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 Quarterly Meeting**
DATE/TIME: **November 4, 2026 at 6:30 PM**
LOCATION: **Fernlee Conference Room (1024 E Locust St., Emmett, ID 83617)**
ZOOM:
https://us06web.zoom.us/j/82100925669?pwd=Z2c1RmZSNG9FYmkwM3hRK1VWWE5idz09

I. **CALL TO ORDER**

II. **STANDING AGENDA**

	Presenters	Time
A. IHA Convention Debrief • Shane, Ron, Brad, Michael	**Brad Turpen**	30 minutes
B. Medicaid Managed Care (MCO)	**Michael Sokolowski**	20 minutes
C. Culture Update	**Execs**	20 minutes
D. Positions of Strength Breakouts	**All**	30 minutes
E. Community Partnerships	**Executive Leadership**	10 minutes

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 February 4, 2027* **Attachment included*