



Council Members

Michelle Barker, DHSc., Chairman
Scott Jacobson, Vice Chairman
Nelly Clotter-Woods, Ph.D., Treasurer
Salina Imam, Member
Joseph Larios, Member
Liz McCarty, Member
Daniel Messick, Member
Eileen Sullivan, Member
Ryan Winkle, Member
Mary Rose Garrido Wilcox, District Board,
Non-Voting Member

AGENDA

**Valleywise Community Health Centers
Governing Council**

**Mission Statement of the
Valleywise Community Health Centers Governing Council**

Serve the population of Maricopa County with excellent, comprehensive health and wellness in a culturally respectful environment.

• Valleywise Health Medical Center • 2601 East Roosevelt Street • Phoenix, Arizona 85008 •

Meeting will be held remotely. Please visit <https://valleywisehealth.org/events/valleywise-community-health-centers-governing-council-meeting-07-06-22/> for further information.

Wednesday, July 6, 2022
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 June 1, 2022
 - ii. **Approve** Valleywise Community Health Centers Governing Council meeting minutes dated June 8, 2022
 - b. Contracts:
 - i. **Approve** a new Sub-Recipient Agreement (90-22-254-1) between the Arizona Association of Community Health Centers dba Arizona Alliance for Community Health Centers and Maricopa County Special Health Care District dba Valleywise Health, for American Rescue Plan Act (ARPA) funding, as part of the Federally Qualified Health Center capital assistance program, to install a new HVAC chiller at Valleywise Community Health Center-Avondale
 - ii. **Acknowledge** a new grant agreement (90-22-255-1) between the Arizona Department of Health Services (ADHS) and the Maricopa County Special Health Care District dba Valleywise Health, to provide breast and cervical cancer screenings for uninsured and underinsured women through a Well Woman Health Check Program while also implementing quality improvement initiatives
 - iii. **Acknowledge** amendment #58 to the professional services agreement (90-12-084-1-58) between District Medical Group and the Maricopa County Special Health Care District dba Valleywise Health
 - iv. **Acknowledge** a new agreement (MCO-20-027) between Cigna Healthcare of Arizona, Inc. and the Maricopa County Special Health Care District dba Valleywise Health, for the provision of comprehensive healthcare services
 - c. Governance:
 - i. **Appoint** Michelle Barker to the Valleywise Community Health Centers Governing Council's Strategic Planning and Outreach Committee
 - ii. **Approve** Change in Scope of Service: delete Saturday hours at Valleywise Community Health Center-Chandler, effective August 2022
 - iii. **Approve** Change in Scope of Service: delete Saturday hours at Valleywise Comprehensive Health Center-Peoria, effective August 2022
 - iv. **Approve** Change in Scope of Service: reduce Saturday hours at Valleywise Community Health Centers-Avondale and South Central, effective August 2022
 - v. **Acknowledge** Valleywise Health's Federally Qualified Health Center Clinics' Locations, Services, and Hours of Operation

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

1. Approval of Consent Agenda, cont.
 - 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

2. Discuss, Review and **Approve** a budget modification to American Rescue Plan Act (ARPA) funding received for Valleywise Health's Federally Qualified Health Center Clinics **15 min**
Barbara Harding, Chief Executive Officer, Federally Qualified Health Center Clinics
3. Discuss and Review Valleywise Community Health Centers Governing Council member's roles and responsibilities **20 min**
Michelle Barker, DHSc., Chairman, Valleywise Community Health Centers Governing Council
4. Recent meeting reports from the Valleywise Community Health Centers Governing Council's committees **5 min**
 - a. Compliance and Quality Committee
Eileen Sullivan, Committee Chair
 - b. Executive Committee
Michelle Barker, DHSc., 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. Maricopa County Special Health Care District Board of Directors report **5 min**
Mary Rose Garrido Wilcox, Chairman, Maricopa County Special Health Care District Board of Directors
7. Valleywise Health's President and Chief Executive Officer's report **5 min**
Steve Purves, President and Chief Executive Officer, Valleywise Health
8. Chairman and Council Member Closing Comments/Announcements **5 min**
Valleywise Community Health Centers Governing Council

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

9. Review Staff Assignments 5 min
Cassandra Santos, Assistant Clerk

Old Business:

April 6, 2022

Provide cross comparison report on how Valleywise Health's Federally Qualified Health Center Clinics compare to others in state, specifically related to patient demographics, including race
(dependent on timing of Health Resources and Services Administration's release)

June 1, 2022

Add item to July, 2022 agenda for a budget modification to American Rescue Plan Act (ARPA) funding, to fund a marketing outreach position

Adjourn