



#### 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:** Performance Improvement and Compliance Committee Regular Meeting

**DATE/TIME:** July 9, 2024 at 7:00 AM

**LOCATION:** Executive Board Room and Zoom

*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.*

<https://zoom.us/j/97957629120?pwd=SmVMOTINb3R6S1NLUHhUd1V0VkYrUT09>

Meeting ID: 979 5762 9120; Passcode: 118347

**DIAL-IN:** +12532158782,,97957629120#,,,118347#

**I. CALL TO ORDER – Dave Shaw**

**II. STANDING AGENDA**

- |   |                   |
|---|-------------------|
| <b>A. Public Commentary – Dave Shaw</b>                           | <b>5 minutes</b>  |
| <b>B. ACTION ITEMS – Dave Shaw</b>                                | <b>10 minutes</b> |
| 1. Consent Agenda   |                   |
| 2. Approval of Minutes  |                   |
| • PICC 6/17/2024*   |                   |
| <b>C. Quality Department Summary* - Sara Otto</b>                 | <b>10 minutes</b> |
| <b>D. Patient Experience - Sara Otto</b>                          | <b>5 minutes</b>  |
| 1. Compliments & Opportunities*                                   |                   |
| <b>E. DNV Progress Tracking* - Sara Otto</b>                      | <b>15 minutes</b> |
| <b>F. 2024 Internal Quality Audit – Sara Otto</b>                 | <b>15 minutes</b> |
| 1. Specialty Medicine & Surgical Clinic*                          |                   |
| <b>G. Risk &amp; Compliance Report – Sara Otto</b>                | <b>10 minutes</b> |
| 1. Policies for Discussion*                                       |                   |
| 2. MCN Update*  |                   |
| <b>H. Administration – Executive Leadership</b>                   | <b>10 minutes</b> |
| 1. General Update   |                   |
| • Quality Restructure   |                   |
| 2. PFAC Update  |                   |
| <b>I. Chairman Lead Discussion – Dave Shaw</b>                    | <b>5 minutes</b>  |
| 1. Future PICC Agenda Items                                       |                   |
| 2. Identify outputs to be reported to the Medical Staff and Board |                   |
| <b>J. Open Items – Dave Shaw</b>                                  | <b>5 minutes</b>  |

### III. NEW BUSINESS

#### A. Executive Session – Closed to the Public – Open to Committee Members only per Charter)

Standing monthly executive session for as-needed discussion for Confidential Executive Outputs.

- Idaho Code §74-206(1)(d) – Records Exempt from Public Disclosure.
- Idaho Code §74-206(1)(i) - Communicate with Risk Manager/Insurer regarding claims.

#### Regular Session –

### IV. ADJOURNMENT

**UPCOMING MEETINGS:** *August 13, 2024*

*\*Attachment included*