



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's Strategic Planning and Outreach Committee, 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>
December 12, 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 https://valleywisehealth.org/events/valleywise-community-health-centers-governing-councils-strategic-planning-and-outreach-committee-meeting-12-12-22/ 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. to 4:00 p.m.

Dated this 8th 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: Strategic Planning and Outreach Committee (6)
- Valleywise Community Health Centers (9)
- Valleywise Comprehensive Health Centers (2)



 Melanie Talbot, Chief Governance Officer
 and Clerk of the Board

Removal of this notice is illegal.

December 8, 2022



Committee Members

Scott Jacobson, Committee Chair
____ VACANT _____, Committee Vice Chair
Michelle Barker, DHSc., Member
Jane Wilson, Member
Barbara Harding, CEO, FQHCs, Non-Voting Member
Runjhun Nanchal, Senior Vice President, Strategy, Marketing and Communications, Non-Voting Member
Christie Blanda, Director, Ambulatory Operations, Non-Voting Member

AMENDED AGENDA

Strategic Planning and Outreach Committee of the Valleywise Community Health Centers Governing Council

Mission Statement of the Federally Qualified Health Centers

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•

Meeting will be held remotely. Please visit <https://valleywisehealth.org/events/valleywise-community-health-centers-governing-councils-strategic-planning-and-outreach-committee-meeting-12-12-22/> for further information.

Monday, December 12, 2022
3:30 p.m.

One or more members of the Valleywise Community Health Centers Governing Council's Strategic Planning and Outreach Committee may be in attendance by technological means. Committee members participating 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 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.

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: 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 September 12, 2022

End of Consent Agenda

2. **Appoint** a Vice Chair of the Strategic Planning and Outreach Committee 5 min
Strategic Planning and Outreach Committee
3. Update on Federally Qualified Health Centers Marginalized Populations Outreach Position 10 min
Barbara Harding, RN, MPA, Chief Executive Officer, Federally Qualified Health Centers
4. Discuss and Review Timeline for Valleywise Health’s 2023 Community Health Needs Assessment 15 min
Kari Lockwood, MA, Project Manager
5. Review Progress on Key Measurements of Federally Qualified Health Centers Calendar Year 2021-2023 Strategic Plan 30 min
Barbara Harding, RN, MPA, Chief Executive Officer, Federally Qualified Health Centers
6. Chair and Committee Member Closing Comments/Announcements 5 min
Scott Jacobson, Committee Chair
7. Review Staff Assignments 5 min
Melanie Talbot, Chief Governance Officer

Old Business:

September 12, 2022

Discuss which marginalized populations the outreach worker will focus on

Adjourn