

FINANCE COMMITTEE

AGENDA

October 22, 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 October 22, 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: 980 281 017#

A. Welcome and Call to Order

Gary Blevins, Vice Chair

B. Approval of Agenda

Gary Blevins, Vice Chair

C. Approval of August 27, 2020 Finance Committee Minutes

Gary Blevins, Vice 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 August 31, 2020
2. Medicaid Treatment Ratio and Risk Corridor

E. FY 20-21 Budget Revision No. 2

Larry Hill, Executive VP and Chief Finance Officer

F. Presentation of the FY 19-20 Independent Audit Report

CliftonLarsenAllen LLP

G. FY 20-21 Independent Auditor Appointment

Larry Hill, Executive VP and Chief Finance Officer

H. Other Business

I. Adjournment

Attachments:

- August 27, 2020 Finance Committee Meeting Minutes
- FY19-20 Independent Audit Report
- Financial Report for the two months ending August 31, 2020
- Appendix Attachments:
 - Income Statement
 - Balance Sheet
 - FY20-21 Budget Revision No. 2