



#### 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

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### AGENDA

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**TITLE:** Performance Improvement and Compliance Committee Regular Meeting

**DATE/TIME:** January 13, 2026 at 7:30am

**LOCATION:** Executive Board Room and 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. ACTION ITEMS – *Dave Shaw*** **5 minutes**
1. Consent Agenda
  2. Approval of Minutes
    - PICC 12/9/2025\*
- B. Public Commentary – *Dave Shaw*** **5 minutes**
- C. Quality Department Report\*** **40 minutes**
1. Quality Department Summary – *Sara Otto*
    - Compliments/Opportunities
    - 2025 DNV Progress Tracking
    - Compliance & Risk Management
    - Press Ganey Tracking
  2. Patient Safety & Experience – *Jessica Mackey*
    - Safety Tables Report\*
  3. Quality Improvement – *Briana Steele*
    - IQC Reports/Schedules Updates
- D. Administration – *Brad Turpen, Kathy Prindle*** **10 minutes**
1. General Update
  2. PFAC Update
- E. Chairman Lead Discussion – *Dave Shaw*** **5 minutes**
1. Future PICC Agenda Items
  2. Identify outputs to be reported to the Medical Staff and Board

#### III. Open Items – *Dave Shaw*

**5 minutes**

#### IV. NEW BUSINESS

- A. Executive Session – Closed to the Public – Open to Committee Members only per Charter)**
- 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.

**V. ADJOURNMENT**

**UPCOMING MEETINGS:** *February 10, 2026*

*\*Attachment included*