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**
DATE/TIME: **August 25, 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=OVlzSUwvMFlLeDNVbU9pRk56Q3phUT09
Call-In: +16699009128; Meeting ID: 929 5583 6503; Passcode: 349131

I. **Valor Medical Staff and Board of Trustees Engagement (7:00am – 7:30am)** **30 minutes**

II. **CALL TO ORDER**

III. **AGENDA AMENDMENTS – ACTION ITEM** **1 minute**

IV. **STANDING AGENDA**

A. **Consent Agenda – ACTION ITEM** **1 minute**
1. Approval of minutes
   - PICC 7/14/2026*
   - Finance 7/21/2026*
   - Board Minutes 7/28/2026*

B. **Public Comments** **1 minute**

C. **Valor Health Foundation Annual Update* (8:00 am)** **10 minutes**

D. **Commissioner Update – *Earl DeFur*** **5 minutes**
1. General Update

E. **Finance Committee – *Judy Barbera*** **10 minutes**
1. Committee Report
2. CFO Report
3. Financial Statements (July) *
4. Finance Dashboard (July)*
5. Financial Outlook

F. **PICC Committee - *Dave Shaw*** **5 minutes**
1. Committee Report*

G. **Planning Committee – *Shane Roe*** **10 minutes**
1. Planning Committee Dashboard FY26*
2. Board Goals Dashboard FY26*
3. EHR Update – **ACTION ITEM**
4. FY26 Strategic Plan Executive Updates

H. Medical Staff – *Dr. Zachary Bastian* **5 minutes**
1. August Medical Staff Highlights* *(reference only)*
2. Committee Reports

I. Patient Care Services – *Matt Godfrey/Kathy Prindle* **15 minutes**
1. General Update

J. Provider Privileging Approvals – ACTION ITEM **5 minutes**
1. August Privileging Providers*

K. Board of Trustees – *Hoss White* **5 minutes**
1. General Update
2. Board Recruiting and Succession Planning
3. Vice Chair Elect – **ACTION ITEM**
4. Other Upcoming Meetings
   - Medical Staff – September 1, 2026, 7:30am (Kelsey Masaitis)
   - PFAC CY26 Quarter 4 – November 19, 2026, 12:00pm (Shane Roe)
5. Agenda Items – Submit by September 14

L. Foundation Update – *Jason McIntosh* **5 minutes**

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

N. Valor Culture and Board Education **5 minutes**

V. **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.

VI. **ADJOURNMENT**

UPCOMING MEETINGS
Board of Trustees, September 29, 2026, 7:00am
**Attachment included*