



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: March 26, 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 2/13/2024*
 - Finance 2/20/2024*
 - Board of Trustees 2/27/2024*

B. Public Comment Period **2 minutes**

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

1. General Update

D. Finance Committee – *Earl DeFur* **10 minutes**

1. DZA FY23 Audit* - **ACTION ITEM**
2. Capital Expense Update*
3. Committee Report
4. Financial Statements (February) *
5. Finance Dashboard*
6. Financial Outlook

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

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

F. Performance Improvement Committee – *Dave Shaw* **15 minutes**

1. Committee Report
2. Improvement Opportunity
3. BOD Executive Summary*

G. Medical Staff – *Dr. Robin Sebastian* **5 minutes**

1. Patient Story
2. March Medical Staff Summary* (*reference only*)
3. Committee Reports

H. Patient Care Services – Matt Godfrey/Kathy Prindle **15 minutes**

1. General Update

I. Provider Privileging Approvals – ACTION ITEM **5 minutes**

1. March 2024*

J. Board of Trustees – Shane Roe **5 minutes**

1. General Update
2. Other Upcoming Meetings
 - Medical Staff – April 2, 7:30am (Dave Shaw)
 - PFAC April 18, 12:00pm (Earl DeFur)
3. Agenda Items – Submit by April 4

K. Foundation Update – Brad Turpen **5 minutes**

L. Administration **5 minutes**

1. General Update
 - Speed of Trust Journey*

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, April 30, 2024, at 7 a.m.

Quarterly Board, May 2, 2024, at 6:30 p.m.

**Attachment included*