

**TITLE:** Annual Board of Trustees Meeting  
**DATE/TIME:** August 3, 2023, at 6:30 PM  
**LOCATION:** Zoom

## I. CALL TO ORDER

The Valor Health Board of Trustees meeting was called to order at 6:49 p.m. by Dave Shaw. The meeting was held in the Fernlee Conference Room and via Zoom.

**Attendance:** Dave Shaw (Chair), Earl DeFur (Vice Chair), Shane Roe (Vice Chair Elect), Judy Barbera, Anita Taylor, Kirk Wille, Lisa Resinkin, Dr. Madison Beatty (President of the Medical Staff), Brad Turpen (CEO), Corey Furin (CFO), Matt Godfrey (Exec. Dir of Phys Svcs.), Kathy Prindle (Exec. Dir. Of Clinical Svcs.), Victoria Mendoza (Executive Assistant/Med Staff Coordinator)

**Guest Attendance:** Travis Whittemore (Valor Health), Bob Hyde (Emmett School District), Pat Goff (Emmett School District), Steve Nebeker (Emmett City Council), Bob Shaw (Valor Foundation), Craig Woods (Emmett School District), Mike Cummings (Valor Health)

**Absent:** Larissa Kimball (Past Chair)

## II. AGENDA

### A. Welcome and Introductions

1. Annual Update\* - Brad/Corey/Matt/Kathy
  - Kathy Prindle shared a patient story of Valor's quality of care circling back to us and the impact we have on the community.
2. Health System Overview, Mission, Vision, Values, and Strategic Priorities.
  - Brad Turpen provided an overview of Valor Health and shared our mission, vision, values, and strategic priorities.
3. Valor Team Snapshot & Valuable Interactions
  - Kathy Prindle provided an overview of the employees in the Valor Health System. Highlights of patient interactions for FY23 were also shared.
4. Corey Furin reviewed financials for FY22 as well as provided highlights in reimbursement from the payer mix of Valor Health.
5. Brad reviewed the four pillars of our FY23 Strategic Plan.
6. Kathy Prindle provided an overview of our outreach lab program in partnership with InReach.
  - We're hoping Dr. McGuffey is our first client for these lab services.
7. Chemotherapy Services
  - Matt Godfrey provided information for the Chemotherapy program that Valor Health plans to start in November.
8. REH (Rural Health Emergency) Designation
  - Corey Furin provided a brief overview of the REH designation. There is a cohort that he and Brad are involved in for about 12 weeks to investigate whether the designation fits Valor Health's model.
  - Dave Shaw asked if Corey could explain why we would like to investigate the REH Model. Corey Furin noted due to facing financial challenges, it has opened the question of whether operating a different way under this framework would be a good fit.

### B. Valor Health Center Update – Brad/Corey/Matt

1. Brad Turpen shared the reasons behind opening Valor Health Center, the timeline for this project, and the positive impact the project will have on the community.
  - The Valor Health Center project will go to the City Council for approval on August 22.
  - Key Talking Points for Valor Health Center are:
    - Convenient, accessible primary care improves community health.
    - Providing care to more people better utilizes existing capacity in more specialized services.

- Expansion gives Valor room to grow and offer additional services to community.
  - Growth increases Valor's ability to bring more specialists to town.
  - Improving payer mix strengthens Valor's financial health and drives future investment.
  - Tahja Jensen expressed concerns about this project and transitioning from a County to private entity. She also added she has questions in regard to the financing process and the timing but will discuss these matters at a future meeting.
  - Earl asked if the value engineering that was done interfered with the services that Family Medicine and Urgent Care would be providing. Dr. Beatty noted the value engineering did not interfere with any services or equipment. However, there is discussion about the x-ray equipment not being immediately available once Valor Health Center opens, which could be a disservice.
  - Earl asked who is responsible for services and utilities and if there is a designated person that will drive this project to ensure there will be no further delays. Brad noted he will provide an update at a future meeting.
2. Community / Open Discussion
    - Judy gave kudos to the Executive team in all the work they have done throughout the year and continue to do with expense reduction and lead Valor Health towards a better future.
  3. Board Goals – Judy
    - This was not discussed.

### **III. ADJOURNMENT**

The meeting was adjourned at 8:35 p.m.