



# 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 7, 2022	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 1<sup>st</sup> day of December, 2022**

*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 (7)
- Valleywise Community Health Centers (9)
- Valleywise Comprehensive Health Centers (2)

  
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 Melanie Talbot, Chief Governance Officer  
 and Clerk of the Board

**Removal of this notice is illegal.**

December 1, 2022



<p><b><u>Council Members</u></b> Michelle Barker, DHSc., Chairman Scott Jacobson, Vice Chairman <u>VACANT</u>, Treasurer Salina Imam, Member Liz McCarty, Member Eileen Sullivan, Member Jane Wilson, Member Mary Rose Garrido Wilcox, District Board, Non-Voting Member</p>	<p><b><u>AGENDA</u></b> <b>Valleywise Community Health Centers Governing Council</b></p> <p><b>Mission Statement of the Federally Qualified Health Centers</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 •
- Conference and Administration Center • Auditoriums 1 through 4 •

Wednesday, December 7, 2022  
6:00 p.m.

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.**

**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:**

1. Approval of Consent Agenda: 10 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 October 5, 2022
- ii. **Approve** Valleywise Community Health Centers Governing Council meeting minutes dated November 2, 2022

b. Contracts:

- i. **Acknowledge** amendment #63 to the professional services agreement (90-12-084-1-63) between District Medical Group and the Maricopa County Special Health Care District dba Valleywise Health

c. Governance:

- i. **Accept Recommendation** from the Compliance and Quality Committee to **Approve** the Quality Improvement/Quality Assurance Plan for the Federally Qualified Health Centers for calendar year 2023
- ii. **Accept Recommendation** from the Compliance and Quality Committee to **Approve** the revised Compliance and Quality Committee Charter
- iii. **Appoint** Jane Wilson to the Valleywise Community Health Centers Governing Council's Strategic Planning and Outreach Committee
- iv. **Appoint** Michelle Barker to the Valleywise Community Health Centers Governing Council's Finance Committee
- v. **Approve** prior approval request submission to Health Resources and Services Administration for Project Director/Federally Qualified Health Centers Chief Executive Officer change effective January 9, 2023

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**

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2. Presentation on 340B Federal Drug Discount Program 20 min

*Misty Vo, Assistant Director of Pharmacy*

3. Discuss Recruitment Process for Project Director/Federally Qualified Health Centers Chief Executive Officer 10 min

*Michael D. White, MD, MBA, Executive Vice President, Chief Clinical Officer*

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

4. Discuss and Review the Annual Federally Qualified Health Centers New Access Point (NAP) Funding Award No. H80CS33644-01-00 Budget Report – Year 3 **5 min**  
*Claire Agnew, CPA, MBA, Chief Financial Officer*
5. Discuss and Review the Annual Federally Qualified Health Centers Fixed Assets Report **5 min**  
*Claire Agnew, CPA, MBA, Chief Financial Officer*
6. 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  
*Vacant*
  - d. Strategic Planning and Outreach Committee  
*Scott Jacobson, Committee Chair*
7. Federally Qualified Health Centers Chief Executive Officer's report **5 min**  
*Barbara Harding, RN, MPA, Chief Executive Officer, Federally Qualified Health Centers*
8. Maricopa County Special Health Care District Board of Directors report **5 min**  
*Mary Rose Garrido Wilcox, Board Member, Maricopa County Special Health Care District Board of Directors*
9. Valleywise Health's President and Chief Executive Officer's report **5 min**  
*Steve Purves, FACHE, President and Chief Executive Officer, Valleywise Health*
10. Chairman and Council Member Closing Comments/Announcements **5 min**  
*Valleywise Community Health Centers Governing Council*
11. Review Staff Assignments **5 min**  
*Melanie Talbot, Chief Governance Officer*

Old Business:

**October 5, 2022**

Provide feedback about monkeypox educational materials circulated within the Federally Qualified Health Centers

Staff to work with Marketing to circulate appropriate materials about monkeypox needed in the Federally Qualified Health Centers

Staff to contact Marketing to connect with Dr. Khalsa and prepare an editorial/educational piece to present to the Hispanic Community, specifically Prensa, Hispana

**Adjourn**