



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: January 27, 2026, 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=OVVzSUwvMFJLeDNVbU9pRk56Q3phUT09>
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. **Board of Trustees Elections/Successions - ACTION ITEM** **5 minutes**
 - B. **Consent Agenda – ACTION ITEM** **1 minute**
 - 1. Approval of minutes
 - PICC 11/11/2025 and 12/9/2025*
 - Finance 11/18/2025 and 12/19/2025*
 - Planning 10/24/2025*
 - Board Minutes 11/25/2025*
 - C. **Commissioner Update – Earl DeFur** **5 minutes**
 - 1. General Update
 - D. **Finance Committee – Judy Barbera** **25 minutes**
 - 1. Committee Report
 - 2. Financial Statements (November and December) *
 - 3. Finance Dashboard (November and December)*
 - 4. Financial Outlook
 - E. **Planning Committee – Hoss White** **5 minutes**
 - 1. Committee Report
 - 2. FY26 Planning Committee Dashboard*
 - 3. CY25 Board Goals Dashboard – Final Update*
 - 4. FY26 Board Goals Dashboard*
 - 5. FY26 Strategic Plan Update* (Executive Team)
 - F. **Performance Improvement Committee – Dave Shaw** **5 minutes**
 - 1. Committee Report
 - PICC Packet with DNV Progress Tracking (November and December) *
 - G. **Medical Staff – Dr. Zachary Bastian** **5 minutes**
 - 1. Patient Story

2. December and January Medical Staff Minutes* (*reference only*)
 3. Committee Reports
- H. Patient Care Services – Matt Godfrey/Kathy Prindle** **15 minutes**
1. General Update
- I. Provider Privileging Approvals – ACTION ITEM** **2 minutes**
1. January Privileging Providers*
- J. Board of Trustees – Hoss White** **10 minutes**
1. General Update
 2. Board Committees – **ACTION ITEM**
 3. Board Recruiting and Succession Planning
 - Board of Trustee Appointment Recommendation* - **ACTION ITEM**
 4. Other Upcoming Meetings
 - Medical Staff – February 3, 2026, 7:30am (Hoss White)
 - PFAC – February 19, 2026, 12pm (Hoss White)
 5. Agenda Items – Submit by February 9
- K. Foundation Update – Brad Turpen** **5 minutes**
- L. Administration – Brad Turpen** **10 minutes**
1. General Update
 2. IHA Board Update
- M. Speed of Trust Ongoing** **5 minutes**

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. FY2025 CEO Evaluation – ACTION ITEM

VI. ADJOURNMENT

UPCOMING MEETINGS

Quarterly Board, February 5, 2026, 6:30pm

Board of Trustees, February 24, 2026, 7:00am

**Attachment included*