



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. The Strategic Planning and Outreach Committee may decide to go into executive session. If authorized by a majority vote of the Strategic Planning and Outreach Committee, the executive session will be held immediately after the vote and will not be open to the public.

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
June 13, 2022	3:30 p.m.	General Meeting Executive Session	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-councils-strategic-planning-and-outreach-committee-meeting-06-13-22/ 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 7th day of June, 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 (4)
- Valleywise Community Health Centers (9)
- Valleywise Comprehensive Health Center-Phoenix (1)
- Valleywise Comprehensive Health Center-Peoria (1)

Cassandra Santos, Assistant Clerk

June 7, 2022

Removal of this notice is illegal.



Committee Members

Joseph Larios, Committee Chair
____ Vacant _____, Committee Vice Chair
Scott Jacobson, Member
Barbara Harding, CEO, FQHC Clinics, Non-Voting Member
Runjhun Nanchal, Senior Vice President, Strategy, Marketing and Communications, Non-Voting Member
____ Vacant _____, Director, Ambulatory 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, June 13, 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 February 14, 2022

End of Consent Agenda

2. **Appoint** a Vice Chair for the Valleywise Community Health Centers Governing Council's Strategic Planning and Outreach Committee 5 min
Strategic Planning and Outreach Committee Members
3. **Appoint** Christie Blanda, Director of Ambulatory Operations, as a Non-Voting Member of the Valleywise Community Health Centers Governing Council's Strategic Planning and Outreach Committee 5 min
Strategic Planning and Outreach Committee Members

Motion to Recess General Session and Convene in Executive Session

Executive Session:

- E-1 Legal Advice; Records Exempt by Law from Public Inspection; A.R.S. § 38-431.03(A)(3), and A.R.S. § 38-431.03(A)(2)¹: Maricopa County Special Health Care District d.b.a. Valleywise Health and its Valleywise Community Health Centers Governing Council's strategic initiatives and goals, including resources, clinical, financial, operational, business, and service line strategy options going forward 60 min

¹ Exemptions based upon A.R.S. § 48-5541.01(M)(4) (c) and (d) including records or other matters, the disclosure of which would cause demonstrable and material harm and would place the district at a competitive disadvantage in the marketplace; or violate any exception, privilege or confidentiality granted or imposed by statute or common law.

Recess Executive Session and Reconvene in General Session

General Session, Presentation, Discussion and Action:

Adjourn