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 – *PICC Focus***
DATE/TIME: **October 27, 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
   - PICC 9/8/2026*
   - Finance 9/23/2026*
   - Board Minutes 9/30/2026*

B. Public Comments **1 minute**

C. FY27 Community Benefit – Staci Carr **5 minutes**
1. FY27 Implementation Plan* – **ACTION ITEM**

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

E. Finance Committee – *Judy Barbera* **20 minutes**
1. Committee Report
2. CFO Report
3. RHTP Award Determination* - **ACTION ITEM**
4. Financial Statements (September) * *(reference only)*
5. Finance Dashboard (September)* *(reference only)*

F. PICC Committee - *Dave Shaw* **25 minutes**
1. Committee Report*

G. Planning Committee – *Shane Roe* 5 **minutes**
1. Planning Committee Dashboard FY26* *(reference only)*
2. Board Goals Dashboard FY26* *(reference only)*
3. FY26 Strategic Plan Final Updates*
4. FY27 Strategic Plan Updates*

H. Medical Staff – *Dr. Zachary Bastian* **5 minutes**

1. October 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. October Privileging Providers*

K. Board of Trustees – *Hoss White* **5 minutes**
1. General Update
2. Board Recruiting and Succession Planning
3. Other Upcoming Meetings
   - Medical Staff – November 3, 2026, 7:30am (Shane Roe)
   - PFAC CY26 Quarter 4 – November 19, 2026, 12:00pm (Shane Roe)
4. Agenda Items – Submit by November 9

L. Foundation Update – *Jason McIntosh* **2 minutes**
1. Gem County Festival of Trees

M. Administration – *Brad Turpen* **2 minutes**
1. General Update

N. Valor Culture and Board Education **2 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
Quarterly Board, November 4, 2026, 6:30pm
Board of Trustees, November 24, 2026, 7:00am
**Attachment included*