



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>
September 4, 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 29th day of August, 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

Removal of this notice is illegal.

August 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><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, September 4, 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.

8/29/2024 8:06 AM

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 August 7, 2024
 - b. Contracts:
 - i. **Acknowledge** amendment #1 to the contract (90-25-023-1-01) between Arizona Department of Health Services and Maricopa County Special Health Care District dba Valleywise Health, for the Well Woman Healthcheck Program grant, provides breast and cervical cancer screenings for uninsured and underinsured
 - c. Governance:
 - i. Intentionally Left Blank – No Handout
 - d. Medical Staff:
 - i. Intentionally Left Blank – No Handout

End of Consent Agenda

- 5:40 2. Mission Moment – A Patient Story 5 min - No Handout
Jason Vail Cruz, Senior Practice Manager, VCHC Administration
- 5:45 3. Valleywise Health HIV and LGBTQ+ Service report 15 min
Jason Vail Cruz, Senior Practice Manager, VCHC Administration
Eugene Slutskiy, Clinical Coordinator, Grants – ADHS HIV Rebate Funds
Jenn Coder, Program Coordinator, Grants – HIV Administration
- 6:00 4. **Approve** Change in Scope of Service (CIS): add Saturday hours at Valleywise Community Health Center-McDowell 5 min
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 6:05 5. Discuss and Review the Federally Qualified Health Centers Semiannual Compliance and Internal Audit Work Plans and Ethics Line Report 20 min
L.T. Slaughter, CPA, MBA, Chief Compliance Officer
- 6:25 **Motion to Recess General Session and Convene in Executive Session**

Executive Session:

- 6:30 E-1 Legal Advice; Records Exempt by Law from Public Inspection; A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(2)¹: Annual Valleywise Health's Federally Qualified Health Center Clinics Patient Grievances and Complaints Report **10 min**

¹ Exemptions based upon, utilization review records and information per A.R.S. § 36-441 et. seq. Peer review, professional practice, quality assurance/improvement records and information per A.R.S. § 36-445 et. seq. Health care entity quality assurance activities, records and information per A.R.S. § 36-2401 et. seq.

6:40 **Recess Executive Session and reconvene in General Session**

General Session, Presentation, Discussion and Action:

- 6:45 6. Discuss, Review and **Approve** the Strategic Plan for the Federally Qualified Health Centers for Fiscal Years 2024-2026 **10 min**
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 6:55 7. Report on the 2024 National Association of Community Health Centers (NACHC) Annual Conference **10 min - No Handout**
Chris Hooper, Valleywise Community Health Centers Governing Council Member
Norma Muñoz, Valleywise Community Health Centers Governing Council Member
- 7:05 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
- 7:15 9. Maricopa County Special Health Care District Board of Directors Report **5 min - No Handout**
Mary Rose Garrido Wilcox, Director, Board of Directors
- 7:20 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
- 7:25 11. Governing Council Member Closing Comments/Announcements **5 min - No Handout**
Valleywise Community Health Centers Governing Council
- 7:30 12. Concluding Items **10 min**
- a. Old Business: - **No Handout**

January 2024

Future presentation on effectiveness of depression interventions

August 2024

Report on opioid crisis

- b. Governing Council Member Closing Comments/Announcements - **No Handout**

7:40 **Adjourn**