



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 –*PICC Focus*

DATE/TIME: February 27, 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
 - Planning 11/16/2023*
 - PICC 12/12/2023*
 - Finance 1/23/2024*
 - Board of Trustees 1/30/2024*
 - Quarterly Board 2/1/2024*

B. Public Comment Period **2 minutes**

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

1. General Update
2. Trustee Reappointments

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

1. Written Update

E. Finance Committee – *Earl DeFur* **40 minutes**

1. DZA FY23 Audit* - **ACTION ITEM**
2. Committee Report
3. Financial Statements (January) *
4. Finance Dashboard*
5. Financial Outlook

F. Planning Committee – *Judy Barbera* **15 minutes**

1. Committee Report
2. Committee Dashboard FY24*
3. Board Goals Dashboard CY24*
4. FY24 Strategic Plan Update* (Executive Team)

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|---|-------------------|
| G. Performance Improvement Committee – Dave Shaw | 10 minutes |
| <ol style="list-style-type: none"> 1. Committee Report 2. Improvement Opportunity 3. BOD Executive Summary* | |
| H. Medical Staff – Dr. Robin Sebastian | 5 minutes |
| <ol style="list-style-type: none"> 1. Patient Story 2. February Medical Staff Summary* (<i>reference only</i>) 3. Committee Reports | |
| I. Patient Care Services – Matt Godfrey/Kathy Prindle | 10 minutes |
| <ol style="list-style-type: none"> 1. General Update | |
| J. Provider Privileging Approvals – ACTION ITEM | 5 minutes |
| <ol style="list-style-type: none"> 1. February 2024* | |
| K. Board of Trustees – Shane Roe | 5 minutes |
| <ol style="list-style-type: none"> 1. General Update 2. Other Upcoming Meetings <ul style="list-style-type: none"> • Medical Staff (<i>assignment sheet included in packet*</i>)– March 5, 7:30am (Susan Morgan) • PFAC (<i>assignment sheet included in packet*</i>)– March 21, 12:00pm (Susan Morgan) • Board/Employee Lunch (<i>letter included in packet*</i>) – March 13, 11:30am-1:30pm • All-Employee Meeting – March 14, 8am 3. Agenda Items – Submit by March 11 | |
| L. Foundation Update – Brad Turpen | 5 minutes |
| M. Administration | 5 minutes |
| <ol style="list-style-type: none"> 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

Board of Trustees, March 26, 2024, at 7 a.m.

**Attachment included*