



Valor Health
Board of Trustees
Meeting Agenda
 Tuesday July 31, 2018
 Fernlee Community Education Classroom
 7:00-9:00 A.M.

- | | | |
|---|---|--|
| <input type="checkbox"/> Anita Taylor(Chair)
<input type="checkbox"/> Shane Roe (Vice Chair)
<input type="checkbox"/> Dave Shaw (Past Chair)
<input type="checkbox"/> Dan Chadwick
<input type="checkbox"/> Dave Obermeyer
<input type="checkbox"/> Bill Butticci
<input type="checkbox"/> Earl DeFur | <input type="checkbox"/> Mark Maxfield
<input type="checkbox"/> Judy Barbera
<input type="checkbox"/> Dr. Robin Sebastian, MS President

<u>Guests</u>
<input type="checkbox"/> Bryan Elliott, Commissioner
<input type="checkbox"/> Mark Rekow, Commissioner | <input type="checkbox"/> Brad Turpen, CEO
<input type="checkbox"/> Nate Coburn, CFO
<input type="checkbox"/> Jacki Weideman, CNO
<input type="checkbox"/> Dr. Bill Vetter
<input type="checkbox"/> Mike Cummings, HR
<input type="checkbox"/> Sarah Phipps, Quality
<input type="checkbox"/> Michael 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	ACTION ITEM	Objective/Action
I. CALL TO ORDER			
II. STANDING AGENDA ITEMS			
A. Consent Agenda	5 min	ACTION ITEM	1. Welcome Commissioners 2. Approval of Minutes* <ul style="list-style-type: none"> • PICC 6.18 • Finance 6.18 • Planning 5.18 • Board 6.18
B. Public Comment Period	5 min		
C. Privileging- Mike Cummings	- min	ACTION ITEM	1. Privileging <ul style="list-style-type: none"> • Dr. Trent Giles • Des Reid, PA • Brock Wolfe, CRNA • Monica Vernon, PA • Kristy Rowberry, CRNA
D. Finance Committee- Judy Barbera	30 min	ACTION ITEM	1. Auditor Selection RFP * 2. Committee Report 3. Financial Discussion 4. Dashboard*

			5. FY 2019 Budget (Operating & Capital) *
E. Performance Improvement Committee- Dave Shaw	10 min		1. Committee Report 2. Dashboard*
F. Planning Committee- Shane Roe	5 min	ACTION ITEM	1. Committee Report 2. Dashboard * 3. 2019-2021 Strategic Planning Process *
G. County Commissioners	5 min	ACTION ITEM	1. General Update 2. Mary Secor Trail Signage * 3. Economic Development Committee
H. Medical Staff - Dr. Robin Sebastian	5 min		1. Committee Report
I. VH Medical Group - Dr. Bill Vetter	5 min		1. General Update
J. Board of Trustees	5 min	ACTION ITEM	1. Trustee Scripting *
K. Administration	15 min	ACTION ITEM	1. General Update 2. FY18 Strategic Plan Review * 3. Benefit to Community: Service Line Spotlight
III. NEW BUSINESS			
A. Executive Session		ACTION ITEM	<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
IV. ADJOURNMENT			
A. Upcoming Meetings			<ul style="list-style-type: none"> • CANCELLED Qtrly Evening Mtg., 8/2, 6:30 pm • Aug TBD – Strategic Planning Session(s) • Board of Trustees, August 28, 2018

*-Attachment