



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: January 30, 2024, 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 11/14/2023*
 - Finance 11/21/2023 and 12/15/2023*
 - Board 11/28/2023*

B. Board of Trustees Elections/Successions – ACTION ITEM **5 minutes**

C. Public Comment Period **2 minutes**

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

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

1. General Update

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

1. Written Update

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

1. Financial Statements (November/December) *
2. Financial Dashboard*
3. New MRI Solution* - **ACTION ITEM**
4. Multiview/NetSuite ERP Solution*
5. Valor Health Center Competitor Analysis
6. Financial Outlook

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

1. FY24 Committee Dashboard*
2. Valor Health Center Update*
3. Board Goals Dashboard*
4. FY24 Strategic Plan Update* (Executive Team)

- I. Performance Improvement Committee – Anita Taylor** **10 minutes**
1. December BOD Executive Summary*
- J. Medical Staff – Dr. Robin Sebastian** **5 minutes**
1. December/January Medical Staff Summary* (*reference only*)
2. Medical Staff Bylaws - Amendment Changes* - **ACTION ITEM**
 - Leave of Absence Policy*
3. Tele-Psychiatry Privilege Form* - **ACTION ITEM**
4. Committee Reports
- K. Patient Care Services – Matt Godfrey/Kathy Prindle** **10 minutes**
1. General Update
- L. Provider Privileging Approvals – ACTION ITEM** **5 minutes**
1. January 2024*
- M. Board of Trustees – Shane Roe** **5 minutes**
1. General Update
2. Committee Assignments
3. Other Upcoming Meetings
 - Medical Staff – February 6, 7:30am
 - PFAC – February 15, 12pm
4. Agenda Items – Submit by February 12
- N. Foundation Update – Brad Turpen** **5 minutes**
- O. 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 Board Meeting, February 1, 2024, at 6:30 p.m.

Board of Trustees, February 27, 2024, at 7 a.m.

**Attachment included*