



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>
December 6, 2023	5:30 p.m.	General Meeting	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 Valley Comprehensive Health Centers, and on the internet at <https://valleywisehealth.org/about/governing-council/>.

Dated this 30th day of November, 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 (11)
- 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.

November 30, 2023



<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 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>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, December 6, 2023
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.

11/30/2023 10:40 AM

General Session, Presentation, Discussion and Action:

- 5:40 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 November 1, 2023
 - ii. **Approve** Valleywise Community Health Centers Governing Council meeting minutes dated November 8, 2023
 - b. Contracts:
 - i. **Acknowledge** a Master Services Agreement (90-23-177-1) for professional medical, administrative, clinical and teaching services between the Maricopa County Special Health Care District dba Valleywise Health, and District Medical Group including, Statement of Work # 2, FQHC Services
 - ii. **Acknowledge** a new agreement (MCO-20-045-MSA) between Envolve Dental, Inc., 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. **Appoint** Essen Otu to the Valleywise Community Health Centers Governing Council
 - d. Medical Staff:
 - i. **Acknowledge** the Federally Qualified Health Centers Medical Staff and Advanced Practice Clinician/Allied Health Professional Staff Credentials
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- End of Consent Agenda**
- 5:50 2. Discuss, Review and **Approve** the Quality Improvement/Quality Assurance Plan for the Federally Qualified Health Centers for Calendar Year 2024 15 min
Crystal Garcia, RN, MBA, Vice President, Specialty Services, Quality and Safety
- 6:05 3. Discuss, Review and **Approve** Submission to Health Resources and Services Administration for a Change in Scope to add the Valleywise Health Mobile Health Unit as a Site on Form 5B 5 min
Michelle Barker, DHSc, Chief Executive Officer, Federally Qualified Health Centers
- 6:10 4. Presentation on Valleywise Health Mobile Health Unit 15 min
Salvador Avina, Project Manager
- 6:25 5. Discuss, Review and **Accept** the Maricopa County Special Health Care District dba Valleywise Health, annual audit for fiscal year ending June 30, 2023, including information related to the Federally Qualified Health Centers 10 min
Claire Agnew, CPA, MBA, Chief Financial Officer

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

- 6:35 6. 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
- 6:45 7. 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
- 6:50 8. Valleywise Health's President and Chief Executive Officer's Report **5 min**
Steve Purves, FACHE, President and Chief Executive Officer, Valleywise Health
- 6:55 9. Governing Council Member Closing Comments/Announcements **5 min**
Valleywise Community Health Centers Governing Council
- 7:00 10. Review Staff Assignments **5 min**
Denise Kreidler, Deputy Clerk of the Board

Old Business:

November 1, 2023

Provide the number of seriously mentally ill cases received from data reported off depression screening surveys

Future agenda item: graduate medical education and medical licensing

7:05 **Adjourn**