



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 Strategic Planning and Outreach Committee of the Valleywise Community Health Centers Governing Council and to the general public, that the Strategic Planning and Outreach Committee of 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>
April 12, 2021	3:30 p.m.	General Meeting	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-councils-strategic-planning-and-outreach-committee-meeting-04-12-21/ 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 6th day of April, 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 statute(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: Strategic Planning and Outreach Committee (8)
- Valleywise Community Health Centers (9)
- Valleywise Comprehensive Health Center-Phoenix (3)
- Valleywise Comprehensive Health Center-Peoria (1)

Cassandra Santos, Assistant Clerk

April 6, 2021

Removal of this notice is illegal.



Committee Members

Joseph Larios, Committee Chair
Liz McCarty, Committee Vice Chair
Ylenia Aguilar, Member
Nelly Clotter-Woods, Ph.D., Member
Scott Jacobson, Member
Barbara Harding, CEO, FQHC Clinics, Non-Voting Member
Bill Byron, Senior Vice President Marketing and Communications, Non-Voting Member
Jori Davis, Director, FQHC Operations, Non-Voting Member

AGENDA

Strategic Planning and Outreach Committee of the 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 •

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Monday, April 12, 2021
3:30 p.m.

One or more of the members of the Valleywise Community Health Centers Governing Council's Strategic Planning and Outreach Committee may be in attendance telephonically or by other technological means. Committee 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 Strategic Planning and Outreach Committee 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: 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 Committee member.
 - a. Minutes:
 - i. **Approve** Strategic Planning and Outreach Committee Meeting Minutes Dated March 8, 2021

End of Consent Agenda

2. Continue Review of Action Plans to Implement Strategies Identified in the Federally Qualified Health Center Clinics Calendar Years 2021-2023 Strategic Plan 60 min
Strategic Planning and Outreach Committee
3. Chair and Committee Member Closing Comments/Announcements 5 min
Joseph Larios, Committee Chair
4. Review Staff Assignments 5 min
Cassandra Santos, Assistant Clerk

Old Business:

March 8, 2021

- Refer to action plans included in documentation for agenda item two

Adjourn