



# 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 members of 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>
October 6, 2021	6:00 p.m.	General Meeting	Valleywise Health Medical Center 2601 East Roosevelt Street Phoenix, Arizona 85008 Meeting will be held remotely. Please visit <a href="https://valleywisehealth.org/event/valleywise-community-health-centers-governing-council-meeting-10-06-21/">https://valleywisehealth.org/event/valleywise-community-health-centers-governing-council-meeting-10-06-21/</a> for further information.

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.

**Dated this 1<sup>st</sup> day of October, 2021**

*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 statutes(s):*

- A.R.S. §38-431.03.1 - Personnel matters*
- A.R.S. §38-431.03.2 - Records exempt by law from public inspection*
- A.R.S. §38-431.03.3 - Legal advice*
- A.R.S. §38-431.03.4 - Litigation; contract negotiations; settlement discussions*
- A.R.S. §38-431.03.5 - Personnel matters dealing with employee organizations*
- A.R.S. §38-431.03.6 - International and interstate negotiations*
- A.R.S. §38-431.03.7 - Purchase sale or lease of real property*
- A.R.S. §38-431.03.8 - School safety operations or school safety plans or programs*
- A.R.S. §38-431.03.9 - 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 Center-Phoenix (1)
- Valleywise Comprehensive Health Center-Peoria (1)

Cynthia Cornejo, Deputy Clerk of the Board

October 1, 2021

10/1/2021 9:13:39 AM

**Removal of this notice is illegal.**



<p><b><u>Council Members</u></b> Ryan Winkle, Chairman Michelle Barker, Vice Chairman Nelly Clotter-Woods, Ph.D., Treasurer Terry Benelli, Member Salina Imam, Member Scott Jacobson, Member Joseph Larios, Member Liz McCarty, Member Daniel Messick, Member</p>	<p><b><u>AGENDA - AMENDED</u></b> <b>Valleywise Community Health Centers Governing Council</b></p> <p><b>Mission Statement of the Valleywise Community Health Centers Governing Council</b></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 •

Meeting will be held remotely. Please visit <https://valleywisehealth.org/event/valleywise-community-health-centers-governing-council-meeting-10-06-21/> for further information.

Wednesday, October 6, 2021  
6:00 p.m.

One or more of the members of the Valleywise Community Health Centers Governing Council may be in attendance telephonically or by other technological means. Council members participating telephonically or by other technological means will be announced at the meeting.

**Please silence any cell phones, pagers, computers, or other sound devices to minimize disruption of the meeting.**

**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.*

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.

## ITEMS MAY BE DISCUSSED IN A DIFFERENT SEQUENCE

### General Session, Presentation, Discussion and Action:

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 August 18, 2021
- ii. **Approve** Valleywise Community Health Centers Governing Council meeting minutes dated September 1, 2021
- iii. **Approve** Valleywise Community Health Centers Governing Council meeting minutes dated September 14, 2021

b. Contracts:

- i. **Acknowledge** a new agreement (MCO-20-021-MSA) between Clover Insurance Company and the Maricopa County Special Health Care District dba Valleywise Health, for the provision of comprehensive healthcare services
- ii. **Acknowledge** a new agreement (MCO-20-020-MSA) between Employers Health Network, LLC and the Maricopa County Special Health Care District dba Valleywise Health, for the provision of comprehensive healthcare services
- iii. **Acknowledge** amendment #1 to the contract (MCO-20-018-1-MSA) between Bright Health and the Maricopa County Special Health Care District dba Valleywise Health, to add small group plans to the contract
- iv. **Acknowledge** amendment #1 to the intergovernmental agreement (IGA) (90-21-141-1-01) between the Arizona Department of Economic Security (ADES) and the Maricopa County Special Health Care District dba Valleywise Health, to continue to provide health care management services under the ADES Refugee Resettlement Program
- v. **Acknowledge** a new agreement (MCO-20-022-MSA) between Medica Insurance Company and the Maricopa County Special Health Care District dba Valleywise Health, for the provision of comprehensive healthcare services
- vi. **Acknowledge** amendment #49 to the professional services agreement (90-12-084-1-49) between District Medical Group and the Maricopa County Special Health Care District dba Valleywise Health

c. Governance:

- i. **Approve** Health Resources and Services Administration grant application for funding in the amount of \$500,000, for a two-year period, to establish a dental residency program at Valleywise Health, in partnership with Creighton University
- ii. **Acknowledge** grant application to Molina Complete Care Foundation for funding in the amount of \$166,800, for one year, to address food insecurities by providing mobile market services at Valleywise Community Health Centers-South Central, South Phoenix/Laveen, North Phoenix, and Valleywise Comprehensive Health Center-Peoria

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

1. Approval of Consent Agenda, cont.:

c. Governance, cont.:

- iii. **Acknowledge** grant application via Arizona Department of Health Services and Arizona Alliance of Community Health Centers for funding in the amount of \$236,158, for one year, to assist with expenses related to COVID-19 vaccination provision
- iv. **Acknowledge** grant application to Arizona Department of Economic Security for funding in the amount of \$93,750, for one year for a 0.5 full time equivalent Cultural Health Navigator to provide refugee health literacy education and mental health case management to refugees and other eligible beneficiaries
- v. **Acknowledge** grant application to Blue Cross/Blue Shield Arizona for funding in the amount of \$75,000, for one year, to assist with the food pharmacy program
- vi. **Approve** revisions to policy 89100 F; Valleywise Community Health Centers Governing Council Travel and Travel Expense Reimbursement
- vii. **Approve** protocol 20080 F; FQHC Clinic: Coverage for Medical Emergencies During and After Hours
- viii. **Approve** protocol 20082 F; FQHC Clinic: Afterhours, Weekends and Holiday Calls
- ix. **Accept** the audited financial statements, reports, supplementary information, and schedule required by the Uniform Guidance, for fiscal year ended June 30, 2020 and 2019
- x. **Approve** budget modification to American Rescue Plan Act funding received for Valleywise Health's Federally Qualified Health Center Clinics

d. Medical Staff:

- i. **Acknowledge** the Federally Qualified Health Centers Medical Staff and Allied Health Professional Staff Credentials
- ii. **Acknowledge** proposed revisions to policy 39026 T; Clinical Services/Medical Affairs: Operational Credentialing

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**End of Consent Agenda**

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- 2. Discuss, Review, and **Approve** the expedited closure of the dental clinic located at Valleywise Community Health Center-Mesa, effective November 30, 2021 **15 min**  
*Christopher Brendemuhl, Director, Federally Qualified Health Center Clinics Dentistry*
- 3. Discussion and **Possible Action** on the appointment of a District Board member as a non-voting member of the Valleywise Community Health Centers Governing Council for the remainder of fiscal year 2022 **15 min**  
*Valleywise Community Health Centers Governing Council*

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

4. Recent meeting reports from the Valleywise Community Health Centers Governing Council's committees **5 min**
  - a. Compliance and Quality Committee  
*Michelle Barker, Committee Chair*
  - b. Executive Committee  
*Ryan Winkle, Committee Chair*
  - c. Finance Committee  
*Nelly Clotter-Woods, Ph.D., Committee Chair*
  - d. Strategic Planning and Outreach Committee  
*Joseph Larios, Committee Chair*
5. Federally Qualified Health Center Clinics Chief Executive Officer's report **10 min**  
*Barbara Harding, Chief Executive Officer, Federally Qualified Health Center Clinics*
6. Valleywise Health's President and Chief Executive Officer's report **5 min**  
*Steve Purves, President and Chief Executive Officer, Valleywise Health*
7. Chairman and Council Member Closing Comments/Announcements **5 min**  
*Valleywise Community Health Centers Governing Council*
8. Review Staff Assignments **5 min**  
*Cassandra Santos, Assistant Clerk*

**Old Business:**

August 4, 2021

Revisit appointment of a District board member as non-voting VCHCGC member

**Adjourn**