



#### 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:** Finance Committee Meeting  
**DATE/TIME:** April 21, 2026 at 7:00AM  
**LOCATION:** Zoom Meeting and Valor Health Executive Board Room  
<https://zoom.us/j/95841596212?pwd=K0phakNBTvJFYnBrMzdPQ05sVVZFdz09>  
**Meeting ID: 958 4159 6212; Passcode: 749438**  
**DIAL-IN:** 1-669-900-9128, 95841596212#

#### I. CALL TO ORDER

#### II. AGENDA

- |  |                   |
|--|-------------------|
| <b>A. Consent Agenda – ACTION ITEM</b>                     | <b>5 minutes</b>  |
| 1. Approval of minutes 3/24/2026*                          |                   |
| <b>B. Financial Statements</b>                             | <b>20 minutes</b> |
| 1. Review March Financial Statements* – <b>ACTION ITEM</b> |                   |
| <b>C. Bad Debt &amp; Charity – ACTION ITEM</b>             | <b>5 minutes</b>  |
| 1. March   |                   |
| • Bad Debt Write-Off - \$249,976                           |                   |
| • Charity Write-Off – \$13,006                             |                   |
| <b>D. Finance Committee</b>                                | <b>20 minutes</b> |
| 1. General Discussion                                      |                   |
| 2. FY26 Capital Budget                                     |                   |
| 3. Finance Committee Dashboard*                            |                   |

#### III. 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

#### IV. ADJOURNMENT

**UPCOMING MEETINGS:** Finance Committee May 19, 2026 at 7:00 a.m.

\*Attachment included