

Family Health Services Division

Finance Committee Meeting Agenda

MEETING AGENDA

March 23, 2022

1:30PM-2:30PM

Virtual MS Teams Meeting: FHS Finance Committee

+1 323-457-3408 United States, Los Angeles (Toll)

Conference ID: 205 636 365#

Members/Guests Invited:

Tess Lapira (Chair), Janine Harris, Barbra Barbeau, Nina Delmendo, Jannett Alberg, Debbie Vaughn, Bela Matyas, Dona Weissenfels, Toya Adams, Anna Mae Gonzales-Smith, Rebecca Cronk, Sneha Innes, Michele Leary, Ruth Forney, Brandon Wirth, Tracee Stacy, Gerald Hase, Michael Brown, Anthony Lofton, Katrina Morrow, Miriam Johnson, Sandra Whaley

- 1) **WELCOME**
- 2) **November 24, 2021 Meeting Minutes**
- 3) **Review Prior Meeting Action Items**
 - a. None
- 4) **Encounter Reports: Presented by Janine Harris**
 - a. Total Encounters, including target encounters
 - b. Encounters by Payer Mix
 - c. Medical-County Encounters
 - d. Medical-Touro Encounters
 - e. Mental Health Encounters
 - f. Dental Encounters
- 5) **Denied Claims: Presented by Barbra Barbeau**
 - a. Denied Claims Report
- 6) **Financial Reports: Presented by Nina Delmendo/Jannett Alberg**
 - a. Financial Reports
 - i. Brief overview of the 2021/2022 Mid-Year Projections
 - ii. Preliminary 2022/2023 Requested Budget
- 7) **Open Discussion**
- 8) **Next Meeting & Deadline for Submitting Agenda Items**
 - a. Deadline for submitting agenda items to be included in next meeting: **7/19/2022**
 - b. Next meeting: **7/27/2022**