



#### MISSION

Valor Health's mission is to improve the wellness and health of all generations in our region, today and into the future. We strive for a healthy, vibrant community, earning trust with integrity and compassionate service, honoring the individual dignity of each person we serve.

#### VALUES

Accountability • Leadership • Integrity • Vision • Excellence

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### AGENDA

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**TITLE:** Board of Trustees Regular Meeting – *PICC/Speed of Trust Focus*  
**DATE/TIME:** June 25, 2024, at 7:00 AM  
**LOCATION:** Zoom and Valor Health Fernlee Conference Room  
*Board members, staff attendees, and members of the public are welcome to attend via Zoom Video Conference using the link or dial-in number below.*  
**Zoom Video Conference Login Information:**  
<https://zoom.us/j/92955836503?pwd=OVlzSUwvMFILeDNVbU9pRk56Q3phUT09>  
**Call-In: +16699009128; Meeting ID: 929 5583 6503; Passcode: 349131**

I. **CALL TO ORDER**

II. **AGENDA AMENDMENTS – ACTION ITEM** **1 minute**

III. **STANDING AGENDA**

**A. Consent Agenda – ACTION ITEM** **1 minute**

1. Approval of minutes
  - PICC 5/14/2024\*
  - Finance 5/21/2024\*
  - Board of Trustees 5/28/2024\*

**B. Public Comment Period** **2 minutes**

**C. Commissioner Update – Kirk Wille** **5 minutes**

1. General Update

**D. Finance Committee – Earl DeFur** **5 minutes**

1. Committee Report
2. Financial Statements (May) \*
3. Finance Dashboard\*
4. Financial Outlook

**E. Planning Committee – Judy Barbera** **5 minutes**

1. Committee Report
2. Committee Dashboard FY24\*
3. Board Goals Dashboard CY24\*
4. FY24 Strategic Plan Update\* (Executive Team)

**F. Performance Improvement Committee – Dave Shaw** **15 minutes**

1. PICC Packet\*
  - DNV Report\* - Sara Otto
2. Committee Report
3. Improvement Opportunity

**G. Medical Staff – Dr. Robin Sebastian** **5 minutes**

1. Patient Story

2. June Medical Staff Summary\* (*reference only*)
3. Committee Reports

**H. Patient Care Services – Matt Godfrey/Kathy Prindle** **10 minutes**

1. General Update
  - Orthoscan Tau 2020 Mini C-Arm – **ACTION ITEM**

**I. Provider Privileging Approvals – ACTION ITEM** **0 minutes**

1. No providers due for privilege approvals.

**J. Board of Trustees – Shane Roe** **5 minutes**

1. General Update
2. Other Upcoming Meetings
  - Medical Staff – July 2, 7:30am (Shane Roe)
  - PFAC July 18, 12:00pm (Dave Shaw)
3. Agenda Items – Submit by July 8

**K. Foundation Update – Brad Turpen** **5 minutes**

**L. Administration** **30 minutes**

1. General Update
2. Speed of Trust Journey – Behaviors 2-4 – *Anita and Suzi*
  - 13 Behavior Teams\* (*reference only*)
  - Speed of Trust Discussion & Outline\* (*reference only*)

**IV. NEW BUSINESS**

**A. Executive Session**

- Idaho Code §74-206(1)(a) & (b) – Personnel Matters
- Idaho Code §74-206(1)(c) – Acquisition of Interest in Real Property
- Idaho Code §74-206(1)(d) – Records Exempt from Public Disclosure
- Idaho Code §74-206(1)(e) – Matters Involving Trade or Commerce where the Governing Body is in Competition with another Governing Body
- Idaho Code §74-206(1)(f) – Communicate with Legal Counsel regarding litigation
- Idaho Code §74-206(1)(i) – Communicate with Risk Manager/Insurer regarding claims.

**V. ADJOURNMENT**

**UPCOMING MEETINGS**

*Board of Trustees, July 30, 2024 at 7:00 a.m.*

*Annual Board Meeting, August 1, 2024, 6:30pm*

*\*Attachment included*