

# AGENDA

## CalViva Health

### Finance Committee Meeting

May 16, 2013

11:00am – 12:00am

Location: CalViva Health  
1315 Van Ness Avenue; Suite 103  
Fresno, CA 93721

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	W. Gregor, Chair
2 Action	Attachment A	Finance Committee Minutes – March 21, 2013 <i>Recommended Action: Approve March Minutes</i>	W. Gregor, Chair
3 Action	Attachment B	Financial Statement as of April 30, 2013 <i>Recommended Action: Approve Financial Statement</i>	W. Gregor, Chair
4 Information	Attachment C	Fiscal Year 2013 Marketing Expense Analysis	W. Gregor, Chair
5 Information	Attachment D	Review Fiscal Year 2014 Budget with changes, previously approved	W. Gregor, Chair
6		Final Comments from Finance Committee Members and Staff	
7		Announcements	
8		Adjourn	W. Gregor, Chair

**“To provide access to quality cost-effective healthcare and promote the health and well-being of the communities we serve in partnership with health care providers and our community partners.”**

***Next Meeting Scheduled for July 18, 2013 in Fresno County***