



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: Finance Committee Meeting
DATE/TIME: July 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

- A. Consent Agenda – ACTION ITEM** **5 minutes**
 - 1. Approval of minutes 6/23/2026*
- B. Financial Statements** **20 minutes**
 - 1. Review June Financial Statements* – **ACTION ITEM**
- C. Bad Debt & Charity – ACTION ITEM** **5 minutes**
 - 1. June
 - Bad Debt Write-Off - \$59,729
 - Charity Write-Off – \$5,364
- D. Finance Committee** **20 minutes**
 - 1. General Discussion
 - 2. Physical Therapy Proforma* - **ACTION ITEM**
 - 3. June Debt Schedule*
 - 4. FY26 Capital Budget Update
 - 5. 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 August 18, 2026 at 7:00 a.m.

*Attachment included