

FINANCE COMMITTEE

AGENDA

May 28, 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 May 28, 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: 313273879#

A. Welcome and Call to Order

Rick French, Chair

B. Approval of Agenda

Rick French, Chair

C. Approval of March 26, 2020 Finance Committee Minutes

Rick French, Chair

D. COVID-19 Update

Larry Hill, Chief Finance Officer

- 1. Net New Costs of Support (Vaya and all LME/MCOs)*
- 2. Legislative list of “tools” to support funding into 2021*
- 3. Vaya remote work and future planning*

E. LME/MCO Update

Brian Ingraham, Chief Executive Officer

- 1. Rate Negotiations*
- 2. Score Card*

F. FY 19-20 Financial Reports and Dashboards for March 2020

Larry Hill, Chief Finance Officer

G. FY 19-20 Budget Revision No. 8

Larry Hill, Chief Finance Officer

H. Presentation of FY 20-21 Proposed Budget

Larry Hill, Chief Finance Officer

I. Other Business

J. Adjournment

Attachments:

- March 26, 2020 Finance Committee Meeting Minutes
- COVID-19 Slide Presentation
- Provider Support Summary
- LME/MCO Impact Projections
- Rate Negotiation Documentation
- LME/MCO Comparison Scorecard
- Financial Report and Dashboards for the nine months ending March 31, 2020
- FY19-20 Budget Revision No. 8
- FY20-21 Proposed Budget