



## **BOARD OF DIRECTORS' FINANCE AND AUDIT COMMITTEE**

The CalOptima Finance Committee was established in March 1996 as a standing Committee of the Board with oversight responsibilities for all financial matters of CalOptima 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 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**

*Mount Carmel Health Ministries*

**Clayton Corwin**

*StoneCreek Company*

**J. Scott Schoeffel**

*Healthcare Attorney*

### **Representing**

*Community Clinics*

*Current or Former Hospital Administrator*

*Legal Resident of Orange County*

*Professional Accounting/Public Finance or  
Actively-Licensed Attorney*