



#### 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: Board of Trustees Regular Meeting**

**DATE/TIME: June 30, 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=OVlzSUwvMFILeDNVbU9pRk56Q3phUT09>

**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
      - Quarterly Board Minutes 5/14/2026\*
      - Finance 5/19/2026\*
      - Board Minutes 5/26/2026\*
  - B. **Public Comments** **1 minute**
  - C. **Commissioner Update – Earl DeFur** **5 minutes**
    - 1. General Update
  - D. **Finance Committee – Judy Barbera** **10 minutes**
    - 1. Committee Report
    - 2. Financial Statements (May) \*
    - 3. Finance Dashboard (May)\*
    - 4. Financial Outlook
  - E. **PICC Committee - Dave Shaw** **5 minutes**
    - 1. Committee Report\*
  - F. **Planning Committee – Shane Roe** **5 minutes**
    - 1. Planning Committee Dashboard FY26\*
    - 2. Board Goals Dashboard FY26\*
    - 3. FY26 Strategic Plan Executive Updates
  - G. **Medical Staff – Dr. Zachary Bastian** **5 minutes**
    - 1. June Medical Staff Highlights\* (*reference only*)
    - 2. Committee Reports
  - H. **Patient Care Services – Matt Godfrey/Kathy Prindle** **15 minutes**
    - 1. General Update

**I. Provider Privileging Approvals – ACTION ITEM** **10 minutes**  
1. June Privileging Providers\*

**J. Board of Trustees – Hoss White** **5 minutes**  
1. General Update  
2. Board Recruiting and Succession Planning  
3. Other Upcoming Meetings

- Medical Staff – July 7, 2026, 7:30am (Angie Phillips)
- PFAC CY26 Quarter 3 – July 16, 2026, 12:00pm (Ron Oberleitner)

**K. Foundation Update – Brad Turpen** **5 minutes**

**L. Administration – Brad Turpen** **5 minutes**  
1. General Update

**M. 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*

*Board of Trustees, July 28, 2026, 7:00am*

*Annual Meeting, August 6, 2026, 6:30pm*

*\*Attachment included*