Minutes

Maricopa Health Centers Governing Council  
Finance Committee General Meeting  
Maricopa Medical Center,  
Administration Building, Auditorium 1  
August 5, 2015 4:00 pm

Voting Members Present:  
Gary Tenney, Chair  
Anita Jordan, Member  
Liz McCarty, Member  
Simon Thomas, Member (Telephonically)  
Gino Turrubiartes, Member  
Melissa Kotrys, Member (Telephonically at 4:05 p.m.)

Others/Guest Presenters:  
Kathleen Rhodes, Interim Executive Director Maricopa Health Centers Governing Council  
Kathy Benaquista, Interim Chief Financial Officer  
Patricia Stradleigh, Directors of Operations Westside  
Nancy Kaminski, Vice President of Revenue Cycle  
Louis Gorman, District Counsel, Maricopa County Special Health Care District  
Mel Talbot, Executive Director, Board Operations, Maricopa County Special Health Care District

Recorded by:  
Pamela Hjerpe, Assistant to the Executive Director,  
Maricopa Health Centers Governing Council

Call to Order

Chairman Tenney called the meeting to order at 4:02 p.m.

Roll Call

Ms. Hjerpe called roll. Five of the six voting members of the Maricopa Health Centers Governing Council’s Finance Committee were present, which represented a quorum. Melissa Kotrys joined telephonically shortly after roll call.

For the benefit of those participating telephonically Ms. Hjerpe named the individuals present and those participating telephonically. She asked that participants announce themselves prior to speaking.

Call to the Public

Chairman Tenney asked if any speaker’s slips were turned in or if anyone from the public wished to address the Committee. There were no comments from the public.

Presentation, Discussion, and Action:

1. Approve the Maricopa Health Centers Governing Council’s (MHCGC) Finance Committee Meeting Minutes dated July 1, 2015:

2. Discuss, and Review the Seventh Ave Walk In Clinic (SAWIC) Tenant Improvement Project Recommendations to the Maricopa Health Centers Governing Council:

MOTION: Mr. Turrubiartes moved to make recommendations to the Maricopa Health Centers Governing Council to approve the Seventh Ave Walk In Clinic (SAWIC) Triage Room Tenant Improvement Project. Ms. Jordan seconded. Motion passed by voice vote.

3. Discuss and Review the Federally Qualified Health Centers Look Alike Clinics Revised Sliding Fee Schedule, Possible Action or Recommendations to the Maricopa Health Centers Governing Council:

MOTION: Mr. Turrubiartes moved to make recommendations to the Maricopa Health Centers Governing Council to approve the Revised Sliding Fee Scale for the Maricopa Integrated Health System’s Federally Qualified Health Centers Look Alike Clinics and to then forward the Revised Sliding Fee Scale to the Maricopa County Special Health Care District Board of Directors for approval. Ms. McCarty seconded. Motion passed by voice vote.

4. Discuss and Review the Maricopa Health Centers Governing Council Financial Reports:

   a. Visits Summary
   b. Governing Council Expenditures and Budget
   c. FQHC-LA Financials and Payer Mix
   d. Discuss Action Items for Financial Variances

5. Announcements, and Closing Comments:

   Chairman Tenney announced the appointment of Vice Chair to the Finance Committee is Elizabeth McCarty.

Adjourn

MOTION: Mr. Turrubiartes moved to adjourn the August 5, 2015 Maricopa Health Centers Governing Council Finance Committee Meeting. Ms. Jordan seconded. Motion passed by voice vote.

The meeting adjourned at 5:40 p.m.
Approved by the Maricopa Health Centers Governing Council’s Finance Committee on Sept 2, 2015.

Pamela Hjerpe,
Assistant to the Executive Director,
Maricopa Health Centers Governing Council