



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. The Valleywise Community Health Centers Governing Council may decide to go into executive session. If authorized by a majority vote of the Valleywise Community Health Centers Governing Council, the executive session will be held immediately after the vote and will not be open to the public.

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
March 6, 2024	5:30 p.m.	General Meeting Executive Session	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 29th 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 29, 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>AMENDED <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, March 6, 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.

2/29/2024 5:01 PM

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 February 7, 2024
 - b. Contracts:
 - i. **Acknowledge** amendment #3 to the contract (90-22-255-1-03) between Arizona Department of Health Services and Maricopa County Special Health Care District dba Valleywise Health, for the Well Woman Health Check Program grant which provides breast and cervical cancer screenings for uninsured and underinsured
 - c. Governance:
 - i. **Approve** revisions to policy 20075 MT – FQHC Credentialing and Privileging of Clinical Staff
 - d. Medical Staff:
 - i. **Acknowledge** the Federally Qualified Health Centers Medical Staff and Advanced Practice Clinician/Allied Health Professional Staff Credentials

End of Consent Agenda

- 5:40 2. Mission Moment – A Patient Story 5 min - NO HANDOUT
Rebecca Birr, Director Health Sciences Library & Family Resource Centers Medical Library
- 5:45 3. Overview of the Valleywise Health Foundation 15 min
Nicole Rivet, President & Chief Executive Officer, Valleywise Health Foundation
- 6:00 4. Annual Compliance Training and Conflict of Interest Education 20 min
L.T. Slaughter, CPA, MBA, Chief Compliance Officer
- 6:20 5. Discuss and Review the Federally Qualified Health Centers Semiannual Compliance and Internal Audit Work Plans and Ethics Line Report 10 min
L.T. Slaughter, CPA, MBA, Chief Compliance Officer

6:30 **Motion to Recess General Session and Convene in Executive Session**

Executive Session:

- 6:35 E-1 Personnel Matters; A.R.S. § 38-431.03(A)(1): Discussion or consideration of employment, dismissal, or resignation of a public officer; Michelle Barker, Chief Executive Officer, Federally Qualified Health Centers, performance evaluation for calendar year 2023 20 min

6:55 **Recess Executive Session and reconvene in General Session**

General Session, Presentation, Discussion and Action:

- 7:00 6. Consideration, Discussion and **Possible Action** on the Performance Evaluation of Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers, for Calendar Year 2023 **5 min - NO HANDOUT**
Valleywise Community Health Centers Governing Council
- 7:05 7. 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
- 7:15 8. Maricopa County Special Health Care District Board of Directors Report **5 min - NO HANDOUT**
Mary Rose Garrido Wilcox, Director, Board of Directors
- 7:20 9. 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
- 7:25 10. Concluding Items **5 min**
- a. Old Business: - **NO HANDOUT**

February 7, 2024

Add the number of encounters to the patient safety report

Provide total behavioral health revenues for the last few fiscal years

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 May)*

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

7:30 **Adjourn**