



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 7, 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 1st day of June, 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 (9)
- Valleywise Community Health Centers (9)
- Valleywise Comprehensive Health Centers (2)

Cynthia Cornejo, Senior Deputy Clerk of the Board

Removal of this notice is illegal.

June 1, 2023



<p><u>Council Members</u> Scott Jacobson, Chairman Eileen Sullivan, Vice Chairman <u>VACANT</u>, Treasurer Earl Arbuckle, Member Chris Hooper, Member Salina Imam, Member Liz McCarty, Member Norma Muñoz, 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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• Valleywise Health Medical Center •
• 2601 East Roosevelt Street • Phoenix, Arizona 85008 •
• Conference and Administration Center • Auditoriums 1 through 4 •

Wednesday, June 7, 2023
6:00 p.m.

Access to the meeting room will start at 5:50 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.

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. **Approve** Valleywise Community Health Centers Governing Council Meeting Minutes dated May 3, 2023

 - b. Contracts:
 - i. **Acknowledge** a new contract (MCO-20-035-MSA) between Liberty Dental Plan Corporation and the Maricopa County Special Health Care District dba Valleywise Health, to allow members to receive dental services through Valleywise Health dental providers

 - c. Governance:
 - i. **Reappoint** Salina Imam to the Valleywise Community Health Centers Governing Council
 - ii. **Reappoint** Scott Jacobson to the Valleywise Community Health Centers Governing Council
 - iii. **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 2024
 - iv. **Approve** revisions to Policy 89102 F – Member Orientation; including new policy number: Policy 89102 T – Member Orientation
 - v. **Approve** registration fee, airfare, lodging, and meals & incidentals per diem not to exceed rates allowable under applicable District practices and policies for Earl Arbuckle and Eileen Sullivan to attend the National Association of Community Health Centers’ Community Health Institute, August 26, 2023, through August 29, 2023, in San Diego, CA

 - 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

- 6:20 2. **Elect** a Chairman, Vice Chairman, and Treasurer of the Valleywise Community Health Centers Governing Council for one (1) Year Terms for Fiscal Year 2024, Commencing July 1, 2023 15 min
Valleywise Community Health Centers Governing Council
- 6:35 3. Discuss and Review Fiscal Year 2024 Operating and Capital Budget for the Federally Qualified Health Centers; and Valleywise Community Health Centers Governing Council Department Budget 20 min
Matthew Meier, MBA, Vice President, Financial Services

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

- 6:55 4. Discuss and Review the Annual Federally Qualified Health Centers Service Area Competition (SAC) Funding Award No. No. 2 H80CS33644-04-00 Budget Report – Year 1 **10 min**
Matthew Meier, MBA, Vice President, Financial Services
- 7:05 5. Discuss, Review **Approve** the Annual Compliance Work Plan for the Federally Qualified Health Center for Fiscal Year 2024 **15 min**
L.T. Slaughter, CPA, MBA, Chief Compliance Officer
- 7:20 6. Discuss, Review and **Approve** the Annual Internal Audit Work Plan for the Federally Qualified Health Center for Fiscal Year 2024 **15 min**
L.T. Slaughter, CPA, MBA, Chief Compliance Officer
- 7:35 7. Federally Qualified Health Centers' Chief Executive Officer's Report **5 min**
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 7:40 8. 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 9. Valleywise Health's President and Chief Executive Officer's Report **5 min**
Steve Purves, FACHE, President and Chief Executive Officer, Valleywise Health
- 7:50 10. Governing Council Member Closing Comments/Announcements **5 min**
Valleywise Community Health Centers Governing Council
- 7:55 11. Review Staff Assignments **5 min**
Melanie Talbot, Chief Governance Officer

Old Business:

None

8:00 **Adjourn**