TITLE: **Quarterly Board of Trustees Meeting**
DATE/TIME: **May 14, 2026 at 6:30 PM**
LOCATION: **Fernlee Conference Room and Zoom**

I. CALL TO ORDER

The Valor Health Board of Trustees meeting was called to order at 6:33p.m. by Hoss White in the Fernlee Conference Room and via Zoom.

Board Member Attendance: Hoss White (Chair), Shane Roe (Past Chair), Dave Shaw, Judy Barbera, Angie Phillips, Kelsey Masaitis, Ron Oberleitner, Brad Turpen (CEO).

Staff and Guest Attendance: Michael Sokolowski (CFO), Matt Godfrey (Exec. Dir of Phys Svcs.), Kathy Prindle (Exec. Dir. of Clinical Svs.), Brian Churchill (ITS Manager); Tahja Jensen (Prosecuting Attorney).

Absent: David Little (Vice Chair), Jason McIntosh, Jim England, Earl DeFur (Commissioner).

II. AGENDA

A. EHR Recommendation* - ACTION ITEM – Brian Churchill/Executive Leadership

- Brian Churchill, ITS Manager, joined this meeting and presented the Electronic Health Record (EHR) Recommendation outlining the situation, evaluation process, assessment, financial comparisons, staff perspectives, and strategic considerations. The Executive Team recommends moving forward with EPIC Connect through Pointcore as our EHR. Meditech would be the back-up option, and Cerner our last choice.
    - The Board, Executive Leadership, and Brian discussed all options in depth including financial impacts, selection background, and strategic considerations.

MOTION: Judy Barbera moved to approve EPIC Connect through Pointcore as the top choice, followed by Meditech and Cerner. Shane Roe seconded the motion. Dave Shaw objected to the motion. Brad will notify the vendors accordingly.

In favor:
✓ Hoss White
✓ Judy Barbera
✓ Shane Roe
✓ Ron Oberleitner
✓ Kelsey Masaitis
✓ Angie Phillips
Not Present for Motion:
- Jason McIntosh
- Jim England
- Earl DeFur

III. NEW BUSINESS

A. Executive Session – None.

IV. ADJOURNMENT

The meeting was adjourned at 8:34 p.m.

UPCOMING MEETING *Annual Board Meeting, August 13, 2026*