



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 – *PICC Focus*

DATE/TIME: April 28 , 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. **Consent Agenda – ACTION ITEM** **1 minute**
 - 1. Approval of minutes
 - PICC 2/10/2026*
 - Finance 3/24/2026*
 - Board Minutes 3/31/2026*
 - B. **Public Comments** **1 minute**
 - C. **Commissioner Update – Earl DeFur** **5 minutes**
 - 1. General Update
 - D. **Finance Committee – Judy Barbera** **5 minutes**
 - 1. Committee Report
 - 2. Financial Statements (March) *
 - 3. Finance Dashboard (March)*
 - 4. Financial Outlook
 - E. **Performance Improvement Committee – Dave Shaw** **25 minutes**
 - 1. Committee Report
 - F. **Medical Staff – Dr. Zachary Bastian** **5 minutes**
 - 1. Patient Story
 - 2. April Medical Staff Highlights* (*reference only*)
 - 3. Committee Reports
 - G. **Patient Care Services – Matt Godfrey/Kathy Prindle** **10 minutes**
 - 1. General Update
 - H. **Provider Privileging Approvals – ACTION ITEM** **2 minutes**
 - 1. April Privileging Providers*

- I. Board of Trustees – *Hoss White*** **5 minutes**
1. General Update
 2. Board Recruiting and Succession Planning
 3. Other Upcoming Meetings
 - Medical Staff – May 5, 2026, 7:30am (needs filled)
 - PFAC CY26 Quarter 3 – July 16, 2026, 12:00pm (Ron Oberleitner)
 4. Agenda Items – Submit by May 11

- J. Foundation Update – *Brad Turpen*** **5 minutes**

- K. Administration – *Brad Turpen*** **5 minutes**
1. General Update
 2. IHA Board Update

- L. Valor Culture and Board Education** **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. ADJOURNMENT

UPCOMING MEETINGS

Quarterly Board of Trustees, May 14, 2026, 6:30pm

Board of Trustees, May 26, 2026, 7:00am

**Attachment included*