



## **FINANCE COMMITTEE MEETING**

*Integral Care's mission is to improve the lives of people affected by behavioral health and developmental and/or intellectual challenges.*

**DATE:** Thursday, June 18, 2020

**TIME:** 5:00 p.m.

**Place:** Via Teams

**(833) 720-0754**

**Conference ID: 620 618 379#**

### **AGENDA**

- I. Citizens' Comments** (Presentations are limited to 3 minutes)
- II. Approval of Finance Committee Minutes for May 21, 2020**
- III. Discuss and Take Appropriate Action on Cash & Investment Reports for May 31, 2020** (Weden)
- IV. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending May 31, 2020(Subject to Audit)** (Weden, Thompson)
- V. Discuss and Take Appropriate Action on the Approval of Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY2021 and Authorize Chief Executive Officer or His Designee to Execute Contract Documents** (Weden)
- VI. Discuss and Take Appropriate Action Authorizing Approval for the Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to Sign the Health and Human Service Local Mental Health Authority Contract for FY2021** (Weden)
- VII. Discuss and Take Appropriate Action Authorizing Approval for the Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to Sign the Health and Human Services Local Intellectual and Developmental Disability Authority Contract for FY2021** (Weden)
- VIII. Update on 1115 Waiver** (Weden)
- IX. Update on Business Intelligence Gateway System** (Williams, Sampson)
- X. Discussion of Financial Ratios** (Weden)
- XI. Announcements**
  - a. Early Childhood Intervention
  - b. Extension of Medicaid variances due to COVID-19

**XII. New Business**

**XIII. Citizens' Comments** (Presentations are limited to 3 minutes)

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***Note: The full packet is available on Integral Care's webpage at:  
<http://integralcare.org/agendas-minutes/> (Under the heading "Finance Committee")***