



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 23, 2024 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 06/18/2024* | |
| 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 - \$50,712 | |
| • Charity write-off - \$12,177 | |
| D. Finance Committee – ACTION ITEM | 20 minutes |
| 1. General Discussion | |
| • FY25 Annual Budget – ACTION ITEM | |
| 2. 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 20, 2024 at 7:00 a.m.

*Attachment included