TITLE: **Annual Board of Trustees Meeting**
DATE/TIME: **August 6, 2026 at 6:30 PM**
LOCATION: **PR2TA (1806 ID-16, Emmett, ID 83617) and Zoom**

I. CALL TO ORDER

The Valor Health Annual Board of Trustees meeting was called to order at 6:48 p.m. by Hoss White. The meeting was held in the PR2TA Classroom and via Zoom.

Board Member Attendance: Hoss White (Chair), David Little (Vice Chair-Elect), Shane Roe (Past Chair), Ron Oberleitner, Earl DeFur, Judy Barbera, Kelsey Masaitis, Jim England, Angie Phillips, Brad Turpen (CEO)

Staff and Guest Attendance: Michael Sokolowski (CFO), Matt Godfrey (Exec. Dir of Phys Svcs.), Kathy Prindle (Exec. Dir. Of Clinical Svcs.), Tahja Jensen, Pat Goff (PR2TA Superintendent), Jody Harris (City Council Representative).

Absent: Dave Shaw, Jason McIntosh

II. AGENDA

A. Annual Update* - Executive Leadership

- Brad presented Valor Health's successes and challenges for FY25 including collaboration with our community partners.

B. FY27 Strategic Plan – Executive Leadership

- Brad reviewed the FY27 Strategic Plan draft language and objectives for the upcoming year. It was discussed with the Board that the pillars for the upcoming year may change as we shift priorities that also align with our RHTP objectives. The Executive team will partner with the Planning Committee to prepare a final draft for Board approval.

C. EHR Proposal Process – ACTION ITEM

- The Board discussed Closing the Initial EHR Proposal Process and Opening a New Request for Proposals related to our Electronic Health Record (EHR) selection. The decision will be shared through a Notice of Intent letter sent to interested vendors.

MOTION: Shane Roe moved to approve the Notice of Intent to Close Initial Proposal Process and Open New Request for Proposals granting Brad Turpen, CEO, authority to solicit bids for the Valor Health EHR as part of the Selection Process. Earl DeFur seconded the motion. All in favor, no objections. The motion carried.

III. NEW BUSINESS

A. Executive Session – None.

IV. ADJOURNMENT

The meeting was adjourned at 8:24pm

UPCOMING MEETING *Quarterly Board Meeting, November 5, 2026, 6:30pm*