



#### 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:** Planning Committee Meeting  
**DATE/TIME:** May 8, 2026 at 7:00 AM  
**LOCATION:** Zoom Meeting and Valor Health Executive Board Room  
<https://us06web.zoom.us/j/89068708352?pwd=L5M8eViSxOKbgkvqceNX7T3jw63Ufi.1>  
**Meeting ID:** 890 6870 8352; **Passcode:** 299178  
**DIAL-IN:** 1-719-359-4580, 89068708352#

#### I. CALL TO ORDER

#### II. AGENDA

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|--|-------------------|
| <b>A. Consent Agenda – ACTION ITEM</b> | <b>5 minutes</b>  |
| 1. Approval of Minutes 3/13/2026*      |                   |
| <b>B. Strategic Plan</b>               | <b>10 minutes</b> |
| 1. FY26 Strategic Plan*                |                   |
| <b>C. Planning Committee</b>           | <b>15 minutes</b> |
| 1. General Discussion                  |                   |
| • Board Succession and Planning*       |                   |
| 2. FY26 Planning Committee Dashboard*  |                   |
| 3. FY26 Board Goals Dashboard*         |                   |
| <b>D. RHTP Application</b>             | <b>10 minutes</b> |
| <b>E. Master Facility Plan</b>         | <b>10 minutes</b> |
| 1. 10-yr Master Plan next steps        |                   |
| <b>F. Other Business</b>               | <b>5 minutes</b>  |
| 1. EHR Discussion Preview              |                   |

#### III. 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

#### IV. ADJOURNMENT

**UPCOMING MEETINGS:** Planning Committee Meeting July 10, 2026

*\*Attachment included*