



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>
February 7, 2024	5:30 p.m.	General Meeting	Virginia G. Piper Charitable Trust Pavilion 2609 East Roosevelt Street Phoenix, Arizona 85008 2 nd 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 1st day of February, 2024

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.

February 1, 2024



<p><u>Council Members</u> 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><u>AGENDA</u> Valleywise Community Health Centers Governing Council</p> <p>Mission Statement of the Federally Qualified Health Centers 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 •
• 2nd Floor • Auditoriums 1 and 2 •

Wednesday, February 7, 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:

5:35

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 January 3, 2024
 - b. Contracts:
 - i. **Acknowledge** a new agreement (MCO-24-002-MSA) between Blue Cross and Blue Shield of Arizona, Inc, and Maricopa County Special Health Care District dba Valleywise Health, to allow members to receive dental services through Valleywise Health dental providers
 - ii. **Acknowledge** addendum #7 to the contract (90-19-192-1-07) between GE Precision Healthcare LLC, a GE HealthCare Business, and Maricopa County Special Health Care District dba Valleywise Health, to add GE XR Service at Valleywise Community Health Center-Avondale from February 1, 2024 through August 31, 2024
 - iii. **Acknowledge** a new grant agreement (90-24-184-1) between the Arizona Early Childhood Development and Health Board Phoenix South Regional Partnership Council, and Maricopa County Special Health Care District dba Valleywise Health, for grant funding for Family Resource Center services at the Valleywise Community Health Centers-West Maryvale
 - iv. **Acknowledge** amendment #3 to the sub-recipient agreement (90-23-13-1-03) between Arizona Association of Community Health Centers dba Arizona Alliance for Community Health Centers (AACHC), and Maricopa County Special Health Care District dba Valleywise Health, for grant funding for facility alterations and renovations at Valleywise Community Health Center-Chandler
 - v. **Acknowledge** amendment #3 to the sub-recipient agreement (90-23-14-1-03) between Arizona Association of Community Health Centers dba Arizona Alliance for Community Health Centers (AACHC), and Maricopa County Special Health Care District dba Valleywise Health, for grant funding for facility renovations at Valleywise Community Health Center-Guadalupe
 - c. Governance:
 - i. **Approve** revisions to policy 06503 S: HRSA Legislative Mandate Compliance Policy
 - ii. **Acknowledge** a grant award from CVS Health Foundation to increase access to care and improve health outcomes for Valleywise Community Health Centers-South Central and South Phoenix/Laveen patients with diabetes
 - iii. **Acknowledge** a grant award from Delta Dental of Arizona Foundation to provide oral health education and outreach through Valleywise Health's Dental Clinics
 - iv. **Approve** registration fee for Valleywise Community Health Centers Governing Council members' Earl Arbuckle and Norma Muñoz, to attend the Arizona Alliance for Community Health Centers (AACHC) Annual Conference April 10-11, 2024, in Scottsdale, Arizona utilizing the Governing Council's seminar fees budget

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

- 5:35 1. Approval of Consent Agenda, cont.:
- d. Medical Staff:
- i. INTENTIONALLY LEFT BLANK

End of Consent Agenda

- 5:40 2. Mission Moment – A Patient Story 5 min - NO HANDOUT
Georgette Linder, Manager, Women's Care
- 5:45 3. Overview of Arizona Caregivers Summit 10 min
Wayne Tormala, Member, Governing Council
- 5:55 4. Discuss and Review Federally Qualified Health Centers Uniform Data System (UDS) Quality Metrics for Calendar Year End 2023 10 min
Crystal Garcia, RN, MBA, Vice President, Specialty Services, Quality and Safety
- 6:05 5. Discuss and Review Federally Qualified Health Centers Patient Safety Report for the Second Quarter of Fiscal Year 2024 10 min
Crystal Garcia, RN, MBA, Vice President, Specialty Services, Quality and Safety
- 6:15 6. Discuss and Review Federally Qualified Health Centers National Research Corporation (NRC) RealTime Platform Patient Experience Data for the Second Quarter of Fiscal Year 2024 10 min
Crystal Garcia, RN, MBA, Vice President, Specialty Services, Quality and Safety
- 6:25 7. Discuss and Review Federally Qualified Health Centers Financials and Payor Mix for the Second Quarter of Fiscal Year 2024 10 min
Matthew Meier, MBA, Vice President, Financial Services
- 6:35 8. 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
- 6:45 9. Maricopa County Special Health Care District Board of Directors Report 5 min - NO HANDOUT
Mary Rose Garrido Wilcox, Director, Board of Directors
- 6:50 10. Valleywise Health's President and Chief Executive Officer's Report 5 min - NO HANDOUT
Steve A. Purves, FACHE, President and Chief Executive Officer, Valleywise Health

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

6:55 11. Concluding Items 10 min

a. Old Business: - NO HANDOUT

January 2024

Future presentation on behavioral health services offered at Valleywise Community Health Center-McDowell

Future presentation on effectiveness of depression interventions

December 6, 2023

Future presentation on Marketing/Communications – *(scheduled for April)*

b. Governing Council Member Closing Comments/Announcements - NO HANDOUT

7:05 **Adjourn**