



# 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, and to the general public, that the Valleywise Community Health Centers Governing Council will hold a meeting open to the public.*

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
January 3, 2024	5:30 p.m.	General Meeting	Virginia G. Piper Charitable Trust Pavilion 2609 East Roosevelt Street Phoenix, Arizona 85008 2 <sup>nd</sup> Floor, Auditoriums 1 and 2


Agendas are available within 24 hours of each meeting at Valleywise Community Health Centers and at Valleywise Comprehensive Health Centers, and on the internet at <https://valleywisehealth.org/about/governing-council/>.

### Dated this 28<sup>th</sup> day of December, 2023

*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(A)(1) – Personnel matters*
- A.R.S. §38-431.03(A)(2) – Records exempt by law from public inspection*
- A.R.S. §38-431.03(A)(3) – Legal advice*
- A.R.S. §38-431.03(A)(4) – Litigation; contract negotiations; settlement discussions*
- A.R.S. §38-431.03(A)(5) – Personnel matters dealing with employee organizations*
- A.R.S. §38-431.03(A)(6) – International and interstate negotiations*
- A.R.S. §38-431.03(A)(7) – Purchase sale or lease of real property*
- A.R.S. §38-431.03(A)(8) – School safety operations or school safety plans or programs*
- A.R.S. §38-431.03(A)(9) – Security plans; procedures; relating security or safety of facilities; operations*

- c: Valleywise Community Health Centers Governing Council (12)
- Valleywise Community Health Centers (9)
- Valleywise Comprehensive Health Centers (2)



Melanie Talbot, Chief Governance Officer  
and Clerk of the Board

**Removal of this notice is illegal.**

December 28, 2023



<p><b><u>Council Members</u></b> Scott Jacobson, Chairman Eileen Sullivan, Vice Chairman Earl Arbuckle, Treasurer Nelly Clotter-Woods, Member Chris Hooper, Member Salina Imam, Member Norma Muñoz, Member William O’Neill, Member Essen Otu, Member Wayne Tormala, Member Jane Wilson, Member Mary Rose Garrido Wilcox, District Board, Non-Voting Member</p>	<p><b><u>AGENDA</u></b> <b>Valleywise Community Health Centers Governing Council</b></p> <p><b>Mission Statement of the Federally Qualified Health Centers</b></p> <p>Serve the population of Maricopa County with excellent, comprehensive health and wellness in a culturally respectful environment.</p>
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• Virginia G. Piper Charitable Trust Pavilion •  
• 2609 East Roosevelt Street • Phoenix, Arizona 85008 •  
• 2<sup>nd</sup> Floor • Auditoriums 1 and 2 •

Wednesday, January 3, 2024  
5:30 p.m.

Access to the meeting room will start at 5:20 p.m., 10 minutes prior to the start of the meeting.

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

**Please silence cell phone, computer, etc., to minimize disruption of the meeting.**

5:30 **Call to Order**

**Roll Call**

**Call to the Public**

*This is the time for the public to comment. The Valleywise Community Health Centers Governing Council 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**

Agendas are available within 24 hours of each meeting at Valleywise Community Health Centers and at Valley Comprehensive Health Centers, 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, Virginia G. Piper Charitable Trust Pavilion, 2609 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.

**General Session, Presentation, Discussion and Action:**

- 5:40 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 Governing Council member.*
- a. Minutes:
    - i. **Approve** Valleywise Community Health Centers Governing Council meeting minutes dated December 6, 2023
  - b. Contracts:
    - i. INTENTIONALLY LEFT BLANK
  - c. Governance:
    - i. INTENTIONALLY LEFT BLANK
  - d. Medical Staff:
    - i. **Acknowledge** the Federally Qualified Health Centers Medical Staff and Advanced Practice Clinician/Allied Health Professional Staff Credentials

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**End of Consent Agenda**

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- 5:45 2. Mission Moment – A Patient Story 5 min  
*Jose Luis Madera, Manager, Integrated Behavioral Health Services*
- 5:50 3. Presentation on Outpatient Behavioral Health Services at Valleywise Health 15 min  
*Gene Cavallo, MC, LPC, Senior Vice President, Behavioral Health Services*  
*Jose Luis Madera, Manager, Integrated Behavioral Health Services*  
*Vicki Staples, Director, Outpatient Behavioral Health Programs*
- 6:05 4. Discuss and Review Depression Screening Demographic Data 10 min  
*Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers*
- 6:15 5. Discuss and Review the Semiannual Federally Qualified Health Centers Referral Report 5 min  
*Matthew Meier, MBA, Vice President, Financial Services*
- 6:20 6. Discuss and Review the Semiannual Health Resources and Services Administration (HRSA) Grants Funding Utilization Report 5 min  
*Matthew Meier, MBA, Vice President, Financial Services*
- 6:25 7. Discuss and Review the Semiannual American Rescue Plan Act (ARPA) Funding Report 5 min  
*Matthew Meier, MBA, Vice President, Financial Services*
- 6:30 8. Discuss the Development of a Strategic Plan for the Federally Qualified Health Centers 10 min  
*Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers*

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

- 6:40 9. Discuss Possible Governing Council Retreat **10 min**  
*Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers*
- 6:50 10. Federally Qualified Health Centers' Chief Executive Officer's Report including Ambulatory Operational Dashboards **10 min**  
*Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers*
- 7:00 11. Maricopa County Special Health Care District Board of Directors Report **5 min**  
*Mary Rose Garrido Wilcox, Director, Board of Directors*
- 7:05 12. Valleywise Health's President and Chief Executive Officer's Report **5 min**  
*Steve A. Purves, FACHE, President and Chief Executive Officer, Valleywise Health*
- 7:10 13. Governing Council Member Closing Comments/Announcements **5 min**  
*Valleywise Community Health Centers Governing Council*
- 7:15 14. Review Staff Assignments **5 min**  
*Melanie Talbot, Chief Governance Officer*

Old Business:

**December 6, 2023**

Presentation on Marketing/Communications in February/March 2024

7:20 **Adjourn**