



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: Performance Improvement and Compliance Committee Regular Meeting

DATE/TIME: February 10, 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 1/13/2026*
- 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*
 4. Notice of Privacy Practices* (*for reference only*)
- 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: *March 10, 2026*

**Attachment included*