



AGENDA: VEHI Board Meeting

Date: October 20, 2021 - **Time:** 4:30 p.m. – 6:30 p.m.

Location: This meeting will be conducted virtually. For a link to join the board meeting, please contact Bobby-Jo Salls by October 19, 2021 at 4:00 p.m., via email at bobbyjo@vsbit.org.

Board Members:	Tracy Wrend – Board Chair, Joel Cook – Vice Chair Lisa Grout, Geo Honigford, Peggy Maxfield, Zach McLaughlin,
VEHI Management Team:	Mark Hage, Chris Roberts, Bobby-Jo Salls, Jonathan Steiner
Guest:	Chad Hewitt, CPA, Sullivan & Powers

Agenda Topic	Time Allotment
1) Call to Order	
2) Review and Adoption of Agenda	
3) Public Comment	5 minutes
4) Approval of Board Minutes: August 24, 2021	5 minutes
5) Review VEHI Audit with Sullivan and Powers	30 minutes
6) Review and approve rate filing for FY 23 - Health	45 minutes
7) Review and approve rate filing for FY 23 - Dental	15 minutes
8) Discuss Future Agenda Items	5 minutes
9) Set Date for Next Board Meeting	5 minutes
10) Adjournment	