



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

AGENDA

TITLE: Board of Trustees Regular Meeting – *Finance Focus*
DATE/TIME: July 30, 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 6/17/2024*
 - Finance 6/18/2024*
 - Board of Trustees 6/25/2024*
 - B. **Public Comment Period** **2 minutes**
 - C. **Commissioner Update – Kirk Wille** **5 minutes**
 - 1. General Update
 - D. **Finance Committee – Earl DeFur** **15 minutes**
 - 1. Committee Report
 - 2. Financial Statements (June) *
 - 3. Finance Dashboard*
 - 4. Financial Outlook
 - 5. FY25 Operating Budget – **ACTION ITEM**
 - 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** **5 minutes**
 - 1. PICC Packet*
 - 2. Committee Report
 - 3. Improvement Opportunity
 - G. **Medical Staff – Dr. Robin Sebastian** **5 minutes**
 - 1. Patient Story

2. July Medical Staff Summary* (*reference only*)
 - Medical Staff Bylaws – *Section V.H** – **ACTION ITEM**
 - Hospitalist Privilege & Core* – **ACTION ITEM**
 - Internal Medicine Privilege & Core* – **ACTION ITEM**
 - Tele-Nephrology Privilege & Core* – **ACTION ITEM**
3. Committee Reports

H. Patient Care Services – Matt Godfrey/Kathy Prindle **15 minutes**

1. General Update

I. Provider Privileging Approvals – ACTION ITEM **5 minutes**

1. July 2024*

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

1. General Update
2. Other Upcoming Meetings
 - Medical Staff – August 6, 7:30am (Judy Barbera)
 - PFAC - August 15, 12:00pm (Suzi Morgan)
3. Agenda Items – Submit by August 12

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

L. Administration **30 minutes**

1. General Update
2. Speed of Trust Journey – Behaviors 5-6* – *Corey, Hoss, Judy*
 - 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

Annual Board Meeting, August 15, 2024, 6:30pm

Board of Trustees, August 27, 2024 7:00 am

**Attachment included*