

AGENDA

CalViva Health

Finance Committee Meeting

September 19, 2013

11:00am – 12:00am

Meeting Location: Kings County Government Center
Administration Building
1400 W Lacey Boulevard
Hanford, CA 93230

Teleconference Location: Hall of Records
County Administration Office; 3rd Floor
2281 Tulare Street
Fresno, CA 93721

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	W. Gregor, Chair
2 Action	Attachment A	Finance Committee Minutes – July 18, 2013 <i>Recommended Action: Approve July Minutes</i>	W. Gregor, Chair
3 Action	Attachment B	Financial Statement as of August 31, 2013 <i>Recommended Action: Approve Financial Statement</i>	W. Gregor, Chair
4 Information		Fiscal Year 2013 Financial Audit Status	W. Gregor, Chair
5		Final Comments from Finance Committee Members and Staff	
6		Announcements	
7		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 October 17, 2013 in Fresno County