

TITLE: Quarterly Board of Trustees Meeting
DATE/TIME: May 16, 2024 at 6:30 PM
LOCATION: Valor Health Fernlee Conference Room and Zoom

I. CALL TO ORDER

The Valor Health Board of Trustees meeting was called to order at 6:31 p.m. by Shane Roe. The meeting was held in the Fernlee Conference Room and via Zoom.

Board Member Attendance: Shane Roe (Chair), Anita Taylor (Vice Chair), Matthew Tucker (Vice Chair-Elect), Dave Shaw (Past Chair), Earl DeFur, Judy Barbera, Susan Morgan, Kirk Wille, Brad Turpen (CEO)

Staff and Guest Attendance: Corey Furin (CFO), Matt Godfrey (Exec. Dir of Phys Svcs.), Kathy Prindle (Exec. Dir. Of Clinical Svcs.), Staci Carr (Community Engagement/Marketing Mgr)

Absent:

II. AGENDA

A. FY2023 Community Benefit Report – Staci Carr

- FY23 Community Benefit Report - ACTION ITEM
 - Staci Carr presented the FY23 Community Benefit Report describing the community impact of Valor Health.

MOTION: Judy Barbera moved to approve the FY2023 Community Benefit Report. Dave Shaw seconded. All in favor, none opposed. The motion carried.

B. Valor Health Center* – ACTION ITEM – Brad Turpen

- Brad provided an update of the Valor Health Center project. He reviewed the progress to date and the final steps we need to take. He reviewed the proposed project authority document and outlined the actions needed by the board. Brad outlined the relationship between Valor Health, the developer, the land owner, and the general contractor. Corey presented the financial impact and financing piece for the additional land purchase.

MOTION: Anita moved to approve the purchase of the additional land at approximately 1.66 acres for a price not to exceed \$1,100,000. Dave Shaw seconded. All in favor, none opposed. The motion carried.

MOTION: Dave Shaw moved to proceed with negotiations on the land purchase and the construction contract. Judy Barbera seconded. All in favor, none opposed. The motion carried.

MOTION: Matthew Tucker moved to approve the Project Authority proposal as written. Susan Morgan seconded. All in favor, none opposed. The motion carried.

C. Revenue Cycle Overview* – Corey Furin

- Corey provided education on the revenue cycle process in healthcare. He spoke about performance, challenges, and opportunities at Valor Health.

D. Speed of Trust Program* - Brad Turpen & Matthew Tucker

- Review Cores
 - Brad and Matt led the group through a discussion of the four cores: integrity, intent, capabilities, and results. The board reflected on these principles and how they impact our performance as a board.

E. Community/Open Discussion – All

- None

III. **New Business**

A. **Executive Session – NONE**

IV. **ADJOURNMENT**

The meeting was adjourned at 9:02 p.m.

UPCOMING MEETING *Quarterly Board Meeting August TBD*