



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 – *Planning Focus*

DATE/TIME: November 28, 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 9/12/23*
 - PICC 10/10/2023*
 - Finance 10/24/2023*
 - Board 10/31/2023*
 - Quarterly Board 11/02/2023*

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 **15 minutes**

1. Financing & Lease/ Lease-Back – **ACTION ITEM** – IHFA/Hawley Troxell
2. Committee Report - Include brief committee description.
3. Financial Statements (October)*
4. Finance Dashboard*
5. Financial Outlook

G. Planning Committee – Judy Barbera **45 minutes**

1. Committee Report - Include brief committee description.
2. Committee Dashboard*
 - FY23 Final Review*
 - FY24 Proposed Planning Committee Dashboard*

3. Board Goals Dashboard*
4. FY24 Strategic Plan Update* (Executive Team)

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

1. Committee Report - Include brief committee description.
2. BOD Executive Summary*
3. PICC Charter*
4. Code of Ethics* - **ACTION ITEM**
5. Compliance Management Plan* - **ACTION ITEM**
 - Controlled Document Update*

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

1. November 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. November 2023*

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

1. General Update
2. Other Upcoming Meetings
 - Medical Staff – December 5, 7:30 a.m.; January 2, 7:30am
 - PFAC – December 21, 12 p.m.; January 18, 12p.m
3. Agenda Items – Submit by January 8

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

Board of Trustees, January 30, 2023, at 7:00 a.m.

Quarterly Board Meeting, February 2, 2024, at 6:30 p.m.

**Attachment included*