



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>
April 5, 2023	6:00 p.m.	General Meeting	Valleywise Health Medical Center 2601 East Roosevelt Street Phoenix, Arizona 85008 Conference and Administration Center Auditoriums 1 through 4

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. to 4:00 p.m.

Dated this 30th day of March, 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 (7)
- Valleywise Community Health Centers (9)
- Valleywise Comprehensive Health Centers (2)

Cynthia Cornejo
Cynthia Cornejo, Deputy Clerk of the Board

Removal of this notice is illegal.

March 30, 2023



<p><u>Council Members</u> Scott Jacobson, Chairman <u>VACANT</u>, Vice Chairman <u>VACANT</u>, Treasurer Chris Hooper, Member Salina Imam, Member Liz McCarty, Member Eileen Sullivan, 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</p> <p>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 •
• Conference and Administration Center • Auditoriums 1 through 4 •

Wednesday, April 5, 2023
6:00 p.m.

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.

6:00 **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 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.

General Session, Presentation, Discussion and Action:

- 6:10 1. Approval of Consent Agenda: 15 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. INTENTIONALLY LEFT BLANK
 - b. Contracts:
 - i. INTENTIONALLY LEFT BLANK
 - c. Governance:
 - i. **Appoint** Earl Arbuckle to the Valleywise Community Health Centers Governing Council
 - ii. **Appoint** Norma Munoz to the Valleywise Community Health Centers Governing Council
 - iii. **Appoint** William O'Neill to the Valleywise Community Health Centers Governing Council
 - iv. **Approve** revisions to Policy – 89101 F Mileage and Transportation; Proposing new title and policy number: Policy – 89101 T Governing Council Members Mileage and Transportation
 - 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

- 6:25 2. **Elect** a Vice Chairman of the Valleywise Community Health Centers Governing Council for the Remainder of Fiscal Year 2023, Effective Immediately 5 min
Valleywise Community Health Centers Governing Council
- 6:30 3. Overview on Health Resources & Services Administration Health Center Program's Uniform Data System (UDS) Data and Valleywise Health's Quality Reporting; Review Select Data Points from Valleywise Health's Calendar Year 2022 UDS Report; **Accept** Calendar Year 2022 Report 30 min
Crystal Garcia, RN, Vice President, Specialty Services, Quality and Patient Safety
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 7:00 4. Discuss and Review Quality of Care Audit for the Federally Qualified Health Centers for Calendar Year 2022 20 min
Crystal Garcia, RN, Vice President, Specialty Services, Quality and Patient Safety
- 7:20 5. Discuss and Review Fiscal Year 2024 Budget Calendar, Preliminary Patient Volume Assumptions and Capital Target for the Federally Qualified Health Centers 20 min
Matthew Meier, MBA, Vice President, Financial Services

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

- 7:40 6. Maricopa County Special Health Care District Board of Directors Report **5 min**
Mary Rose Garrido Wilcox, Director, District 5, Maricopa County Special Health Care District Board of Directors
- 7:45 7. Valleywise Health's President and Chief Executive Officer's Report **5 min**
Steve Purves, FACHE, President and Chief Executive Officer, Valleywise Health
- 7:50 8. Governing Council Member and Federally Qualified Health Centers' Chief Executive Officer's Closing Comments/Announcements **5 min**
Valleywise Community Health Centers Governing Council
- 7:55 9. Review Staff Assignments **5 min**
Melanie Talbot, Chief Governance Officer

Old Business:

February 1, 2023

Provide insight as to what may be causing inconsistencies in patient satisfaction scores in certain FQHCs (*next reporting May 2023*)

8:00 **Adjourn**