



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 – *Planning Focus*

DATE/TIME: August 27, 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 7/09/2024*
 - Finance 7/23/2024*
 - Board of Trustees 7/30/2024*

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 (July) *
3. Finance Dashboard*
4. Financial Outlook

E. Planning Committee – Judy Barbera **10 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. August Medical Staff Summary* (*reference only*)

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. August 2024*
- J. Board of Trustees – Shane Roe** **5 minutes**
1. General Update
2. Trustee Recommendation – **ACTION ITEM**
3. Other Upcoming Meetings
 - Medical Staff – September 3, 7:30am (Anita Taylor)
 - PFAC – September 19, 12:00pm (Judy Barbera)
- K. Foundation Update – Brad Turpen** **5 minutes**
- L. Administration** **5 minutes**
1. General Update
- M. Speed of Trust Journey** **25 minutes**
1. Behaviors 7-8: Confront Reality/Get Better* – Matt Godfrey/Shane Roe

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, September 24, 2024 7:00 am

**Attachment included*