



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 Quarterly Evening Meeting
DATE/TIME: November 2, 2023, at 6:30 PM
LOCATION: Valor Health Fernlee Conference Room and Zoom
ZOOM: <https://us06web.zoom.us/j/82100925669?pwd=Z2c1RmZSNG9FYmkwM3hRK1VWWE5idz09>

I. **CALL TO ORDER**

II. **STANDING AGENDA**

Time

- A. Community Benefit Report* – Staci Carr** 5
- FY22 Community Benefit Report* - **ACTION ITEM**
 - FY24 Implementation Strategy Approval* - **ACTION ITEM**

- B. Marketing Strategy* – Staci Carr** 10

- C. Value Based Care Overview – Brad/Dr. Vetter** 30

- D. Speed of Trust Overview* – Brad** 15

- E. Community / Open Discussion - All** 15

- F. Pharmacy Tour - All** 30

II. **NEW BUSINESS**

A. Executive Session

- A.** Idaho Code §74-206(1)(a) & (b) – Personnel Matters
- B.** Idaho Code §74—206(1)(c) – Acquisition of Interest in Real Property
- C.** Idaho Code §74-206(1)(d) – Records Exempt from Public Disclosure
- D.** Idaho Code §74-206(1)(e) – Matters Involving Trade or Commerce where the Governing Body is in Competition with another Governing Body
- E.** Idaho Code §74-206(1)(f) – Communicate with Legal Counsel regarding litigation.
- F.** Idaho Code §74-206(1)(i) – Communicate with Risk Manager/Insurer regarding claims.

III. **ADJOURNMENT**

UPCOMING MEETING Quarterly Board February 1, 2024

**Attachment included.*