



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>
June 5, 2024	5:30 p.m.	General 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 30th day of May, 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)

Denise Tapia, CMC Deputy Clerk of the Board

May 30, 2024

Removal of this notice is illegal.



<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><u>Mission Statement</u> The Valleywise Health's mission is to provide exceptional care, without exception, every patient, every time.</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, June 5, 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.

5/30/2024 11:58 AM

General Session, Presentation, Discussion and Action:

5:35

1. Approval of Consent Agenda: 10 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 May 1, 2024
 - b. Contracts:
 - i. Intentionally Left Blank – **No Handout**
 - c. Governance:
 - i. **Reappoint** Eileen Sullivan to the Valleywise Community Health Centers Governing Council
 - ii. **Approve** registration fee, airfare, lodging, and meals & incidentals per diem not to exceed rates allowable under applicable District practices and policies for Christopher Hooper and Norma Muñoz to attend the National Association of Community Health Centers' Community Health Institute, August 24, 2024, through August 26, 2024, in Atlanta, Georgia
 - iii. **Approve** revisions to Policy – 89101 T Governing Council Members Mileage and Transportation
 - iv. **Approve** revisions to Policy - 89104 T Valleywise Community Health Centers Governing Council Members Attendance Expectations
 - v. **Approve** the Annual Compliance Work Plan for the Federally Qualified Health Centers for Fiscal Year 2025
 - vi. **Approve** the Annual Internal Audit Work Plan for the Federally Qualified Health Centers for Fiscal Year 2025
 - vii. **Reappoint** Maricopa County Special Health Care District Board Member Mary Rose Garrido Wilcox as a non-voting member of the Valleywise Community Health Centers Governing Council for Fiscal Year 2025 - **No Handout**
 - viii. **Approve** the relinquishment of the remaining unobligated balance (\$181,446.56) of Health Resources and Services Administration supplemental grant funding for Fiscal Year 2023 Expanding COVID-19 Vaccination, Grant No. H8GCS47835-01-02
 - 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

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

- 5:45 2. Mission Moment – A Patient Story 5 min - No Handout
Georgette Linder, Manager, Valleywise Comprehensive Health Center-Phoenix
- 5:50 3. **Elect** a Chairman, Vice Chairman, and Treasurer of the Valleywise Community Health Centers Governing Council for one (1) Year Terms for Fiscal Year 2025, Commencing July 1, 2024
10 min - No Handout
Valleywise Community Health Centers Governing Council
- 6:00 4. Discuss and Review Select Data Points from Valleywise Health’s Calendar Year 2023 Uniform Data System (UDS) Report Submitted to Health Resources & Services Administration; **Accept** Calendar Year 2023 UDS Report 30 min
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 6:30 5. Discuss, Review and **Acknowledge** Valleywise Health’s Federally Qualified Health Centers Service Area by Zip Code, Health Resources and Services Administration’s Form 5B 5 min
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 6:35 6. Report on the 2024 Arizona Alliance for Community Health Centers (AACHC) Annual Conference
10 min - No Handout
Earl Arbuckle, Governing Council Member
Norma Muñoz, Governing Council Member
- 6:45 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
- 6:55 8. Maricopa County Special Health Care District Board of Directors Report 5 min - No Handout
Mary Rose Garrido Wilcox, Director, Board of Directors
- 7:00 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
- 7:05 10. Concluding Items 10 min
- a. Old Business: - No Handout
- May 2024**
Do the FQHCs see fewer patients in the summer
- Research why patients can’t schedule appointments through MyChart
- January 2024**
Future presentation on behavioral health services offered at Valleywise Community Health Center-McDowell
- Future presentation on effectiveness of depression interventions
- b. Governing Council Member Closing Comments/Announcements - No Handout
- 7:15 **Adjourn**