

Minutes

Valleywise Community Health Centers Governing Council
Valleywise Health Medical Center
Administration and Conference Center, Navajo East and West Rooms
June 14, 2023
6:00 p.m.

Members Present:

Scott Jacobson, Chairman – *participated remotely*
Eileen Sullivan, Vice Chairman – *participated remotely*
Earl Arbuckle, Member – *participated remotely*
Chris Hooper, Member – *participated remotely*
Norma Muñoz, Member – *participated remotely*
Jane Wilson, Member – *participated remotely*

Members Absent:

Salina Imam, Member
Liz McCarty, Member

**Non-Voting Member
Absent:**

Mary Rose Garrido Wilcox, Maricopa County Special Health Care District
Board of Directors

Others/Guest Presenters:

Michelle Barker, DHSc, Chief Executive Officer of the Federally Qualified
Health Centers
Michael D. White, MD, MBA, Chief Clinical Officer – *participated remotely*
Claire Agnew, CPA, MBA, Chief Financial Officer – *participated remotely*
Melanie Talbot, Chief Governance Officer
Martin C. Demos, JD, General Counsel – *participated remotely*
Matthew Meier, MBA, Vice President, Financial Services – *participated remotely*

Recorded by:

Cynthia Cornejo, Senior Deputy Clerk of the Board

Call to Order:

Chairman Jacobson called the meeting to order at 6:00 p.m.

Roll Call

Ms. Talbot called roll. Following roll call, she noted that six of the eight voting members of the Valleywise Community Health Centers Governing Council were present, which represented a quorum.

For the benefit of all participants, Ms. Talbot announced the Governing Council members that were participating remotely.

Call to the Public

Chairman Jacobson called for public comment. There were no comments.

**Valleywise Community Health Centers Governing Council
Meeting Minutes – General Session – June 14, 2023**

General Session, Presentation, Discussion and Action:

1. Discuss, Review and Approve the fiscal year 2024 Operating and Capital Budget for Valleywise Health's Federally Qualified Health Center Clinics

Mr. Meier noted Valleywise Health's Federally Qualified Health Centers (FQHCs) operating and capital budget for fiscal year (FY) 2024 was reviewed in detail at the June 7, 2023, Governing Council meeting.

There were no changes to the budgeted volumes, providers, payor mix expectations, or the capital budget.

He noted a number of registration specialists would be focusing on streamlining FQHC appointments, therefore, increasing the margin before overhead allocations by \$69,964, resulting in a negative margin before overhead allocation \$9,181,514.

MOTION: Mr. Arbuckle moved to approve the fiscal year 2024 operating and capital budget for Valleywise Health's Federally Qualified Health Centers. Mr. Hooper seconded.

VOTE: 6 Ayes: Chairman Jacobson, Vice Chairman Sullivan, Mr. Arbuckle, Mr. Hooper, Ms. Muñoz, Ms. Wilson
0 Nays
2 Absent: Ms. Imam, Ms. McCarty
Motion passed.

2. Discuss, Review and Approve the fiscal year 2024 Valleywise Community Health Centers Governing Council's Department Budget

Mr. Meier noted the Governing Council recently reviewed the proposed Governing Council department budget in detail. There were no changes since that review.

MOTION: Mr. Hooper moved to approve the fiscal year 2024 Valleywise Community Health Centers Governing Council's department budget. Ms. Wilson seconded.

VOTE: 6 Ayes: Chairman Jacobson, Vice Chairman Sullivan, Mr. Arbuckle, Mr. Hooper, Ms. Muñoz, Ms. Wilson
0 Nays
2 Absent: Ms. Imam, Ms. McCarty
Motion passed.

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Adjourn

MOTION: Ms. Muñoz moved to adjourn the June 14, 2023, Valleywise Community Health Centers Governing Council Meeting. Ms. Wilson seconded.

VOTE: 6 Ayes: Chairman Jacobson, Vice Chairman Sullivan, Mr. Arbuckle, Mr. Hooper, Ms. Muñoz, Ms. Wilson
0 Nays
2 Absent: Ms. Imam, Ms. McCarty
Motion passed.

Meeting adjourned at 6:10 p.m.

Cynthia Cornejo
Senior Deputy Clerk of the Board