

AGENDA

CalViva Health

Finance Committee Meeting

March 20, 2014

11:00am – 12:00am

Meeting Location:

Madera County Resource Management Agency
Conference Room A-9
2037 W Cleveland Ave
Madera, CA 93637

Teleconference Location:

Fresno County Hall of Records Building
2281 Tulare Street, Room 105
Accounting Administration Conference Room
Fresno, CA 93721

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	W. Gregor, Chair
2 Action	Attachment A	Finance Committee Minutes – February 20, 2014 <i>Recommended Action: Approve Minutes</i>	W. Gregor, Chair
3 Action	Attachment B	Financial Statement as of January 31, 2014 <i>Recommended Action: Approve Financial Statement</i>	W. Gregor, Chair
4 Information	Attachment C	Marketing Expense Analysis FY 2014 to Current	W. Gregor, Chair
5 Action	Attachment D	Fiscal Year 2015 Proposed Budget	W. Gregor, Chair
6 Information	Attachment E	Debt Forgiveness Status	W. Gregor, Chair
7		Final Comments from Finance Committee Members and Staff	
8		Announcements	
9		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 May 15, 2014 in Fresno County