



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: Performance Improvement and Compliance Committee Regular Meeting

DATE/TIME: March 12, 2024 at 7:30 AM Open Session (7:00 AM Executive Session Closed to the Public – Open to Committee Members only per Charter)

LOCATION: Zoom

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.

<https://zoom.us/j/97957629120?pwd=SmVMOTINb3R6S1NLUHhUd1V0VkYrUT09>

Meeting ID: 979 5762 9120; **Passcode:** 118347

DIAL-IN: +12532158782,,97957629120#,,,*118347#

I. CALL TO ORDER – Dave Shaw

II. STANDING AGENDA

A. Executive Session –

0700 - 0730

Standing monthly executive session for as-needed discussion for Confidential Executive Outputs.

- Idaho Code §74-206(1)(d) – Records Exempt from Public Disclosure.
- Idaho Code §74-206(1)(i) - Communicate with Risk Manager/Insurer regarding claims.

Regular Session -

0730 - 0900

B. Mission Appreciation – Committee Members

5 minutes

1. Patient Experience of Care Voices

C. Public Commentary – Dave Shaw

5 minutes

D. ACTION ITEMS – Dave Shaw

15 minutes

1. Consent Agenda
2. Approval of Minutes
 - PICC 2/12/2023*
3. Controlled Document Updates (per revision tracker*)
 - Internal Audits (QM.008) *
4. 7 Management Plans for Life Safety Annual Evaluation 2023* - Roger Folwell

E. Department Review – Guest Managers

10 minutes

1. Department Review of Periodic Internal Quality Audit (IQA) Evaluation IQA Reports
 - Emergency Management and Environmental Services* – Roger Folwell

F. Reference Materials – Stephanie Neys or Representative Present

15 minutes

1. Sub-Committee Key Activities and/or Reference Material*
General Updates on Outputs Tracking Log
 - Infection Control & Prevention – Beth Sutton, and Antimicrobial Stewardship – Sydney Higginbotham
 - 2023 Antibigram*
 - Next committee meeting 3/8/2024, materials will be available April.

- Nursing/Ancillary Clinical Leadership – *Kathy Prindle*
 - Dream Team Nursing Leadership meeting agenda February*
- Pharmacy Review – *Mike Groessinger*
 - Pharmaceutical and Therapeutics Committee, verbal report at meeting.
- Safety Committee – *Roger Folwell*
 - Next Safety committee meeting 3/8/2024, materials will be available April.
- Utilization Review – *Stephanie Neys*
 - February meeting minutes submitted*

**G. Quality, Experience, Performance Improvement, Risk Management and Compliance –
Stephanie Neys 15 minutes**

1. General Updates per BOD Executive Summary*

H. Administration – *Executive Leadership* 10 minutes

1. General Update
2. PFAC Update

I. Chairman Lead Discussion – *Dave Shaw* 10 minutes

1. Future PICC Agenda Items
2. Identify Outputs to be reported to the Medical Staff and to the Board

J. Open Items – *Dave Shaw* 5 minutes

1. Open Items from PICC Meeting

III. OTHER BUSINESS

IV. ADJOURNMENT

UPCOMING MEETINGS

4/9/2024 - Held by virtual platform.

**Attachment included*