



BOARD OF DIRECTORS' FINANCE AND AUDIT COMMITTEE

The CalOptima Health Finance Committee was established in March 1996 as a standing Committee of the Board with oversight responsibilities for all financial matters of CalOptima Health including but not limited to: budget development and approval, financial reporting, investment practices and policies, purchasing and procurement practices and policies, insurance issues, and capitation and claims. The Committee serves as the primary level of Board review for any finance-related issues or policies affecting the CalOptima Health program.

In November 2009, the Board of Directors authorized the expansion of the Committee's scope of responsibilities to include audit oversight and guidance, protocols, and reporting practices. The Board also changed the Committee's title to the Board of Directors' Finance and Audit Committee (FAC).

The FAC is subject to the same open government practices that apply to the full Board. The Board Chair appoints Committee Members and the Committee Chair. The current FAC roster is as follows:

Member

Chair:

Isabel Becerra

Coalition of Orange County

Community Health Centers

Blair Contratto

Be Well OC

Brian Helleland

Providence St. Joseph Hospital

Representing

Community Clinics

Legal Resident of Orange County

Current or Former Hospital Administrator

As of September 12, 2024