I. Welcome and Introductions

- I. Alvarez called the meeting to order and welcomed everyone.
- A quorum was established with four (4) voting members.

II. Approval of Minutes

- Motion to approve minutes by A. Alfonso.
- Motion seconded by R. Tandoc
- Motion unanimously passed.

III. Audit Update

- A. Parrino reviewed the Thomas Howell Ferguson 2020-21 Financial Monitoring Report and reported that there were no findings.

IV. Reconciliation Update

- V. Caballero gave an update of the reconciliation project. The reconciliation snapshot shows that all providers have been reconciled, we still have a few providers that have not fully agreed with their reconciliation, but we are working with them. We reviewed all reconciliations before submitting to OEL to ensure that we were not collecting more than 20% of provider payments.
V. Public Comments

VI. Adjourn