



**NOTICE OF
REGULAR MEETING OF THE
FINANCE COMMITTEE OF THE
BOARD OF DIRECTORS OF
CENCAL HEALTH**

**November 10, 2025
12:00 p.m.**

**The Landsby Hotel
Solvang, CA
Private Dining Room**

A G E N D A

Members of the public wishing to provide public comment on items within the jurisdiction of the Board of Directors may do so during the public comment period or by emailing comments before 8:00 am, November 10, 2025 to the Clerk of the Board at pbottiani@cencalhealth.org with "Public Comment" in the subject line. Comments received will be read during the meeting.

If you require any special disability-related accommodations, please contact the CenCal Health Board Clerk's Office at (805) 562-1020 or via email at pbottiani@cencalhealth.org at least twenty-four (24) hours prior to the scheduled board meeting to request disability related accommodations.

1. Public Comment (*Ms. Andersen*)
2. Financial Statement Overview (*Ms. Bishop*) (Information)
3. CY 2026 Draft Revenue and Medical Expense Budget (*Ms. Bishop*) (Information)
4. Community Reinvestment Strategy (*Ms. Bishop*) (Information)
5. CY 2026 Budget Assumptions/Administrative Cost Strategy (*Ms. Bishop*) (Information)
6. Medically Tailored Meals Progress/Next Steps (*Ms. Bishop*) (Information)

- Note:**
- **The meeting room is accessible to the handicapped.**
 - **Additional information can be found at the CenCal Health website: www.cencalhealth.org**