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: **Performance Improvement and Compliance Committee Regular Meeting**
DATE/TIME: **October 13, 2026 at 7:30am**
LOCATION: **Executive Board Room and Zoom**

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.

https://zoom.us/j/97957629120?pwd=SmVMOTlNb3R6S1NLUHhUd1V0VkYrUT09
Meeting ID: 979 5762 9120; Passcode: 118347
DIAL-IN: **+12532158782,,97957629120#,,,,*118347#**

I. CALL TO ORDER – *Dave Shaw*

II. STANDING AGENDA

A. ACTION ITEMS – *Dave Shaw* — 5 minutes

1. Consent Agenda
2. Approval of Minutes
   - PICC 9/8/2026*

B. Public Commentary – *Dave Shaw*

C. Quality Department Report* — 30 minutes

1. Quality Department Dashboard* – Sara Otto
   - 2026 DNV Progress Tracking
   - PressGaney Scoring
   - Compliance and Risk Management
     - Restraint Policy* (updates in policy completed for Chemical Restraints process and procedure) – **ACTION ITEM**
   - Peer Review
2. Patient Safety & Experience – *Jessica Mackey*
   - Safety Tables Report*
   - Google Reviews*
3. Quality Improvement – *Briana Steele*
   - IQC Reports/Schedules Updates*
   - Quality Improvement Workgroup (*QIW Minutes Included for Reference*)*

D. Administration – *Brad Turpen, Kathy Prindle* — 10 minutes

1. General Update
2. PFAC Update

E. Chairman Lead Discussion – *Dave Shaw* — 5 minutes

1. Future PICC Agenda Items
2. Identify outputs to be reported to the Medical Staff and Board

III. Open Items – *Dave Shaw* — 5 minutes

IV. NEW BUSINESS

A. Executive Session – Closed to the Public – Open to Committee Members only per Charter)

Standing monthly executive session for as-needed discussion for Confidential Executive Outputs.

- Idaho Code §74-206(1)(d) – Records Exempt from Public Disclosure.
- Idaho Code §74-206(1)(i) - Communicate with Risk Manager/Insurer regarding claims.

V. ADJOURNMENT

UPCOMING MEETINGS: *November 10, 2026*
**Attachment included*