



**Valor Health**  
**Board of Trustees**  
**Meeting Agenda**  
 Tuesday August 28, 2018  
 Fernlee Community Education Classroom  
 7:00-9:00 A.M.

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Anita Taylor(Chair)    | <input type="checkbox"/> Bill Butticci                     | <input type="checkbox"/> Jacki Weideman, CNO      |
| <input type="checkbox"/> Shane Roe (Vice Chair) | <input type="checkbox"/> Earl DeFur                        | <input type="checkbox"/> Brad Turpen, CEO         |
| <input type="checkbox"/> Dave Shaw (Past Chair) | <input type="checkbox"/> Mark Maxfield                     | <input type="checkbox"/> Dr. Bill Vetter          |
| <input type="checkbox"/> Dan Chadwick           | <input type="checkbox"/> Judy Barbera                      | <input type="checkbox"/> Mike Cummings, HR        |
| <input type="checkbox"/> Dave Obermeyer         | <input type="checkbox"/> Dr. Robin Sebastian, MS President | <input type="checkbox"/> Sarah Phipps, Quality    |
|   |  | <input type="checkbox"/> Mike Jeppson, Compliance |

**Our Mission:**  
With a focus on the individual and a vision for change,  
We are committed to making people healthier,  
Our community stronger and our business better.

**Join Our Meeting By Phone:**  
 +1 (571)317-3122  
 Access Code: 280-118-629

Agenda Item/Presenter	Time	Objective/Action
<b>I. CALL TO ORDER</b>		
<b>II. STANDING AGENDA ITEMS</b>		
A. Consent Agenda	5 min	1. Approval of Minutes*- ACTION ITEM <ul style="list-style-type: none"> <li>• PICC 7.18</li> <li>• Finance 7.18</li> <li>• Planning 7.18</li> <li>• Board 7.18</li> </ul>
B. Public Comment Period	5 min	
C. Privileging- Mike Cummings	5 min	1. Privileging- ACTION ITEM <ul style="list-style-type: none"> <li>• Dr. Trent Giles</li> </ul>
D. Finance Committee- Judy Barbera	20 min	1. Auditor Selection - ACTION ITEM 2. Retirement- ACTION ITEM 3. Facilitator Engagement- ACTION ITEM 4. Committee Report 5. Financial Discussion 6. Dashboard* 7. FY19 Budget Approval
E. Performance Improvement Committee- Dave Shaw	10 min	1. DNV Summary* 2. Committee Report 3. Dashboard*
F. Planning Committee- Shane Roe	10 min	1. Strategic Planning Update- ACTION ITEM <ul style="list-style-type: none"> <li>• Offsite Dates</li> </ul> 2. Facility Planning Update-Campus Signage 3. Committee Report

		4. Dashboard*
G. Commissioner Update	5 min	1. General Update
H. Medical Staff- Dr. Robin Sebastian	10 min	1. Committee Report
I. VH Medical Group- Dr. Bill Vetter	5 min	1. General Update
J. Board of Trustees	5 min	1. Board Goals 2. General Update
K. Administration	20 min	1. General Update 2. IHA Annual Conference, Oct 6-9
<b>III. NEW BUSINESS</b>		
A. Executive Session		<input type="checkbox"/> Idaho Code §74-206(1)(a) & (b) – Personnel Matters <input type="checkbox"/> Idaho Code §74—206(1)(c) – Acquisition of Interest in Real Property <input type="checkbox"/> Idaho Code §74-206(1)(d) – Records Exempt from Public Disclosure <input type="checkbox"/> Idaho Code §74-206(1)(e) – Matters Involving Trade or Commerce where the Governing Body is in Competition with another Governing Body <input type="checkbox"/> Idaho Code §74-206(1)(f) – Communicate with Legal Counsel regarding litigation <input type="checkbox"/> Idaho Code §74-206(1)(i)- Communicate with Risk Manager/Insurer regarding claims
1. Facility Tour		<ul style="list-style-type: none"> <li>• NA</li> </ul>
<b>IV. ADJOURNMENT</b>		
A. Upcoming Meetings		<ul style="list-style-type: none"> <li>• Sept 25, 2018</li> </ul>

\*-Attachment