



Board of Representatives (BOR) Meeting  
Minutes of February 15, 2018  
Quail Creek Clubhouse

President, Don Weaver, called the BOR Meeting to order at 8:30 AM.

ITEM 1: Invocation by Pastor Louis Lyon, United Methodist Church of Green Valley, followed by the Pledge of Allegiance

ITEM 2 – Don Weaver Thanked Gil Lusk and John Kozma for making the arrangements to have the meeting at this facility.

President Don introduced the guests in attendance:

- Tom Murphy, Mayor of Sahuarita introduced two of his supervisors, City Manager and City attorney in attendance.
- Lt Johnson, Sheriff's office
- SAV

ITEM 3: Minutes - Consider/Approve December 14, 2017 Minutes. Motion made to defer the minutes of the meeting until next month seconded and carried.

ITEM 4 – Treasurer's Report – Veletta Canouts, Director, Presented the report and discussed the budget. Report was accepted.

ITEM 5 – Don Weaver introduced Supervisor, Steve Christy. Steve introduced his assistant in the Green Valley/Sahuarita area, Paul Williams.

- Steve then Introduced: Chuck Huckelberry, County Administrator,
- Carmine Debonis, Deputy County Administrator
- Nanette Slusser, Assistant County Administrators

Chuck Huckelberry spoke about the impending gift of the open space park and currently sees no obstacles in the assumption of the park by GV Council by the April 1 date.

ITEM 6 – Don Weaver introduced Thao Tiedt

Thao announced the March 8 meeting at 9:00 am at Las Campanas regarding the Open Space Park. The forum's venue is being used to dispel any rumors and to enlighten the attendees. There are several sub committees working on this with over 50 volunteers.

Thao also called for a motion to amend the Articles of Incorporation to change the name from the Green Valley Community Coordinating Council to the Green Valley Council in order to submit the change of name to the Arizona Commission on Corporations. The BOR had approved the name change in the GVC bylaws on December 14, 2017, and this motion to approve this amendment is an administrative technicality needed to make the name change official. Motion was Seconded and carried without objection.

ITEM 7 – Don Weaver introduced the Honorable Ray Carroll who administered the oath of office to: Gil Lusk, Executive committee member at large.

ITEM 8 – Don Weaver mentioned

- that there were some pickleball issues that have been sent to the appropriate committees and would be on the agenda for the March Meeting.

Kent Blumenthal, CEO of Green Valley Recreation, mentioned that there were two meetings planned for discussion on the pickleball issues:

2/15 at 1:00 at the east Center and 2/22 at 1:00 at the east Center.

- The 2018 Goals as presented previously – motion was made seconded and carried to accept.
- The Directory delivery will happen on 3/16 from the same place as last year.

ITEM 9 – Don Weaver and Paul Williams, Hospital Committee members

- mentioned that The Hearing on Chapter 11 was held, and the court approved the investment group.
  - The Investment group is not in the business of managing – so there will be a new CEO and/or Management company
  - The Hospital committee has 10 dedicated members
  - The AHCCCS tax was \$650,000 last year and up to \$950,000 this year but the hospital only has about 5% AHCCCS patients – most are Medicare. This tax has been repealed and in July the Hospital will be exempt from this tax.
  - There has been an increase in the traffic to the hospital once the committee met with the Fire Chief and discussed the options. Medicare patients can request the GV Hospital.
  - 8 or 9 beds have been converted to swing beds to provide for rehab opportunities.
  - Paul Williams spoke about public relations – the newsletter and the hospital directory.
- Don Weaver mentioned that our GV Council Committees were set up outside the room and looking for additional volunteers. The committee functions mirror those at the county level.

ITEM 8 – Don Weaver introduced Kent Blumenthal, GVR to address the questions concerning the RETIREAZ.org promotion.

- Launched on 1/22
- Auspices of GVR Foundation (501 c3) and grants from Freeport MacMoran.
- There has been no negative feedback
  - There will be a page for Realtors to showcase homes for sale.
  - There are free listings for each HOA
  - Questions? Contact (info@RetireAZ.org)

ITEM 9: Don Weaver introduces the Hospital, CEO, John Matuska

- The sale of the hospital to the Lateral Investment Group has been approved by the courts.
- New things at the hospital are:
  - 2 hyperbaric Chambers for Wound Care – especially necessary for diabetic patients.
  - A dialysis Center
- A study of patients at the hospital reveals that 98% come through the emergency department while other hospitals see 82-85% from the ER. Need to know why.
- The GV Hospital has had some staffing issues due to the FLU.
- The tough part today is finding “hospitalists” these are the Drs that not only admit the patients but manage their care while in the hospital.
- John Opened the discussion for questions – and most were accolades about the performance and treatment at the hospital.

President Don called for a motion to adjourn. Meeting was adjourned at 9:45

Respectfully Submitted:

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Georganne Rodgers-Garn, Executive Secretary