NOTICE IS HEREBY GIVEN to the members of the Finance Committee of the Valleywise Community Health Centers Governing Council and to the general public, that the Finance Committee of the Valleywise Community Health Centers Governing Council will hold a meeting open to the public.

Date: April 1, 2020  
Time: 4:30 p.m.  
Type: General Meeting  
Location: Valleywise Health Medical Center  
2601 East Roosevelt Street  
Phoenix, Arizona 85008  
Conference and Administration Center  
Auditorium 2

Agendas are available within 24 hours of each meeting in the office of the Chief Governance Officer, Valleywise Health Medical Center, 2601 East Roosevelt, Phoenix, Arizona 85008, Conference and Administration Center, 2nd Floor, Monday through Friday between the hours of 9:00 a.m. and 4:00 p.m.

Dated this 27th day of March, 2020

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

c: Finance Committee (7)  
Valleywise Community Health Centers (11)  
Valleywise Comprehensive Health Center-Phoenix (3)

Cassandra Santos, Assistant Clerk

March 27, 2020

Removal of this notice is illegal.
AGENDA
Finance 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.

One or more of the members of the Finance Committee may participate telephonically. Committee members participating telephonically will be announced at the meeting.

Pursuant to A.R.S. § 38-431.03(A)(3), or any applicable and relevant state or federal law, the Finance Committee may vote to recess into an Executive Session for the purpose of obtaining legal advice from the Finance Committee’s attorney or attorneys on any matter listed on the agenda. The Finance Committee also may wish to discuss any items listed for Executive Session discussion in General Session, or the Finance Committee may wish to take action in General Session on any items listed for discussion in Executive Session. To do so, the Finance Committee will recess Executive Session on any particular item and reconvene General Session to discuss that item or to take action on such item.

If you are carrying a cell phone, pager, computer, or other sound device, we ask that you silence it at this time 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 Finance 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.

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 Finance Committee Meeting Minutes Dated March 4, 2020

   End of Consent Agenda

2. Discuss, Review and Make Recommendations to the Valleywise Community Health Centers Governing Council to Approve:
   • two (2) Point of Care Ultrasound Machines for a total cost of $36,000,
   • two (2) Colposcopy Machines for a total cost of $27,387,
   • eighty (80) Dental Hand Piece Motors for a total cost of $54,320, and
   Utilizing Budgeted Fiscal Year 2020 Federally Qualified Health Center Clinics Capital Contingency Funds 10 min
   Barbara Harding, Chief Executive Officer, Federally Qualified Health Centers

3. Development of a Family Medicine Residency Program 10 min
   Kevin Lopez, M.D. Chairman, Department of Family Medicine

4. Discuss COVID-19 Impact on the Federally Qualified Health Center Clinics 10 min
   Claire Agnew, Senior Vice President, Financial Services

5. Discuss and Review the Budget Calendar, Preliminary Patient Volume Assumptions, and the Capital Target for the Federally Qualified Health Center Clinics for Fiscal Year 2021 15 min
   Claire Agnew, Senior Vice President, Financial Services

6. Discussion and Possible Action on the Federally Qualified Health Center Clinics Ambulatory Operational Dashboard – Financial Section 10 min
   Barbara Harding, Chief Executive Officer, Federally Qualified Health Centers

7. Discuss, Review and Possible Action on the following Finance Committee Reports 10 min
   a. Monthly Federally Qualified Health Center Clinics Financials and Payer Mix
      Claire Agnew, Senior Vice President, Financial Services
General Session, Presentation, Discussion and Action, cont.:

8. Chair and Committee Member Closing Comments/Announcements 5 min
   Finance Committee Members

9. Review Staff Assignments 5 min
   Cassandra Santos, Assistant Clerk

Old Business:

December 4, 2019
Beginning FY 2021: Break out behavioral health services from the Valleywise Community Health Centers financials

February 5, 2020
Future agenda item: Update on the Strategy for Dental Services at the Valleywise Community Health Centers Avondale and Valleywise Comprehensive Health Center-Peoria in June 2020

Adjourn