

# AGENDA

## CalViva Health

### Finance Committee Meeting

March 19, 2015

11:00am – 12:00am

**Meeting Location:** Madera County Government Center  
200 West 4<sup>th</sup> Street  
4<sup>th</sup> Floor Conference Room  
Madera, CA 93637

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	W. Gregor, Chair
2 Action	Attachment A	Finance Committee Minutes – February 19, 2015 <i>Recommended Action: Approve Minutes</i>	W. Gregor, Chair
3 Action	Attachment B	Financial Statement as of February 28, 2015 <i>Recommended Action: Approve Financial Statement</i>	D. Maychen
4 Action	Attachment C	Review Fiscal Year 2016 Proposed Budget and recommend forwarding and acceptance by Commission	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 Tentatively Scheduled for April 16, 2015 in Fresno County***