



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: Performance Improvement and Compliance Committee Regular Meeting

DATE/TIME: August 13, 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**

- | | |
|---|-------------------|
| A. Public Commentary – Dave Shaw | 5 minutes |
| B. ACTION ITEMS – Dave Shaw | 10 minutes |
| 1. Consent Agenda | |
| 2. Approval of Minutes | |
| • PICC 7/9/2024* | |
| C. Quality Department Summary* - Sara Otto | 10 minutes |
| D. Patient Experience - Sara Otto | 5 minutes |
| 1. Compliments & Opportunities* | |
| E. DNV Progress Tracking* - Sara Otto | 15 minutes |
| F. Internal Quality Audit – Briana Steele | 5 minutes |
| 1. New Process Overview | |
| G. Risk & Compliance Report – Sara Otto | 10 minutes |
| 1. MCN Update* | |
| H. Administration – Executive Leadership | 10 minutes |
| 1. General Update | |
| 2. PFAC Update | |
| I. Chairman Lead Discussion – Dave Shaw | 5 minutes |
| 1. Future PICC Agenda Items | |
| 2. Identify outputs to be reported to the Medical Staff and Board | |
| J. Open Items – Dave Shaw | 5 minutes |

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: *September 10, 2024*

**Attachment included*