

Minutes

Maricopa County Special Health Care District Board of Directors Meeting Maricopa Medical Center Auditoriums 1 and 2 June 25, 2008 1:00 p.m.
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Present: Mike Cowley, Chair, District 5
Gerald Cuendet, Ph.D., Vice Chair, District 4
William Bruno, Director, District 1 - *telephonically*
Charlie Gail Hendrix, Director, District 2
Paulina Morris, Director, District 3

Others Present: Betsey Bayless, MIHS, Chief Executive Officer
Bill Vanaskie, MIHS, Chief Operating Officer
Ken Meinke, MIHS, Chief Financial Officer
David Wisinger, M.D., MIHS, Interim Chief Medical Officer
Warren Whitney, MIHS, Vice President Strategic Development
Stephan Stapczynski, M.D., F.A.C.E.P., MIHS, Chief of Staff
Sherry Stotler, MIHS, Interim Chief Nursing Officer
Louis B. Gorman, District Counsel
Paul Neil, Cantelme & Brown, P.L.C., Board Counsel
Melanie Talbot, Clerk of the Board

Guest Presenters: Luis Gendreau, MIHS, Community Relations Director
Dan Hobohm, M.D., MIHS, Vice President of Quality & Outcomes
Management, and Chairman of Pathology Department
Marshall Jones, MIHS, Vice President of Administrative Services
Martin Demos, MIHS, Assistant District Counsel

Recorded by: Cynthia Cornejo, Assistant Clerk of the Board

Call to Order

Chairman Cowley called the meeting to order at 1:30 p.m.

Roll Call

The Clerk called roll. Following roll call, it was noted that all five voting members of the Maricopa County Special Health Care District Board of Directors were present, which represents a quorum. Director Bruno participated telephonically.

Pledge of Allegiance

The Pledge of Allegiance to the flag was lead by Ms. Talbot.

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Call to the Public

Chairman Cowley called for public comment.

Ms. Harden, Assistant Nurse Manager of the Operating Room, addressed the Board and stated that the Underwear Drive, which had been co-sponsored by MIHS and Marisol Credit Union, had been a great success. A total of 2,235 pairs of underwear had been collected and will be distributed to the Pediatric department, Pediatric Intensive Care Unit, Pediatric Emergency Department, and various Family Health Centers. She thanked all for the support.

Rev. Frederick Simunich, of Phoenix, distributed a letter to the Board and read the contents into the record. The letter documented his experiences at Maricopa Medical Center over the past few months. He asked for the Board to receive him in Executive Session to consider the legal aspects of the facts in his letter.

General Session Presentation, Discussion and Action:

1. Opening Comments

Ms. Bayless stated that the Board received a quarterly report of contracts approved by delegated authority and the disposal of assets during the third quarter of the 2008 fiscal year.

2. Presentation on Language Interpretation Services Anywhere (LISA)

Mr. Whitney stated that Language Interpretation Services Anywhere (LISA) is new high tech equipment that was purchased for MIHS as a result of a grant from the Arizona Community Foundation. This equipment is used for live sign language interpretation and MMC is the only facility in Arizona to provide this service to their patients.

Mr. Gendreau demonstrated the program. He noted that the service is provided in all areas of the hospital and is available 24 hours a day, 7 days a week. Prior to this equipment and service, it would take at least 30 minutes for an on-call sign language services contractor to respond to a call. MIHS has approximately 150 patients with hearing difficulties that can benefit from this equipment and service. This service also meets all HIPAA requirements.

Director Morris asked how much the grant was from the Arizona Community Foundation.

Mr. Gendreau stated that the grant was \$25,000. He stated that cost of having a sign language interpreter on staff would be greater than that.

Mr. Whitney stated that LISA is cost effective, due to the fact that the service has a per minute usage charge and only when the service is connected. The cost per minute is around \$3.

3. Approval of Consent Agenda

a. Minutes:

Review and Approve Special Health Care District Board of Directors Meeting Minutes dated May 14, 2008 1:30 pm; May 14, 2008 2:00 p.m.; May 21, 2008, May 28, 2008, June 2, 2008, and June 9, 2008

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General Session Presentation, Discussion and Action, cont.:

3. Approval of Consent Agenda, cont.

b. Contracts:

- i. Approve an extension to the existing lease contract (C-90-04-041-4-03) between Shriners Intermountain Northwest Hospital and Maricopa County Special Health Care District dba Maricopa Integrated Health System (“MIHS”). The aggregate term of this contract is September 10, 2003 through November 30, 2008. This is a revenue base Lease Contract which between the lease agreement and the referral to Radiology is estimated to generate \$20,000 in revenue to MIHS in FY’ 2008.
- ii. Approve an IGA amendment (C-90-07-030-1) between Maricopa County Department of Public Health and Maricopa County Special Health Care District dba Maricopa Integrated Health System (MIHS) to increase revenue from the Well Women Healthcheck Services. The term of this Agreement is from July 1, 2007 through June 30, 2008. The annual amount with this amendment will increase \$30,000.00 in FY 08.
- iii. Ratify the Temporary Construction Easement and Wall Agreement (C-90-08-028-1) between the City of Mesa and Maricopa County Special Health Care District, dba Maricopa Integrated Health System to effect demolition of an existing wall on District property and construction of a new wall on the City of Mesa property. This agreement will terminate the earlier upon completion of the project or December 31, 2008. There is no cost to MIHS.
- iv. Approve extension to medical services facility agreement (C-90-99-024-1-02) with SCF Arizona. The extension amendment will commence November 1, 2008 and run five years. FY 09: Estimated net revenue of \$7 million, contribution margin of \$4.3 million.
- v. Approve a restated Letter of Agreement (C-90-06-013-2) between Maricopa County Special Health Care District dba Maricopa Integrated Health System and Maricopa County Office of the Medical Examiner. This extends the current Letter of Agreement through June 30, 2009 and in addition makes corrections, additions to scope of work, updates to notifications. Estimated revenue to MIHS is approximately \$18,000.00 per year.

c. Board Governance

- i. Approval on patient account write offs greater than \$500,000 billed charges
 - a.

Month	Payer	Total charges	Write-off	Admit Date	Dischrg Date
April	AIG	\$683,750	\$683,750	10/10/07	11/9/07
- ii. Approve registration fee, travel, lodging, and meal expense, not to exceed rates allowable under applicable District practices or policies, for Board Member Bruno to attend the National Association of Public Hospital's 2008 Annual Conference *Innovative Approaches to Quality and Affordability* in Santa Fe, New Mexico, June 26-28, 2008
- iii. Ratify and Adopt Revisions to District’s Procurement Code to Correspond with the Board Approved Authority Matrix
- iv. Approve 2008 Maricopa Integrated Health System Compliance Program

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General Session Presentation, Discussion and Action, cont.:

3. Approval of Consent Agenda, cont.
 - c. Board Governance, cont.
 - v. Approve 2008 Maricopa Integrated Health System Annual Internal Audit Work Plan
 - d. Medical Staff
 - i. Approve revisions to “Special Procedures” Hand Privileges Criteria for General Surgery, Orthopedic Surgery, and Plastic Surgery
 - ii. Approve a Focused Professional Practice Evaluation (FPPE) Ninety (90) Day Extension for the Following Providers:

FEBRUARY 2008 BOARD APPROVALS INITIAL APPOINTMENTS
Druce I-Hsing Fu, M.D., Family and Community Medicine
Bruce M. Hecht, M.D., Pediatrics
Bidisha Ray, M.D., OB/Gyn

MARCH 2008 BOARD APPROVALS INITIAL APPOINTMENTS
Gbadebo J. Adebayo, M.D., Anesthesiology
George M. Armendariz, M.D., Anesthesiology
David M. Barrs, M.D., Surgery/Otolaryngology
Adedayo O. Onibokun, M.D., OB/Gyn
 - iii. Informational Only - Professional Practice Profiles for Emergency Medicine; Internal Medicine & Acute Medicine; General Surgery & Acute Care Surgery

Director Hendrix noted that on the May 21, 2008 meeting minutes, at the bottom of page 5, there was a list of questions that she had asked during that meeting. She stated that the questions are still relevant and would appreciate a response from senior administration.

MOTION: Vice Chairman Cuendet moved to approve the consent agenda. Director Morris seconded. **Motion unanimously passed.**

4. Approval of Maricopa Integrated Health System Medical Staff Appointments/Reappointments, Privileges, and Change of Status for June 2008

MOTION: Vice Chairman Cuendet moved to approve the Maricopa Integrated Health System Medical Staff Appointments/Reappointments, Privileges, and Change of Status for June 2008. Director Hendrix seconded. **Motion unanimously passed.**

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General Session Presentation, Discussion and Action, cont.:

5. Approval of Maricopa Integrated Health System Allied Health Professional Staff Appointments/Reappointments, Practice Prerogatives, and Change of Status for June 2008

MOTION: Director Morris moved to approve the Maricopa Integrated Health System Allied Health Professional Appointments/Reappointments, Practice Prerogatives, and Change of Status for June 2008. Vice Chairman Cuendet seconded.
Motion unanimously passed.

6. Institute for Health Care Improvement Whole Systems Measures Dashboard

Dr. Hobohm said that the overall dashboard for quality is an ongoing process and is always being reviewed. He stated some of the thresholds had been adjusted to match a more appropriate national benchmark.

He noted that the threshold for falls is 3.5 falls per 1,000 patient days. In May, there were 1.97 falls reported per 1,000 patient days, well below the threshold. He stated that the low number reported may be due to under reporting. He wants to ensure there is proper reporting and documentation. Dr. Hobohm stated that the number of reported medication errors, 2.94 per 1,000 patient days, may also be due to under reporting.

Dr. Hobohm reviewed the number of pressure ulcers reported for the month of May, 2008. He stated that the threshold for pressure ulcers varies and is based on many factors, such as age and acuity level. The threshold for this quality measure will be re-examined and a more meaningful threshold will be established.

Director Bruno stated that in October 2008, CMS will no longer pay for services in which hospital acquired pressure ulcers develop. He asked if it is possible to measure the financial impact once the new regulations are in place.

Dr. Wisinger stated that in October 2008, CMS will implement non-payment for hospital acquired pressure ulcers. The purpose is to eliminate patients acquiring pressure ulcers while in the hospital and to improve documentation of the patient upon arrival, noting if the patient arrived with pressure ulcers. He stated that until the implementation, it would be difficult to estimate the financial impact.

Dr. Hobohm stated that MIHS is proactively working to not only treat pressure ulcers with the assistance of the wound care team but to also try and prevent the ulcers.

Director Bruno asked if the data presented was the number of hospital acquired pressure ulcers or all patients with pressure ulcers.

Ms. Stotler stated that the data includes all pressure ulcers, not just those that were acquired while being treated. The data can be defined.

Dr. Hobohm reviewed the number of employee injuries, mortality rates, and readmission percentages. He also reviewed the core measures for acute myocardial infarction.

Director Hendrix stated that the data presented showed an improvement over what has been presented in the past.

Dr. Hobohm reviewed the core measures for heart failure, pneumonia, and surgical care improvement prevention.

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General Session Presentation, Discussion and Action, cont.:

6. Institute for Health Care Improvement Whole Systems Measures Dashboard, cont.

Dr. Stapczynski noted the data presented for pneumonia contained un-audited and unverified figures. The actual results were much better than those presented.

Dr. Hobohm noted that there is room for improvement in patient satisfaction and scheduling appointments for the specialty clinics.

7. Discuss and Review May 2008 Financial Performance

Mr. Meinke reviewed the financial performance for May 2008. He stated that there was a decrease in adjusted patient days for the month.

Director Bruno stated that May was the first month that the adjusted patient days were lower than prior year and asked senior administration to monitor.

Mr. Vanaskie said that the senior administration is monitoring. The System is running at 85-90% of budget for admissions. He stated that admissions across the valley are down.

Mr. Meinke stated that the Financial Assistance Program (FAP) write-off amount per patient day continues to decrease. The trend is consistent with the implementation of the Legal Arizona Workers Act, however, it is unknown if there is any relation between the two. During the last several months, the amount of FAP write-off amount per patient day has been below budget level.

Director Bruno stated that while the FAP write-off amounts continues to decrease, the amount of bad debt is increasing. Over the past couple of months, the System has been more diligent and accurate in determining a patient's income level. He asked if it was possible that less was going into the FAP and shifting to bad debt.

Mr. Meinke stated that there has been a shift from FAP to bad debt as a result of accurately capturing a patient's income level. As a result, patients are placed in the appropriate FAP level and may be receiving fewer discounts, which if go unpaid, increase bad debt.

Director Bruno said that there needs to be data collected so senior administration can analysis and determine what is happening with that particular patient population.

Mr. Meinke said that cash collections continued to be strong. The System is up nearly 7.2% over the goal for the fiscal period and almost 7% on a 12 month average. He reviewed the consolidate income statement and noted MMC had an operational loss of \$589,702, which is nearly \$1 million better than budget. He stated that on a year to date basis, MMC is nearly \$10 million behind budget, however, \$7 million better than prior year. The Maricopa Health Plan had an operational loss of \$225,404 in May, however, on a year to date basis, is over \$5 million better than budget and nearly \$8 million better than prior year.

Mr. Meinke reviewed the consolidated financial indicators. He noted that the projected \$71.1 million of cash at year end included \$7 million in AHCCCS Graduate Medical Education (GME) funds and \$4.2 million in Disproportionate Share Hospital (DSH) funds, which will not be received until July 2008. The estimated amount of cash at year end is \$66 million.

Director Bruno said that University Physicians Healthcare (UPH) recently obtained a substantial number of new AHCCCS contracts. In terms of monitoring the management of the Maricopa Health Plan, he is interested in a presentation on the quality indicators and how the CEO and CFO are evaluating the performance to ensure service levels do not decrease and he is also interested in the percentage of care of MHP customers at MIHS versus other providers.

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General Session Presentation, Discussion and Action, cont.:

7. Discuss and Review May 2008 Financial Performance

Director Bruno also stated that the Board has approved a budget with an expected \$4.2 million in DSH funds. He stated that is all that the Board has ever approved in terms of DSH. In the previous two fiscal year budgets and the current budget approved by the Board, the amounts represented in those budgets were for the amount of funds that was actually received or traditionally received. None of the approved budgets included large amounts of dollars in DSH funds. The external auditors recommended showing the amounts coming in and going out.

Mr. Meinke said that was correct. The external auditors recommended that the System show the actual \$89 million in DSH funds received and \$85 million going out. The bottom line would reflect the actual \$4.2 million received. He also stated that senior management has monthly operational meetings with leaders of the Maricopa Health Plan. He said that the monthly financial package can include indicators that Director Bruno suggested.

Ms. Bayless said that senior administration will monitor the Maricopa Health Plan closely.

Director Morris said that she recently had a speaking engagement, with Dr. William Dachman, in which she was informing a group about the services available at MMC. She was asked if a person could utilize the services at MMC if they had insurance. She stated that the group was happy to know that anyone could receive care with MIHS, not just those that didn't have insurance. She urged Ms. Bayless and her staff to promote the services available at MMC to all residents of Maricopa County.

9. Adopt the Revised Merit Resolution and Rules to be Effective July 1, 2008 and Rescind Board Policy Statement BP-Human Resources/99315 G, Wherein the Board Adopted the Maricopa County Merit System to Provide Human Resources Administration for Employees in the MIHS Classified Service

Mr. Jones addressed the Board and proposed that the Special Health Care District sever from the Maricopa County Merit Commission and establish their own Merit Rules while preserving the important provisions for due process and fairness. He stated that Mr. Demos and Ms. Goldfeder carefully examined the existing Merit Rules and determined what was needed to preserve those provisions, as well as eliminate items that were non-applicable to a health care setting or was inefficient.

Director Hendrix stated that the document provided was well written. She asked if the proposed Merit Rules will not allow an employee to speak to their supervisor.

Mr. Demos said that is not the case. He explained that an employee has the right to meet with their supervisor to review any proposed disciplinary action, such as suspension, demotion, or termination.

Vice Chairman Cuendet asked for a summary of the differences between the Maricopa County Merit Rules and the proposed Special Health Care District Merit Rules.

Mr. Demos stated that the two major changes include the hiring system, which eliminates a lengthy assessment process, and the disciplinary action and hearing process, which will remove the County Merit Commission from intervening in District employment decisions.

Vice Chairman Cuendet said it was time to separate the District from Maricopa County.

Director Bruno referred to Rule 3, section 3.02, sub-section B, number 2, which requires all applicants to provide documentation of proof of citizenship or authority to work in the United States. He asked if the statement should include any applicable Arizona law requirements.

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General Session Presentation, Discussion and Action, cont.:

9. Adopt the Revised Merit Resolution and Rules to be Effective July 1, 2008 and Rescind Board Policy Statement BP-Human Resources/99315 G, Wherein the Board Adopted the Maricopa County Merit System to Provide Human Resources Administration for Employees in the MIHS Classified Service, cont.

Mr. Demos said that those requirements could be added. At the time the document was being drafted, the Arizona law requirements had not been finalized.

Director Bruno asked Ms. Bayless for her opinion.

Ms. Bayless stated that the document contains appropriate language, which requires proof of citizenship and identity.

Director Bruno asked if the Immigration Reform Act of 1986 requires the use of E-verify.

Director Hendrix said that E-verify is not currently required. It is required that an employer verifies proof of citizenship.

Mr. Demos said that under the Arizona statute, if the employer verifies new employees via E-verify, it serves as a presumption that the employee has legal status to work in the United States. The District currently utilizes E-verify and chose not to include in the Merit Rules in case the system changes.

MOTION: Director Hendrix moved to adopt the revised Merit Resolution and Rules to be effective July 1, 2008 and rescind Board Policy Statement BP-Human Resources/99315 G, wherein the Board adopted the Maricopa County Merit System to provide Human Resources Administration for employees in the MIHS classified service. Director Morris seconded. **Motion unanimously passed.**

10. Consideration, Discussion and Possible Action on the Chief Executive Officers Goals for Fiscal Year 2009

MOTION: Director Hendrix moved to extend the timeline for the Chief Executive Officer's goals for fiscal year 2009. Director Morris seconded.

Vice Chairman asked how long the timeline would be extended.

Ms. Doria suggested sixty (60) days.

MOTION: Director Hendrix amended motion to extend the time for the Chief Executive Officer's goals for sixty (60) days. Director Morris seconded.

Director Bruno asked Ms. Bayless if she agreed with the extension.

Ms. Bayless agreed to the extension.

VOTE: Motion unanimously passed.

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General Session Presentation, Discussion and Action, cont.:

8. Presentation to Board Regarding Legislative Update and Possible Action

Mr. Whitney stated that House Bill 2481, which is the staggered Board terms bill, passed with no discussion in the House caucus. The bill is moving well now.

Ms. Bayless asked if the bill passed with the original proposed districts.

Mr. Whitney said that was correct.

Chairman Cowley clarified that the bill stated Districts 3 and 4 would be the staggered districts.

11. Vote to Adopt Tax Levy and Approve Corresponding Resolution; Direct Staff to Notify Maricopa County Board of Supervisors and Appropriate Governmental Entities

Chairman Cowley stated that the Board of Directors adopted the 2009 fiscal year District budget on Monday, June 23, 2008. The budget included some shortfalls in cash available to cover care for the residents in Maricopa County that do not have health insurance, that can not afford health insurance, and that can not live without the means of having health care services. The Board of Directors needed to adopt a tax levy and approve the corresponding resolution, as well as direct staff to notify Maricopa County Board of Supervisors, as well as other appropriate entities of the District's need of additional revenues to support the District.

MOTION: Vice Chairman Cuendet moved to adopt the tax levy and approve the corresponding resolution, and to direct staff to notify Maricopa County Board of Supervisors and appropriate governmental entities. Director Morris seconded.

Vice Chairman Cuendet said that it was important for tax payers to understand that being a public supported health system, the District could possibly operate without a tax levy if the District was given the proper funds it is entitled. The District is currently in the process of discussing the disbursement of the DSH funds in a court of law. If the District is successful, and perhaps in the future, the District will be able to reduce the tax levy or eliminate the levy all together. He stated the District has come a long way from the meager beginnings of \$5 million cash on hand. Therefore, hopefully in the near future, the District will be financially solid without taxpayer assistance.

Director Hendrix stated that it was her opinion that the tax payers were taxed on a federal level to fund DSH, which is designed to pay for the care of the indigent population. On a local level, the District is accessing a tax levy to provide the same care. It is concerning to her, as it is a bit disingenuous and also a double taxation on the taxpayer. It is unfortunate that the District has to do that.

Chairman Cowley stated that it was very unfortunate that the District had to access the tax levy.

Director Bruno asked Ms. Bayless to explain to the Board why it is important that the Board approve the full tax levy.

Ms. Bayless stated that she and senior administration recommended that the Board approve the full 7.8% tax levy increase. MIHS has insufficient cash reserve, poor facilities, and tremendous information technology needs. The issues were addressed to some extent in the recently June 23, 2008 Board meeting when the Board approved the 2009 fiscal year budget.

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General Session Presentation, Discussion and Action, cont.:

11. Vote to Adopt Tax Levy and Approve Corresponding Resolution; Direct Staff to Notify Maricopa County Board of Supervisors and Appropriate Governmental Entities

Ms. Bayless stated that over the past few years, MIHS has greatly approved patient volumes, the Family Health Center (FHC) visits had increased 11.3%, the Comprehensive Health Center (CHC) visits had increased by 23%, radiology grew by 8%, adjusted patient days increased by 9%, and surgeries had increased 33%. In order to respond to the increased volumes, the number of employees increased by nearly 200, however, the number of full time employees (FTE) per adjusted occupied bed (AOB) decrease from prior year. That demonstrates great improvement in efficiency and MIHS continues to make improvements. The System has great needs and provides a tremendous amount of service, increasing all of the time. For those reasons, she and senior administration asked the Board to approve the full tax levy.

Director Morris echoed the sentiments of her fellow Board members and Ms. Bayless and clarified that the District would hope to reduce the tax levy, not only by receiving the adequate amount of DSH funds that the District is entitled to, but also additional federal funds that are not being drawn down and allocated to the District at this time.

Director Bruno stated that he supported the full tax levy increase and agreed with Ms. Bayless when she stated that it would be for the financial stability of the organization. The System is too important to Maricopa County, the entire state of Arizona, and even the nation, and the Board has to be concerned about that. The District has come a long way and it is important that the full tax levy of \$ 49,923,129 be assessed. It was not without some pain because of the cost to the tax payer, and it is not without a lot of foresight. He stated that the Board had been diligent to demand improvements and efficiency in quality, which reduce costs. The key for the long term reduction in cost and improvement in efficiency is the receipt of the DSH funds, which will allow the District to use the tax levy for a few more years to build a new facility with all the betterments of technology and clinical equipment, which will improve the quality of care provided and reduce the amount of money used for the current facility for repairs and high energy costs.

VOTE: 4 ayes; Chairman Cowley, Vice Chairman Cuendet, Director Bruno, Director Morris
1 nay; Director Hendrix. **Motion passed.**

12. Election of Board Officers for FY 2009, Per Board By-laws, Article VI, Section 2

Director Morris thanked Chairman Cowley for his chairmanship over the past year. She stated that Chairman Cowley did an outstanding job and put his heart and soul into chairing the Board.

MOTION: Director Morris moved to nominate Vice Chairman Cuendet as Chairman of the Board of Directors. Director Hendrix seconded.

Vice Chairman Cuendet accepted the nomination to serve as Chairman of the Board of Directors.

VOTE: **Motion unanimously passed.**

MOTION: Director Morris moved to nominate Director Bruno as Vice Chairman of the Board of Directors. Director Hendrix seconded.

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General Session Presentation, Discussion and Action, cont.:

12. Election of Board Officers for FY 2009, Per Board By-laws, Article VI, Section 2, cont.

Director Bruno accepted the nomination to serve as Vice Chairman of the Board of Directors.

VOTE: Motion unanimously passed.

Chairman Cowley stated that the new officers would be effective July 1, 2008.

Vice Chairman Cuendet thanked Chairman Cowley for his dedication over the past year. He stated that Chairman Cowley traveled to Chicago for the Joint Commission appeal process on his own time, and visited with the Governor and many others on his own time. For that, he thanked him.

13. Discussion and possible Board action taking a position on behalf of the District, or taking other action, regarding AHCCCS' pending lawsuit, and requested intervention therein by various hospitals or health care entities, and regarding proposed federal and state legislation or action, including federal legislation and regulations regarding Disproportionate Share Hospital reimbursement, federal oversight of Disproportionate Share Hospital program and reimbursement, State of Arizona compliance with federal regulations, and guidelines regarding Disproportionate Share Hospital funds

No discussion or action was taken on this item.

14. Concluding Items

a. Future Agenda Item/Report Calendar

i. **July**

a. No Formal Board Meeting Scheduled for July

ii. **August**

a. ***Quarterly Reports:***

Capital Expenditures

Family Health Center Advisory Council

Maricopa Health Plan Membership

Foundations

Internal Audit's Activities, Quality, and Effectiveness

Risk Management/Claims

Compliance Officer's Activities, Quality and Effectiveness

Patient Satisfaction Survey Results

b. ***Annual Reports:***

Non-privileged Patient Care Staff Competency (Human Resources Report)

c. ***Other:***

Review 2008 Fiscal Year External Audit Plan

b. Board Member Requests for Future Agenda Items

i. Report on Medical Education at Maricopa Integrated Health System to Include Information on Clerkships, Residency Programs, Graduate Medical Education and Undergraduate Medical Education

ii. Legal Advice on New Reporting Policy by State Medical Board

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General Session Presentation, Discussion and Action, cont.:

14. Concluding Items, cont.

- c. Comments
 - i. Chairman and Member Closing Comment
 - ii. Chief Executive Officer Summary of Current Events

Chairman Cowley noted that there will not be a formal Board of Directors meeting in July 2008. He also noted that Vice Chairman Cuendet will be out of town through mid-August.

Chairman Cowley asked for Board member input for items 14.b.i. and 14.b.ii.

Director Hendrix stated that she requested item 14.b.ii. to be placed on a future agenda. Within the past month, the Arizona State Medical Board issued a policy requiring medical boards of hospitals to report certain physician's behavior. In her opinion, it was a huge shift in burden from the Medical Board to the hospitals. This is something that needs to be reviewed by legal counsel.

Mr. Gorman stated that he assisted the Medical Board with the analysis. He said that he would assist with the legal review.

Chairman Cowley stated that he would like to keep legal expenses to a minimum.

Ms. Talbot stated that item 14.b.i. was a request from Director Bruno's May board briefing, which is a report on Medical Education at Maricopa Integrated Health System to include information on clerkships, residency programs, graduate medical education, and undergraduate medical education.

Director Hendrix co-sponsored the item.

Items 14.b.i. and 14.b.ii. will be placed on the August 27, 2008 Special Health Care District Board of Directors meeting agenda.

Ms. Bayless congratulated the new officers of the Board. She also thanked Chairman Cowley and Vice Chairman Cuendet for all of the work, help, and assistance that was given over the past year.

Ms. Bayless stated that MIHS recently welcomed more than 90 new medical residents during orientation. She also noted that Dr. Marc Matthews will be sworn in as a member of the Air National Guard on Thursday, June 26, 2008. He will use his skills as a trauma surgeon to assist the US troops in Iraq. MIHS also continued to raise awareness within the community. An advertisement was scheduled to run in Phoenix Magazine and the Phoenix Business Journal and featured Dr. Stapczynski. She stated that *TV y Mas* named Maricopa Medical Center Best Physician/Clinic.

She stated Director Morris and Dr. Dachman spoke on June 24, 2008 as part of ASU's Downtown Noontime Speaker Series. Director Morris gave an overview of MIHS and Dr. Dachman spoke about women and high blood pressure.

MIHS held a DSH related press conference on June 6, 2008. It was attended by every TV station as well as KTAR, KFYI, and the Arizona Republic. The press conference was featured on KPHO Channel 5, KPNX Channel 12, and KTAR that evening. Director Bruno also made an appearance on KAET Channel 8's Horizon on June 19, 2008 to discuss DSH.

Also featured on KPNX Channel 12 was a story on Drs. Jordy Cox and Kevin Rodriguez giving back to the community as physicians at MIHS and members of the Phoenix SWAT team's Tactical Response Unit. It was an excellent example of MIHS working with the Phoenix Police Department to make the Valley a better place to live.

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Adjourn

MOTION: Vice Chairman Cuendet moved to adjourn the June 25, 2008 Special Health Care District Board of Directors meeting. Director Morris seconded. **Motion unanimously passed.**

Meeting adjourned at 3:14 p.m.

Mike Cowley, Chair
Special Health Care District
Board of Directors