



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

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AGENDA

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**TITLE: Board of Trustees Special Meeting**

**DATE/TIME: January 20, 2026, at 7:00 AM**

**LOCATION: Zoom and Valor Health Executive Board 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=OVizSUwvMFILeDNVbU9pRk56Q3phUT09>

**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. Valor Health Amendment to Lease Agreement\* – ACTION ITEM 15 minutes**  
1. Hospital Board Resolution\* - **ACTION ITEM**

**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*

*Board of Trustees, January 27, 2026, 7:00am*

*\*Attachment included*