



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 Annual Meeting

DATE/TIME: August 6, 2026 at 6:30 PM

LOCATION: PR2TA Business Room (1805 ID-16 Emmett, ID 83617)

ZOOM:

<https://us06web.zoom.us/j/82100925669?pwd=Z2c1RmZSNG9FYmkwM3hRK1VWWE5idz09>

I. **CALL TO ORDER**

II. **STANDING AGENDA**

	Presenters	Time
A. Annual Update*	Brad Turpen	6:30pm – 8:00pm
B. FY27 Strategic Plan	Executive Leadership	8:00pm – 8:10pm
C. EHR Proposal Process – ACTION ITEM	Executive Leadership	8:10pm – 8:40pm

II. **NEW BUSINESS**

A. Executive Session

- A.** Idaho Code §74-206(1)(a) & (b) – Personnel Matters
- B.** Idaho Code §74—206(1)(c) – Acquisition of Interest in Real Property
- C.** Idaho Code §74-206(1)(d) – Records Exempt from Public Disclosure
- D.** Idaho Code §74-206(1)(e) – Matters Involving Trade or Commerce where the Governing Body is in Competition with another Governing Body
- E.** Idaho Code §74-206(1)(f) – Communicate with Legal Counsel regarding litigation.
- F.** Idaho Code §74-206(1)(i) – Communicate with Risk Manager/Insurer regarding claims.

III. **ADJOURNMENT**

UPCOMING MEETING Quarterly Board November 5, 2026

**Attachment included.*