



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: August 22, 2025 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 7/25/2025* | |
| B. Strategic Plan | 20 minutes |
| 1. FY25 Strategic Plan* | |
| 2. FY26 Strategic Plan Goals & Focus – <i>Draft</i> * | |
| C. Planning Committee | 15 minutes |
| 1. General Discussion | |
| 2. FY25 Planning Committee Dashboard* | |
| 3. CY25 Board Goals Dashboard* | |
| D. Valor Health Center Project | 5 minutes |
| 1. Steering Committee Update | |
| E. Master Facility Plan | 10 minutes |
| 1. 10-yr Master Plan next steps | |
| 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 September 26, 2025

*Attachment included