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: **September 30, 2025, 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=OVlzSUwvMFlLeDNVbU9pRk56Q3phUT09

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 8/12/2025*
   - Finance 8/19/2025*
   - Planning 8/22/2025*
   - Board Minutes 8/26/2025*
   - Quarterly Board Minutes 8/8/2025*
   - Special Board Meeting 8/11/2025*

B. **Commissioner Update – *Kirk Wille*** — **5 minutes**
1. General Update

C. **Finance Committee – *Judy Barbera*** — **25 minutes**
1. Committee Report
2. FY26 Capital Budget – **ACTION ITEM**
3. Financial Statements (August) *
4. Finance Dashboard (August)*
5. Financial Outlook

D. **Planning Committee – *Hoss White*** — **10 minutes**
1. Committee Report
2. FY25 Planning Committee Dashboard*
3. CY25 Board Goals Dashboard*
4. FY25 Strategic Plan Update* (Executive Team)
5. FY26 Strategic Plan* – **ACTION ITEM**
   - Proposed Valor Health Vision Statement – **ACTION ITEM**

E. **Performance Improvement Committee – *Dave Shaw*** — **5 minutes**
1. Committee Report
   - PICC Packet with DNV Progress Tracking*

F. Medical Staff – *Dr. Tina McGuffey* **5 minutes**
1. Patient Story
2. September Medical Staff Summary* *(reference only)*
3. Committee Reports
   - Tele-Oncology Privilege Form* - **ACTION ITEM**

G. Patient Care Services – *Matt Godfrey/Kathy Prindle* **15 minutes**
1. General Update

H. Provider Privileging Approvals – ACTION ITEM **5 minutes**
1. September Privileging Providers*

I. Board of Trustees – *Shane Roe* **5 minutes**
1. General Update
2. Board Recruiting and Succession Planning
3. Other Upcoming Meetings
   - Medical Staff – October 7, 2025, 7:30am (*Hoss White)*
   - PFAC – October 16, 2025, 12:00pm *(David Frisbee)*
4. Agenda Items – Submit by October 13

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

K. Administration – *Brad Turpen* **5 minutes**
1. General Update

L. Speed of Trust Scenario **5 minutes**
1. Behaviors 11-13: Listen First, Keep Commitments, & Extend Trust *

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, October 28, 2025
Quarterly Board, November 4, 2025 6:30 PM
**Attachment included*