

REGULAR MEETING OF THE FINANCE COMMITTEE OF THE INLAND EMPIRE HEALTH PLAN

July 29, 2025 - 2:00 PM

Dr. Bradley P Gilbert Center for Learning and Innovation 9500 Cleveland Avenue – Board Room Rancho Cucamonga, CA 91730

If disability-related accommodations are needed to participate in this meeting, please contact <u>BoardServices@IEHP.org</u> during regular business hours of IEHP (M - F 8:00 a.m. - 5:00 p.m.)

PUBLIC COMMENT AT THE FINANCE COMMITTEE MEETINGS:

The meeting of the Inland Empire Health Finance Committee is open to the public. A member of the public may address the Committee on any item on the agenda and on any matter that is within the Committee's jurisdiction at the time of the meeting when the item listed on the agenda is called. In order to keep track of speakers and to be able to notify the Committee of any speakers on a particular agenda item, a speaker slip is requested to be completed and provided to the Committee Secretary by the commencement of the public meeting and no later than the time the agenda item has been called so that you may be recognized by the Committee to speak. The Committee may limit the public input on any item, based on the number of people requesting to speak and the business of the Committee.

All public record documents for matters on the open session of this agenda can be viewed at the meeting location listed above or by contacting the Secretary to the Governing Board by phone at (909) 736-6891 or by email at <u>BoardServices@iehp.org</u>.

Any member of the public may observe the scheduled proceedings by using the information listed below

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Changes to the Agenda
- V. Public Comments on Matters on the Agenda
- VI. Adopt and Approve of the Meeting Minutes from the April 13, 2025, Regular Meeting of the IEHP Finance Committee

VII. POLICY DISCUSSION ITEMS

CHIEF FINANCIAL OFFICER'S REPORT (Keenan Freeman)

- 1. Review of the June 2025 Monthly Financial Report
- 2. Review of the Inland Empire Health Plan Calendar Year 2025 Operational and Capital Budget
- VIII. Comments from the Public on Matters not on the Agenda
- IX. Committee Member Comments
- X. Closed Session No Business
- XI. Adjournment

The next meeting of the IEHP Finance Committee will be held on October 14, 2025 at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.