



### **Board Members**

William Bruno, Chair, District 1  
Susan Gerard, Vice Chair, District 3  
Greg Patterson, District 2  
Elbert Bicknell, District 4  
Alice Lara, District 5

## **RESULTS – Special Meeting**

**Board of Directors of the  
Maricopa County Special Health Care District**

• Maricopa Medical Center • Administration Building • Navajo East & West Rooms •  
• 2601 E. Roosevelt • Phoenix, AZ 85008 • Clerk's Office 602-344-5177 • Fax 602-344-0892 •

Monday, June 22, 2009  
1:00 p.m.

***If you wish to address the Board, please complete a speaker's slip and deliver it to the Clerk of the Board. If you have anything you wish distributed to the Board and include in the official record, please hand it to the Clerk who will distribute the information to the Board Members and Maricopa Integrated Health System Senior Staff. Speakers are limited to (3) three minutes.***

*(NOTE: One or more of the members of the Board of Directors of the Maricopa County Special Health Care District will attend either in person or by telephone conference call.)*

Pursuant to A.R.S. § 38-431.03(A)(3), or any applicable and relevant state or federal law, the Board may vote to recess into an Executive Session for the purpose of obtaining legal advice from the Board's attorney or attorneys on any matter listed on the agenda. Pursuant to A.R.S. § 38-431.03(A)(4), or any applicable and relevant state or federal law, the Board may vote to recess into an Executive Session for the purpose of consulting with its attorneys to consider its position and instruct its attorneys regarding the Board's position regarding any contracts that are subject to negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation, and that are listed on the General Session agenda for discussion or action or both. The Board also may wish to discuss any items listed for Executive Session discussion in General Session, or the Board may wish to take action in General Session on any items listed for discussion in Executive Session. To do so, the Board will recess Executive Session on any particular item and reconvene General Session to discuss that item or to take action on such item.

**THE TIMES LISTED FOR AGENDA ITEMS ARE ESTIMATED.  
ITEMS MAY BE DISCUSSED EARLIER OR IN A DIFFERENT SEQUENCE.**

### **Call to Order**

### **Roll Call**

Agendas are available within 24 hours of each meeting in the Clerk of the Board's Office, Maricopa Medical Center, Administration Bldg, 2<sup>nd</sup> Floor 2601 E. Roosevelt, Phoenix, AZ 85008, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. Accommodations for individuals with disabilities, alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours advance notice through the Clerk of the Board's Office, Maricopa Medical Center, Administration Bldg, 2<sup>nd</sup> Floor 2601 E. Roosevelt, Phoenix, Arizona 85008, (602) 344-5177. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

6/22/2009 7:47 PM

## **Call to the Public**

*This is the time for the public to comment. The Board of Directors may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), 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.*

## **General Session Presentation, Discussion and Action:**

1. Motion to Recess General Session and Convene in Executive Session  
*William Bruno, Chair*

## **Executive Session:**

- E-1 Legal Advice; Records Exempt by Law from Public Inspection; Contracts Subject to Negotiations A.R.S. § 38-431.03(A)(3); A.R.S. § 38-431.03(A)(2), A.R.S. § 38-431.03(A)(4); A.R.S. § 48-5541.01(M)(4)(b), A.R.S. § 48-5541.01(M)(4)(c) and A.R.S. § 48-5541.01(M)(4)(d): Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information that is specifically required to be maintained as confidential by state or federal law, information that is confidential or proprietary or consists of trade secrets, or information the disclosure of which would cause demonstrable and material harm and would place the district at a competitive disadvantage in the marketplace, or information the disclosure of which would violate any privilege or confidentiality granted by statute or common law; Discussion or consultation for legal advice with the attorney or attorneys of the public body; Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations or in settlement discussions conducted in order to avoid or resolve litigation and seek compliance, regarding MIHS-strategic initiatives, trade secrets and proprietary information; the MedPro-MIHS Strategic Partnership Model including proprietary information, confidential information, and trade secrets related thereto , MIHS Integrated Clinical Delivery Network Model including proprietary information, confidential information, and trade secrets related thereto, proprietary information, confidential information, and trade secrets related to MIHS Strategic Financial Plan including and MIHS-Federal Legislative Initiatives. **120 min**

*Betsey Bayless, MIHS, Chief Executive Officer*

*Bill Vanaskie, MIHS, Chief Operating Officer*

*Ken Meinke, MIHS, Chief Financial Officer*

*Warren Whitney, MIHS, Chief External Affairs Officer*

*Helena Whitney, MIHS, Director of Government Relations & Legislative Affairs*

*Mike Eaton, Consultant, Navvis Healthcare*

*John MacDonald, Lobbyist, Husk Partners*

*Susan Doria, Consultant*

*Louis B. Gorman, District Counsel*

*David J. Cantelme, Board Counsel*

- E-2 Legal Advice; Contracts Subject to Negotiations; A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4): Arizona Department of Corrections **10 min**

*Betsey Bayless, MIHS, Chief Executive Officer*

*Bill Vanaskie, MIHS, Chief Operating Officer*

*Ken Meinke, MIHS, Chief Financial Officer*

*Warren Whitney, MIHS, Chief External Affairs Officer*

*Louis B. Gorman, District Counsel*

*David J. Cantelme, Board Counsel*

## **Recess Executive Session and Reconvene in General Session**

**General Session Presentation, Discussion and Action:**

2. Opening Comments and Remarks from Chief Executive Officer **10 min**  
*Betsey Bayless, MIHS, Chief Executive Officer*

**NO ACTION**

3. Strategic Plan Delivery **10 min**
- Deliver MIHS/MedPro Strategic Partnership Business Model
  - Deliver Integrated Clinical Delivery Network Model
  - Deliver MIHS Strategic Financial Plan
  - Deliver Status of Other Strategic Plan Actions Due June 2009  
*Warren Whitney, MIHS, Chief External Affairs Officer*

**NO ACTION**

4. Legislative Report and Possible Action **15 min**  
*Helena Whitney, MIHS, Director of Government Relations and Legislative Affairs*

**NO ACTION**

5. Discuss, Review and Approve Fiscal Year 2010 District Budget including Annual Capital Plan and Board of Directors Department Budget **90 min**  
*Ken Meinke, MIHS, Chief Financial Officer*

**APPROVED AS PRESENTED/RECOMMENDED – NET INCOME \$18,423,622.**

6. Vote to Adopt Tax Levy and Approve Corresponding Resolution; Direct Staff to Notify Maricopa County Board of Supervisors and Appropriate Governmental Entities **10 min**  
*William Bruno, Chair*

**APPROVED AS PRESENTED/RECOMMENDED – LEVY \$53,018,363**

7. Election of Board Officers for Fiscal Year 2010, Per Board By-laws, Article VI, Section 2 **5 min**  
*William Bruno, Chair*

**WILLIAM BRUNO WAS RE-ELECTED AS BOARD CHAIR  
SUSAN GERARD WAS RE-ELECTED AS BOARD VICE CHAIR**

**Adjourn**