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: **October 20, 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 9/22/2026*

B. Financial Statements **20 minutes**
1. Review September Financial Statements* – **ACTION ITEM**

C. Bad Debt & Charity – ACTION ITEM **5 minutes**
1. September
   - Bad Debt Write-Off - $251,377
   - Charity Write-Off – $15,151

D. Finance Committee **20 minutes**
1. General Discussion
2. RHT Program Updates*
3. September Debt Schedule*
4. 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 November 17, 2026 at 7:00 a.m.*
**Attachment included*