



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 – *Finance Focus*

DATE/TIME: October 31, 2023, 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 09/12/2023*
 - Joint Finance/Planning 09/19/2023*
 - Board 09/26/2023*

B. Public Comment Period **2 minutes**

C. Patient Story – *Anita Taylor* **2 minutes**

D. Commissioner Update – *Kirk Wille* **5 minutes**

1. General Update

E. Emmett City Council Update – *Dave Shaw* **5 minutes**

1. Written Update

F. Finance Committee – *Earl DeFur* **45 minutes**

1. Rural Emergency Hospital (REH) Presentation*
2. Committee Report
3. Financial Statements (September)*
4. Finance Dashboard*
5. Financial Outlook

G. Planning Committee – *Judy Barbera* **10 minutes**

1. Committee Report
2. Planning Committee Meetings FY24
3. Committee Dashboard*
4. Board Goals Dashboard*
5. FY24 Strategic Plan Update* (Executive Team)

H. Performance Improvement Committee – *Anita Taylor* **5 minutes**

1. Committee Report
2. BOD Executive Summary*
3. Blood Pressure Program Education*
4. Value Based Care Summary*

I. Medical Staff – Dr. Madison Beatty **5 minutes**

1. September Medical Staff Summary* (*reference only*)
2. Committee Reports

J. Patient Care Services – Matt Godfrey/Kathy Prindle **10 minutes**

1. General Update

K. Provider Privileging Approvals – ACTION ITEM **5 minutes**

1. October 2023*

L. Board of Trustees – Dave Shaw **5 minutes**

1. General Update
2. Other Upcoming Meetings
 - Medical Staff – November 7, 7:30 a.m.
 - PFAC – November 16, 12 p.m.
3. Agenda Items – Submit by November 6

M. Foundation Update – Brad Turpen **5 minutes**

N. Administration **5 minutes**

1. General Update

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

Quarterly Evening Board, November 2, 2023, at 6:30pm

Board of Trustees, November 28, 2023, at 7:00 a.m.

**Attachment included*