



## 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 will hold a meeting open to the public.*

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
February 14, 2022	3:30 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/events/valleywise-community-health-centers-governing-councils-strategic-planning-and-outreach-committee-meeting-02-14-22/">https://valleywisehealth.org/events/valleywise-community-health-centers-governing-councils-strategic-planning-and-outreach-committee-meeting-02-14-22/</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 8<sup>th</sup> day of February, 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. §38-431.03.1 - 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 (6)
  - Valleywise Community Health Centers (9)
  - Valleywise Comprehensive Health Center-Phoenix (1)
  - Valleywise Comprehensive Health Center-Peoria (1)

  
Cassandra Santos, Assistant Clerk

February 8, 2022

**Removal of this notice is illegal.**



#### **Committee Members**

Joseph Larios, Committee Chair  
Terry Benelli, Committee Vice Chair  
Scott Jacobson, Member  
Barbara Harding, CEO, FQHC Clinics, Non-Voting Member  
Jori Davis, Director, FQHC Operations, Non-Voting Member  
Runjhun Nanchal, Senior Vice President, Strategy, Marketing and Communications, 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, February 14, 2022  
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 December 13, 2021

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### End of Consent Agenda

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2. Discuss Valleywise Community Health Centers Governing Council's goals, objectives, and resources for diversity, equity, and inclusion 30 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:**

#### December 13, 2021

Draft a promotional communication regarding programs and services offered at Valleywise Health's Federally Qualified Health Center Clinics for review and possible committee action

Future agenda item: discuss Valleywise Community Health Centers Governing Council's fiscal year 2022 department budget to identify variances to use toward diversity, equity, inclusion, and justice efforts

Future agenda item: discuss Valleywise Health's Federally Qualified Health Center Clinics' fiscal year 2023 itemized budget for diversity, equity, inclusion, and justice efforts

Future agenda item: discuss messaging and strategies that address stigma and racism in order to reach Valleywise Health's marginalized patient populations

Future agenda item: discuss completed literature (LIT) review on best practices of public institutions that developed or improved in areas of racism, diversity, equity, inclusion, justice, and white fragility

### Adjourn