



#### 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:** Board of Trustees Regular Meeting – *PICC Focus*

**DATE/TIME:** February 24, 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=OVlzSUwvMFILeDNVbU9pRk56Q3phUT09>

**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 1/13/2026\*
      - Finance 1/14/2026\*
      - Board Minutes 1/27/2026\*
  - B. **Commissioner Update – Earl DeFur** **5 minutes**
    - 1. General Update
  - C. **Finance Committee – Judy Barbera** **10 minutes**
    - 1. Committee Report
    - 2. Financial Statements (January) \*
    - 3. Finance Dashboard (January)\*
    - 4. Financial Outlook
  - D. **Planning Committee – Hoss White** **5 minutes**
    - 1. Committee Report
    - 2. FY26 Planning Committee Dashboard\*
    - 3. FY26 Board Goals Dashboard\*
    - 4. FY26 Strategic Plan Update\* (Executive Team)
  - E. **Performance Improvement Committee – Dave Shaw** **25 minutes**
    - 1. Committee Report
      - PICC Packet with DNV Progress Tracking\*
  - F. **Medical Staff – Dr. Zachary Bastian** **5 minutes**
    - 1. Patient Story
    - 2. February Medical Staff Highlights\* (*reference only*)
    - 3. Committee Reports
  - G. **Patient Care Services – Matt Godfrey/Kathy Prindle** **15 minutes**

1. General Update
- H. Provider Privileging Approvals – ACTION ITEM** **2 minutes**
  1. February Privileging Providers\*
- I. Board of Trustees – Hoss White** **10 minutes**
  1. General Update
  2. Board Recruiting and Succession Planning
    - Board of Trustee Recommendation (James England) - **ACTION ITEM**
  3. Other Upcoming Meetings
    - Medical Staff – March 3, 2026, 7:30am (Shane Roe)
    - PFAC – March 19, 2026, 12pm (Dave Shaw)
  4. Agenda Items – Submit by March 9
- J. Foundation Update – Brad Turpen** **5 minutes**
- K. Administration – Brad Turpen** **10 minutes**
  1. General Update
  2. IHA Board Update
- L. 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. CEO Compensation – ACTION ITEM

#### VI. ADJOURNMENT

##### *UPCOMING MEETINGS*

*Board of Trustees, March 24, 2026, 7:00am*

*\*Attachment included*