

FINANCE COMMITTEE

AGENDA

March 26, 2020

3:00 – 4:00 p.m. Meeting

The Board of Directors of Vaya Health will conduct a meeting of the Finance Committee at 3:00 p.m. on March 26, 2020 via electronic communication only (real-time two-way audio and/or visual communication, i.e. telephone and webex) in accordance with Executive Orders issued by N.C. Governor Roy Cooper in response to the COVID-19 pandemic

Dial In: 828-552-4129 Passcode: 667094979#

A. Welcome and Call to Order

Rick French, Chair

B. Approval of Agenda

Rick French, Chair

C. Approval of February 24, 2020 Finance Committee Minutes

Rick French, Chair

D. FY 19-20 Financial Reports and Dashboards for January 2020

Larry Hill, Chief Finance Officer

E. FY 19-20 Budget Revision No. 7

Larry Hill, Chief Finance Officer

F. LME/MCO Financial Solvency Update

Larry Hill, Chief Finance Officer

G. Other Business

H. Adjournment