



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: March 31, 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=OVizSUwvMFILeDNVbU9pRk56Q3phUT09>
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
 - Planning 1/23/2026*
 - Finance 2/17/2026*
 - Board Minutes 2/24/2026*
 - Special Board 1/14/2026*
 - Special Board 1/20/2026*
 - Special Board 2/18/2026*
 - B. **FY25 Community Benefit* – Staci Carr** **5 minutes**
 - 1. FY25 Community Benefit Statement – **ACTION ITEM**
 - 2. FY25 Community Benefit Report* - **ACTION ITEM**
 - C. **FY25 DZA Financial Audit* - ACTION ITEM** **50 minutes**
 - D. **Commissioner Update – Earl DeFur** **5 minutes**
 - 1. General Update
 - E. **Finance Committee – Judy Barbera** **5 minutes**
 - 1. Committee Report
 - 2. Financial Statements (February) *
 - 3. Finance Dashboard (February)*
 - 4. Financial Outlook
 - F. **Planning Committee – Shane Roe** **5 minutes**
 - 1. Committee Report
 - 2. FY26 Planning Committee Dashboard*
 - 3. FY26 Board Goals Dashboard*
 - 4. FY26 Strategic Plan Update* (Executive Team)
 - G. **Performance Improvement Committee – Dave Shaw** **5 minutes**

1. Committee Report
- H. Medical Staff – Dr. Zachary Bastian** **5 minutes**
1. Patient Story
 2. March Medical Staff Highlights* (*reference only*)
 3. Committee Reports
- I. Patient Care Services – Matt Godfrey/Kathy Prindle** **10 minutes**
1. General Update
- J. Provider Privileging Approvals – ACTION ITEM** **2 minutes**
1. March Privileging Providers*
- K. Board of Trustees – Hoss White** **5 minutes**
1. General Update
 - PFAC and Med Staff Meeting Calendar 2026*
 2. Board Recruiting and Succession Planning
 - Board of Trustee Recommendation - **ACTION ITEM**
 - Jason McIntosh
 - Kelsey Masaitis
 - Angie Phillips
 3. Other Upcoming Meetings
 - Medical Staff – April 7, 2026, 7:30am (Judy Barbera)
 - PFAC CY26 Quarter 2 – May 21, 2026, 12:00pm (Judy Barbera)
 4. Agenda Items – Submit by April 13
- L. Foundation Update – Brad Turpen** **5 minutes**
- M. Administration – Brad Turpen** **5 minutes**
1. General Update
 2. IHA Board Update
- N. Valor Culture and Board Education** **5 minutes**
1. Financial Audit
- 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. ADJOURNMENT

UPCOMING MEETINGS

Board of Trustees, April 28, 2026, 7:00am

Quarterly Board of Trustees, May 7, 2026, 6:30pm

**Attachment included*