



#### 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

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### AGENDA

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**TITLE:** Planning Committee Meeting  
**DATE/TIME:** November 16, 2023 at 7:00 AM  
**LOCATION:** Zoom Meeting and Valor Health Executive Board Room  
<https://us06web.zoom.us/j/89068708352?pwd=L5M8eViSxOkbgkvqceNX7T3jw63Ufi.1>  
**Meeting ID:** 890 6870 8352; **Passcode:** 299178  
**DIAL-IN:** 1-719-359-4580, 89068708352#

I. **CALL TO ORDER**

II. **AGENDA**

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|--|-------------------|
| <b>A. Consent Agenda – ACTION ITEM</b> | <b>5 minutes</b>  |
| <b>B. Planning Committee</b>           | <b>20 minutes</b> |
| 1. General Discussion                  |                   |
| 2. Planning Committee Dashboard*       |                   |
| • FY23 Final Review*                   |                   |
| • FY24 Draft                           |                   |
| 3. Board Goals Dashboard*              |                   |
| <b>C. Strategic Plan</b>               | <b>5 minutes</b>  |
| 1. FY24 Strategic Plan*                |                   |
| <b>D. Valor Health Center Project</b>  | <b>10 minutes</b> |
| 1. Steering Committee Update*          |                   |
| <b>E. Master Facility Plan</b>         | <b>5 minutes</b>  |
| 1. General Update                      |                   |
| <b>F. Other Business</b>               | <b>5 minutes</b>  |

III. **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

IV. **ADJOURNMENT**

**UPCOMING MEETINGS:**

*Finance Committee November 21, 2023, at 7:00 a.m.*

*Planning Committee February 8, 2024 at 7:00 a.m.*

*\*Attachment included*