



<p><b><u>Board Members</u></b> Paulina Morris, Chair, District 3 Mike Cowley, Vice Chair, District 5 Bil Bruno, District 1 Charlie Hendrix, District 2 Gerald Cuendet, District 4</p>	<p style="text-align: right;"><b><u>AGENDA</u> – Special Meeting</b></p> <p style="text-align: right;"><b>Board of Directors of the Maricopa County Special Health Care District</b></p>
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• Valley of the Sun United Way • 1515 E Osborn Road • Phoenix, AZ 85014 •  
• Clerk's Office • 602-344-5177 • Fax 602-344-0892 •

Thursday, May 3, 2007  
2:30 p.m.

***If you wish to address the Board, please complete a speaker's slip and deliver it to the Clerk. If you have anything you wish distributed to the Board and include in the official record, please hand it to the Clerk of the Board who will distribute the information to the Board members and 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 may attend either in person or by telephone conference call.)*

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to ARS § 38-431.03(A)(3).

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**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  
*Paulina Morris, Chair*

Agendas are available within 24 hours of each meeting in the Office of the Board, 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 Office of the Board, 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.

## **Executive Session**

- E-1 Legal Advice; Contracts Subject To Negotiations; Lease or Purchase of Real Estate: ARS §§ 38-431.03(A)(3); ARS §§38-431.03(A)(4) and ARS §§ 38-431.03(A)(7): Phoenix Memorial Hospital  
*Betsey Bayless, MIHS, Chief Executive Officer*  
*Bill Vanaskie, MIHS, Chief Operating Officer*  
*Doug Elwell, MIHS, Interim Chief Financial Officer*  
*Warren Whitney, MIHS, Vice President Support Services*  
*Dave Cantelme, Board Counsel*  
*Susan Myers, Board Counsel*  
*Louis Gorman, District Counsel*
- E-2 Legal Advice: ARS §§ 38-431.03(A)(3) Advice of counsel regarding the District's rights, remedies, and options regarding federal disproportionate share hospital funds and the State of Arizona's distribution of them to the District and other Arizona hospitals or health care systems, and regarding other federal and state funding now available to the District or that could be made available to the District with the cooperation of Arizona state government or of other political subdivisions of the State of Arizona.  
*Betsey Bayless, MIHS, Chief Executive Officer*  
*Bill Vanaskie, MIHS, Chief Operating Officer*  
*Doug Elwell, MIHS, Interim Chief Financial Officer*  
*Warren Whitney, MIHS, Vice President Support Services*  
*Gibson McKay, MIHS, Director of Government Relations and Public Affairs*  
*Dave Cantelme, Board Counsel*  
*Susan Myers, Board Counsel*  
*Louis B. Gorman, District Counsel*  
*Bill Sims, Moyes Storey, Legal Counsel*
- E-3 Legal Advice; Records Exempt by Law from Public Inspection; ARS §§ 38-431.03(A)(3), ARS §§ 38-431.03(A)(2)<sup>1</sup>; Strategic Planning Session  
*Betsey Bayless, MIHS, Chief Executive Officer*  
*Bill Vanaskie, MIHS, Chief Operating Officer*  
*Doug Elwell, MIHS, Interim Chief Financial Officer*  
*Warren Whitney, MIHS, Vice President Support Services*  
*James J. Kennedy, M.D., MIHS, Chief Medical Officer*  
*Gibson McKay, MIHS, Director of Government Relations and Public Affairs*  
*Dave Cantelme, Board Counsel*  
*Susan Myers, Board Counsel*  
*Louis B. Gorman, District Counsel*

<sup>1</sup> Exemptions include but are not limited to A.R.S. § 48-5541.01(M)(4)(c)

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

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

2. Discuss, Review and Approve Proposed Lease Agreements between Maricopa County Special Health Care District and VHS of South Phoenix, Inc. dba Phoenix Memorial Hospital, for Clinical Space and for Urgent Care Service Space  
*Bill Vanaskie, MIHS, Chief Operating Officer*

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

3. Determine the position of the Maricopa County Special Health Care District Board of Directors regarding federal disproportionate share hospital funds and the State of Arizona's distribution of them to the District and other Arizona hospitals or health care systems, and regarding other federal and state funding now available to the District or that could be made available to the District with the cooperation of Arizona state government or of other political subdivisions of the State of Arizona; and authorize the Board Chair, or the CEO, or their respective designees, or any of them, to send a revised letter to Governor Napolitano or others in Arizona state government or in other political subdivisions of the State of Arizona, stating the position of the Maricopa County Special Health Care District Board of Directors regarding federal disproportionate share hospital funds and the State of Arizona's distribution of them to the District and other Arizona hospitals or health care systems, and regarding other federal and state funding available to the District or that could be made available to the District with the cooperation of Arizona state government or of other political subdivisions of the State of Arizona.

*Paulina Morris, Chair*

*Betsey Bayless, MIHS, Chief Executive Officer*

**Adjourn**