

**TITLE:** Board of Trustees Special Meeting  
**DATE/TIME:** January 14, 2026 at 7:00 AM  
**LOCATION:** Valor Health Executive Board Room and Zoom

**I. CALL TO ORDER**

The Valor Health Board of Trustees meeting was called to order at 7:00 a.m. by Shane Roe. The meeting was held in person and via Zoom.

**Board Member Attendance:** Shane Roe (Chair), Hoss White (Vice Chair-Elect), Dave Shaw (Past Chair), Judy Barbera, David Little, David Frisbee, Earl DeFur; Brad Turpen (CEO).

**Staff and Guest Attendance:** Michael Sokolowski (CFO), Matt Godfrey (Exec. Dir. of Physician Services), Tahja Jensen, Victoria Mendoza (Executive Assistant/Med Staff Coordinator).

**Absent:** Kathy Prindle (Exec. Dir. of Clinical Services).

**II. AGENDA AMENDMENTS – ACTION ITEM**

**III. STANDING AGENDA**

**A. Consent Agenda – ACTION ITEM**

1. Valor Health Amendment to Lease Agreement\* – **ACTION ITEM**
  - IHFA (Idaho Health Facilities Authority), Mountain West Bank, and Tahja Jensen, the County Prosecuting Attorney, have reviewed the Valor Health Center Lease amendment that has updated loan terms and interest rates.
2. Hospital Board Resolution\* – **ACTION ITEM**
  - This item has been tabled until further notice.

*Discussion:* David Little informed the Board that the Finance Committee discussed that the decreased interest rate would back date to August 2025, but the lease amendment language does not reflect that. Tahja Jensen agreed that based on the loan agreement there is no backdated language on the signature. Michael reported he would set a meeting with Mountain West to discuss the retroactive date for the interest rate and will update the Board. Due to potential changes to the language of the agreement, the Valor Health Amendment to Lease Agreement approval has been tabled.

**MOTION:** Hoss White moved to table the Valor Health Amendment to Lease Agreement and Hospital Board Resolution to adopt the lease agreement until further discussion and confirmation is completed with Mountain West, IHFA, and the County for the loan and interest terms. Earl DeFur seconded the motion. All in favor, no objections, the motion carried.

**IV. NEW BUSINESS**

- A. Executive Session – None.**

**V. ADJOURNMENT**

Being no further business, the meeting was adjourned at 7:21 a.m.