



<p><u>Board Members</u> William Bruno, Chair, District 1 Susan Gerard, Vice Chair, District 3 Greg Patterson, District 2 Elbert Bicknell, District 4 Alice Lara, District 5</p>	<p style="text-align: center;"><u>RESULTS</u> – AMENDED Formal Meeting</p> <p style="text-align: right;">Board of Directors of the Maricopa County Special Health Care District</p>
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• Maricopa Medical Center • Administration Building • Auditoriums 1 and 2 •
• 2601 E. Roosevelt • Phoenix, AZ 85008 • Clerk's Office 602-344-5177 • Fax 602-344-0892 •

Wednesday, June 24, 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

Pledge of Allegiance

Agendas are available within 24 hours of each meeting in the Clerk of the Board's Office, Maricopa Medical Center, Administration Bldg, 2nd 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, 2nd 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.

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. Opening Comments and Remarks from Chief Executive Officer **15 min**
Betsey Bayless, MIHS, Chief Executive Officer

NO ACTION

2. Reports to the Board of Directors: **5 min**
 - a. Quality Report – Whole Systems Measures Dashboard
 - b. Joint Commission Standards Update
 - c. Patient Account Write-Offs (more than \$250K, less than \$500K)
 - d. HMA's Analysis of the Effectiveness of the Medical Staff Contracting Function at the Maricopa Integrated Health System
 - e. Memo from Chairman Bruno Regarding the 13th Annual Western Regional Trustee Symposium, *Managing the Winds of Change*, June 10-12, 2009 in Albuquerque, NM

NO ACTION

3. Approval of Consent Agenda **15 min (total consent)**

Note: Approval of contracts, minutes, IGA's, proclamations, etc. 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 Board member.

- a. Minutes:

Review and Approve Special Health Care District Board of Directors Meeting Minutes dated:

- i. May 21, 2009 – Special Meeting
- ii. May 21, 2009 – Emergency Meeting
- iii. May 27, 2009 – Formal Meeting

- b. Contracts:

- i. Approve amendment #4 (C-90-07-707-0-04) between Comprehensive Claims Management, LLC and Maricopa County Special Health Care District dba Maricopa Integrated Health System (MIHS) to extend term of contract to April 12, 2012 with an aggregate term of April 13, 2007 through April 12, 2012. Projected annual costs are \$625,000.00

- c. Board Governance:

- i. Approve registration fee, not to exceed rates allowable under applicable District practices or policies, for Vice Chairman Gerard, and Director Bicknell to attend *Arizona Managed Care Newsletter's* 2009 State of the State Meeting in Phoenix, Arizona, June 12, 2009.
- ii. Approve 2009 Maricopa Integrated Health System Compliance Officer's Annual Work Plan
- iii. Approve 2009 Maricopa Integrated Health System Annual Internal Audit Work Plan

General Session Presentation, Discussion and Action (cont.):

3. Approval of Consent Agenda (cont.)
 - d. Medical Staff:
 - i. Accept MIHS Quality Review of Contractual Services/ Executive Summary and Evaluations

End of Consent Agenda

APPROVED

4. Approval of Maricopa Integrated Health System Medical Staff Appointments, Reappointments, FPPE, Change of Privileges/Status, and Resignations for June 2009 **5 min**
Stephan Stapczynski, M.D., F.A.C.E.P., MIHS, Chief of Staff

APPROVED

5. Approval of Maricopa Integrated Health System Allied Health Professional Staff Appointments, Reappointments, and FPPE, for June 2009 **5 min**
Stephan Stapczynski, M.D., F.A.C.E.P., MIHS, Chief of Staff

APPROVED

6. Discuss and Review May 2009 Financial Performance **15 min**
Ken Meinke, MIHS, Chief Financial Officer

NO ACTION

7. Approve the following MIHS Employee Benefit Agreements for FY 09/10 between Maricopa County Special Health Care District and the Contractors: An Administrative Services Agreement with Connecticut General Life Insurance Company; A Stop Loss Agreement with Connecticut General Life Insurance Company **15 min**
Marshall Jones, MIHS, Vice President Human Resources

APPROVED

8. Discuss and Review June 18, 2009 Letter from Board Counsel: State Budget Issue: Representation of Arizona Legislature **5 min**
William Bruno, Chair

NO ACTION

9. Concluding Items **10 min**
 - a. Future Agenda Item/Report Calendar
 - b. Board Member Requests for Future Agenda Items or Reports
 - c. Comments
 - i. Chairman and Member Closing Comment
 - ii. Chief Executive Officer Summary of Current Events

NO ACTION

Adjourn