

FINANCE COMMITTEE

AGENDA

August 27, 2020

3:00 – 4:00 p.m.

The Board of Directors of Vaya Health will conduct a meeting of the Finance Committee at 3:00 p.m. on August 27, 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: 150 608 280#

A. Welcome and Call to Order

Rick French, Chair

B. Approval of Agenda

Rick French, Chair

C. Approval of June 25, 2020 Finance Committee Minutes

Rick French, Chair

D. Report of the Chief Finance Officer

Larry Hill, Executive VP and Chief Finance Officer

1. FY19-20 Financial Reports and Dashboards ending in June 30, 2020
2. Medicaid Treatment Ratio and Risk Corridor

E. FY 20-21 Budget Revision No. 1

Larry Hill, Executive VP and Chief Finance Officer

F. Other Business

G. Adjournment

Attachments:

- June 25, 2020 Finance Committee Meeting Minutes
- Financial Report for the twelve months ending June 30, 2020
- Appendix Attachments:
 - Income Statement
 - Balance Sheet
 - FY20-21 Budget Revision No. 1