.

Responsibilities

1. Develop, review and make recommendations to the Governing Council regarding the criteria for qualifications of potential applicants for membership on the Governing Council. Potential applicants should represent the individuals being served by the FQHC Clinics in terms of demographic factors such as race, ethnicity, and sex. Priority will be given to representation of Valleywise Health's most vulnerable patient base.
2. Seek and identify potential applicants. These new applicants are to be representative of the community and allow the ratio of user members and non-user members to be maintained.
3. Actively recruit and screen new applicants. This includes seeking community assistance (which may include local civic, religious and community organizations) in identifying persons interested and qualified for the position.
4. Conduct appropriate inquiries into the qualifications of interested applicants for the Governing Council.

5. Maintain an awareness of the needs of the Governing Council when recruiting prospective candidates.
6. Promote retention of existing Governing Council members.
7. Along with the CEO, oversee new Governing Council member orientation program as defined in policy 89102 F, Valleywise Community Health Centers Governing Council Member Orientation.

Meetings

Meetings will be held monthly or as needed. Additional meetings can be scheduled at the discretion of the Committee Chair.

Meeting Procedures

1. The Committee Chair will facilitate all meetings. The Committee Vice Chair will facilitate meetings in the Chair's absence.
2. Committee members must attend in person or, telephonically. A quorum shall consist of a majority of the voting Committee members, which is necessary for the Committee to meet and to take action.
3. Minutes shall be recorded and maintained for each Committee meeting in compliance with Arizona Open Meeting Law and shall contain all actions taken by the Committee. Minutes recorded or maintained for Executive Session discussions, however, will be kept confidential pursuant to A.R.S. § 38-431.03.
4. The Committee will report its actions to the Governing Council at the next regularly scheduled Governing Council meeting.



Valleywise Community Health
Centers Governing Council

Executive Committee
Meeting

April 14, 2022

Item 3.

Revised Executive Committee
Charter – Redline Version



DRAFT

Valleywise Community Health Centers Governing Council Executive Committee Charter

Purpose

The purpose of the Executive Committee (Committee) of the Valleywise Community Health Centers Governing Council (Governing Council) is to ensure the Governing Council carries out its due-diligence function related to [Governing Council member recruitment and retention](#), the healthy development and operation of the Governing Council, its committees, and performance of the individual Governing Council member by equipping them with the proper tools and motivation to carry out his or her responsibilities.

Membership

Membership shall consist of the Governing Council Chair, Governing Council Vice Chair, Governing Council Treasurer, the Governing Council's standing committee chairs, and a member at large. The Chief Executive Officer of the Federally Qualified Health Center (FQHC) Clinics is an ex officio non-voting member of the Committee.

Responsibilities

- ~~1. Determine if extenuating circumstances as defined in policy 89103-F, Excused Absences, warrant the excusal of a Governing Council member's absence from a Governing Council or Committee meeting.~~
- ~~2. Make recommendations to the Valleywise Community Health Centers Governing Council regarding the removal of a Governing Council member.~~
- ~~3. Ensure a healthy Governing Council culture exists.~~
1. Identify and actively recruit potential candidates for Governing Council membership. This includes seeking community assistance (which may include local civic, religious and community organizations) in identifying persons interested.
2. Maintain an awareness of the needs of the Governing Council when recruiting prospective candidates, including but not limited to user status, area of expertise, race, and ethnicity.
3. Develop the criteria for qualifications of potential candidates for Governing Council membership.

4. Conduct appropriate inquiries into the qualifications of interested candidates for Governing Council membership.
5. Along with the CEO, oversee the new Governing Council member orientation program as defined in policy 89102 F, Valleywise Community Health Centers Governing Council Member Orientation.
6. Promote ongoing Governing Council member development, continuing education, and governance training.
7. Promote retention of existing Governing Council members.
8. Ensure Governing Council members have clearly defined roles and responsibilities.
9. Ensure Governing Council Officers have clearly defined roles and responsibilities.
10. Ensure a healthy Governing Council culture exists.
11. Establish a formal written succession plan for Governing Council Officers and Committee Chairs.
- ~~4. Ensure Governing Council members have clearly defined roles and responsibilities.~~
- ~~5. Ensure Governing Council Officers have clearly defined roles and responsibilities.~~
12. Determine if extenuating circumstances as defined in policy 89103 F, Excused Absences, warrant the excusal of a Governing Council member's absence from a Governing Council or Committee meeting.
- ~~6. Ensure a written succession plan exists for Governing Council Officers and Committee Chairs.~~
13. Make recommendations to the Valleywise Community Health Centers Governing Council regarding the removal of a Governing Council member.
14. ~~7. At least every three (3) years~~ Periodically, review the Governing Council's committees' structures and effectiveness.
15. ~~8. At least every three (3) years review the Governing Council Bylaws and Mission statement and make recommendations to the Governing Council for~~ for suggested revisions ~~to the Governing Council.~~
16. ~~9. At least every three (3) years review the Executive Committee Charter and make recommendations to the Governing Council for suggested revisions to the Governing Council.~~

17. Ensure that annual compliance training is provided and that Governing Council members submit a signed attestation.

Meetings

Meetings will be held quarterly. Additional meetings can be scheduled at the discretion of the Committee Chair.

Meeting Procedures

1. The Committee Chair will facilitate all meetings. The Committee Vice Chair will facilitate meetings in the Chair's absence.
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Valleywise Community Health
Centers Governing Council

Executive Committee
Meeting

April 14, 2022

Item 3.

Revised Executive Committee
Charter – Clean Version



DRAFT

**Valleywise Community Health Centers Governing Council
Executive Committee Charter**

Purpose

The purpose of the Executive Committee (Committee) of the Valleywise Community Health Centers Governing Council (Governing Council) is to ensure the Governing Council carries out its due-diligence function related to Governing Council member recruitment and retention, the healthy development and operation of the Governing Council, its committees, and performance of the individual Governing Council member by equipping them with the proper tools and motivation to carry out his or her responsibilities.

Membership

Membership shall consist of the Governing Council Chair, Governing Council Vice Chair, Governing Council Treasurer, the Governing Council's standing committee chairs, and a member at large. The Chief Executive Officer of the Federally Qualified Health Center (FQHC) Clinics is an ex officio non-voting member of the Committee.

Responsibilities

1. Identify and actively recruit potential candidates for Governing Council membership. This includes seeking community assistance (which may include local civic, religious and community organizations) in identifying persons interested.
2. Maintain an awareness of the needs of the Governing Council when recruiting prospective candidates, including but not limited to user status, area of expertise, race, and ethnicity.
3. Develop the criteria for qualifications of potential candidates for Governing Council membership.
4. Conduct appropriate inquiries into the qualifications of interested candidates for Governing Council membership.
5. Along with the CEO, oversee the new Governing Council member orientation program as defined in policy 89102 F, Valleywise Community Health Centers Governing Council Member Orientation.

6. Promote ongoing Governing Council member development, continuing education, and governance training.
7. Promote retention of existing Governing Council members.
8. Ensure Governing Council members have clearly defined roles and responsibilities.
9. Ensure Governing Council Officers have clearly defined roles and responsibilities.
10. Ensure a healthy Governing Council culture exists.
11. Establish a formal written succession plan for Governing Council Officers and Committee Chairs.
12. Determine if extenuating circumstances as defined in policy 89103 F, Excused Absences, warrant the excusal of a Governing Council member's absence from a Governing Council or Committee meeting.
13. Make recommendations to the Valleywise Community Health Centers Governing Council regarding the removal of a Governing Council member.
14. Periodically, review the Governing Council's committees' structures and effectiveness.
15. At least every three (3) years review the Governing Council Bylaws and Mission statement and make recommendations to the Governing Council for suggested revisions.
16. At least every three (3) years review the Executive Committee Charter and make recommendations to the Governing Council for suggested revisions.
17. Ensure that annual compliance training is provided and that Governing Council members submit a signed attestation.

Meetings

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Valleywise Community Health
Centers Governing Council

Executive Committee
Meeting

April 14, 2022

Item 4.

Officer Candidates for
Fiscal Year 2023

Officer Roles Log

Member	Chair	Vice Chair	Treasurer
Dr. Clotter-Woods			FY 22
Michelle Barker		FY 22	
Salina Imam			
Scott Jacobson			
Joseph Larios			
Liz McCarty	FY 18, FY 19		
Daniel Messick			FY 21
Ryan Winkle	FY 21, FY 22	FY 20	

**Valleywise Community Health Centers Governing Council Officer Candidates
as of April 8, 2022**

- **Chair: No persons interested and no nominations**
- **Vice Chair: No persons interested and no nominations**
- **Treasurer: Dr. Clotter-Woods interested**

Excerpt from Bylaws:

Section III: Elections

A. Voting Governing Council members interested in serving as a Governing Council officer shall contact the District's Assistant Clerk in writing of his or her interest in serving. Governing Council members may also contact the District's Assistant Clerk in writing, to nominate fellow voting Governing Council members for an officer position. All nominations shall be submitted no later than the first Monday in April of every year (April 4, 2022 of this year)

1. The FQHC CEO will contact nominated candidates to determine their willingness to serve as an officer.
2. The current Chair and the FQHC CEO may nominate additional voting Governing Council members, if necessary, to complete the ballot of nominees for each officer position.

B. By the first Monday in May of every year (May 2, 2022 of this year), the District's Assistant Clerk will transmit to the Governing Council members in writing, the names of the persons running for each officer position.



Valleywise Community Health
Centers Governing Council

Executive Committee
Meeting

April 14, 2022

Item 5.

Meeting Options
for Fiscal Year 2023
(No Handout)



Valleywise Community Health
Centers Governing Council

Executive Committee
Meeting

April 14, 2022

Item 6.

Future Governing Council Retreat
(No Handout)



Valleywise Community Health
Centers Governing Council

Executive Committee
Meeting

April 14, 2022

Item 7.

Attendance



Valleywise Community Health
Centers Governing Council

Executive Committee
Meeting

April 14, 2022

Item 7.a.

Attendance Logs

Valleywise Community Health Centers Governing Council Attendance

Name	5/5/21	5/12/21	5/17/21	6/2/21	6/9/21	7/7/21	8/4/21	9/1/21	9/14/21	9/29/21	10/6/21	11/3/21	12/1/21	1/5/22	2/2/22	3/2/22	4/6/22
Barker, DHSc., Michelle	*	*	*	*	A	*	*	*	A	A	*	*	*	*	*	*	*
Clotter-Woods, Ph.D., Nelly	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Imam, Salina	*	*	*	*	*	*	*	*	*	*	*	E	*	*	*	*	*
Jacobson, Scott	*	*	*	*	*	*	*	*	*	*	E	*	*	*	*	*	*
Larios, Joseph	*	*	*	*	*	*	A	*	*	*	*	*	*	A	*	*	*
McCarty, Liz	*	*	*	*	*	*	*	*	*	*	*	*	A	*	*	*	*
Messick, Daniel	*	*	A	*	A	*	*	*	A	*	A	*	*	*	*	*	*
Winkle Ryan	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*


Legend


* = Participated Telephonically

E = Excused by vote

P = Present

A = Absent

 Meeting Canceled

 Not a member of council during this time

Valleywise Community Health Centers Governing Council: Committee Attendance

Executive	5/13/21	6/10/21	7/8/21	8/12/21	9/9/21	10/14/21	11/12/21	12/9/21	1/13/22	2/10/22	3/10/22	4/14/22
Michelle Barker			*						*			
Nelly Clotter-Woods, Ph.D.			*						*			
Joseph Larios			*						*			
Ryan Winkle			*						*			

Finance Committee	5/5/21	6/2/21	7/7/21	8/4/21	9/1/21	10/6/21	11/3/21	12/1/21	1/5/22	2/2/22	3/2/22	4/6/22
Nelly Clotter-Woods, Ph.D.			*	*	*	*	*	*	*	*	*	*
Salina Imam		*	*	*	*	*	*	*	*	*	*	*
Daniel Messick	*	A	*	*	*	*	*	*	*	*	*	*
Ryan Winkle	*	*	*	*	*	*	*	*	*	*	*	*

Compliance & Quality	5/10/21	6/14/21	7/12/21	8/9/21	9/13/21	10/12/21	11/8/21	12/13/21	1/10/22	2/14/22	3/14/22	4/11/22
Michelle Barker	*			*			*			*		
Liz McCarty				*			*			*		
Daniel Messick	*			A			*			A		

Strategic Planning & Outreach	5/10/21	6/14/21	7/12/21	8/9/21	9/13/21	10/12/21	11/8/21	12/13/21	1/10/22	2/14/22	3/14/22	4/11/22
Scott Jacobson			*		*		*	*		*		
Joseph Larios			*		*		*	*		*		

Ad Hoc Membership	5/19/21
Scott Jacobson	*
Joseph Larios	*
Daniel Messick	A


Legend


* = Participated Telephonically

E = Excused by vote

P = Present

A = Absent

 Meeting Canceled/Did not Meet

 Not a member of committee during this time



Valleywise Community Health
Centers Governing Council

Executive Committee
Meeting

April 14, 2022

Item 8.

Governing Council
Appreciation Dinner
(No Handout)



Valleywise Community Health Centers Governing Council

Executive Committee Meeting

April 14, 2022

Item 9.

Closing Comments
and Announcements
(No Handout)



Valleywise Community Health Centers Governing Council

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Item 10.

Staff Assignments
(No Handout)