



## 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:** Performance Improvement and Compliance Committee Regular Meeting  
**DATE/TIME:** December 12, 2023 at 7:30 AM Open Session (7:00 AM Executive Session Closed to Committee Members only per Charter)

**LOCATION:** Zoom

*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.*

<https://zoom.us/j/97957629120?pwd=SmVMOTINb3R6S1NLUHhUd1V0VkYrUT09>

**Meeting ID: 979 5762 9120; Passcode: 118347**

**DIAL-IN:** +12532158782,,97957629120#,,,\*118347#

**I. CALL TO ORDER – Anita Taylor**

**II. STANDING AGENDA**

**A. Executive Session –**

**0700 - 0730**

Standing monthly executive session for as-needed discussion for Confidential Executive Outputs.

- Idaho Code §74-206(1)(d) – Records Exempt from Public Disclosure.
- Idaho Code §74-206(1)(i) - Communicate with Risk Manager/Insurer regarding claims.

**Regular Session -**

**0730 - 0900**

**B. Mission Appreciation – Committee Members**

**5 minutes**

1. Patient Experience of Care Voices (within Summary report\*)

**C. Public Commentary – Anita Taylor**

**5 minutes**

**D. ACTION ITEMS**

**5 minutes**

1. Consent Agenda
2. Approval of Minutes
  - PICC 11/14/2023\*
3. Controlled Document Updates (per revision tracker\*)

**E. Department Review**

**20 minutes**

1. Department Review of Periodic Internal Quality Audit (IQA) Evaluation  
IQA Reports
  - Maternal-Child Health Services – Billie O, Staci H, Renee M. - tentative
  - Information Technology – Mitch W. - tentative

**F. Reference Materials – Stephanie Neys or Representative Present**

**5 minutes**

1. Sub-Committee Key Activities and/or Reference Material\*  
General Updates on Outputs Tracking Log
  - Infection Control & Prevention – Beth Sutton, and Antimicrobial Stewardship – Sydney Higginbotham
    - Next committee meeting in December.
    - Antimicrobial Stewardship Week – UW-TASP recognized our content! (included addendum in summary report)\*

- Nursing/Ancillary Clinical Leadership – *Kathy Prindle*
  - November materials submitted\*
- Pharmacy Review – *Mike Groessinger*
  - Pharmaceutical and Therapeutics Committee
- Safety Committee – *Roger Folwell*
  - Next committee meeting in December.
- Utilization Review – *Stephanie Neys*
  - November meeting minutes submitted\*

**G. Quality, Experience, Performance Improvement, Risk Management and Compliance –  
*Stephanie Neys* 20 minutes**

1. General Updates per BOD Executive Summary\*

**H. Administration – *Executive Leadership* 10 minutes**

1. General Update
2. PFAC Update

**I. Chairman Lead Discussion – *Anita Taylor* 10 minutes**

1. Future PICC Agenda Items
2. Identify Outputs to be reported to the Medical Staff and to the Board

**J. Open Items – *Anita Taylor* 5 minutes**

1. Open Items from PICC Meeting

**III. OTHER BUSINESS**

**IV. ADJOURNMENT**

***UPCOMING MEETINGS***

*1/9/2024 - Held by virtual platform.*

*\*Attachment included*