

## **FINANCE COMMITTEE**

### **AGENDA**

**December 10, 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 December 10, 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: 356 879 490#**

**A. Welcome and Call to Order**

*Rick French, Chair*

**B. Approval of Agenda**

*Rick French, Chair*

**C. Approval of August 27, 2020 Finance Committee Minutes**

*Rick French, Chair*

**D. Report of the Chief Finance Officer**

*Larry Hill, Executive VP and Chief Finance Officer*

1. FY20-21 Financial Reports and Dashboards ending in October 31, 2020
2. Medicaid Treatment Ratio and Risk Corridor

**E. Other Business**

**F. Adjournment**

Attachments:

- October 22, 2020 Finance Committee Meeting Minutes
- Financial Report for the four months ending October 31, 2020
- Appendix Attachments:
  - Income Statement
  - Balance Sheet