

AGENDA

CalViva Health

Finance Committee Meeting

February 19, 2015

11:00am – 12:00am

Meeting Location: CalViva Health
1315 Van Ness Avenue, Suite 201
Fresno, CA 93721

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	W. Gregor, Chair
2 Action	Attachment A	Finance Committee Minutes – October 16, 2014 <i>Recommended Action: Approve Minutes</i>	W. Gregor, Chair
3 Action	Attachment B	Financial Statement as of January 31, 2015 <i>Recommended Action: Approve Financial Statement</i>	D. Maychen
4 Information	Attachment C	Tangible Net Equity comparisons to other Local Health Plans	W. Gregor, Chair
5 Information	Attachment D Attachment E Attachment F	Fiscal Year 2016 Budget - <i>Review and discuss</i> <ul style="list-style-type: none">• Budget Timetable• Budget Assumptions• Preliminary Budget Projections	W. Gregor, Chair
6		Announcements	W. Gregor, Chair
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 March 19, 2015 in Madera County