



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: Planning Committee Meeting
DATE/TIME: February 8, 2024, 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

- | | |
|--|-------------------|
| A. Consent Agenda – ACTION ITEM | 5 minutes |
| 1. Approval of Minutes 11/16/2023* | |
| B. Planning Committee | 15 minutes |
| 1. General Discussion | |
| 2. FY24 Planning Committee Dashboard* | |
| 3. Board Goals Dashboard* | |
| • CY23 Final Review | |
| • Review Board Engagement Survey* | |
| C. Strategic Plan | 10 minutes |
| 1. FY24 Strategic Plan* | |
| 2. Independence Business Case* | |
| D. Valor Health Center Project | 10 minutes |
| 1. Steering Committee Update* | |
| E. Master Facility Plan | 5 minutes |
| 1. General Update | |
| F. Other Business | 5 minutes |

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:

Planning Committee Meeting May 9, 2024

*Attachment included