

# AGENDA

## CalViva Health

### Finance Committee Meeting

November 19, 2015

11:00am – 12:00am

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

**Teleconference Location:** Kings County Government Center  
Administration Conference Room  
1400 W. Lacey Blvd.  
Hanford, CA 93230

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	W. Gregor, Chair
2 Action	Attachment 2.A	Finance Committee Minutes –October 15, 2015 <i>Recommended Action: Approve Minutes</i>	W. Gregor, Chair
3 Action	Attachment 3.A	Financial Statements as of October 31, 2015 <i>Recommended Action: Approve Financial Statements</i>	W. Gregor, Chair
4 Information	Attachment 4.A	TNE Comparison with other Local Health Plans	W. Gregor, Chair
5		Announcements	W. Gregor, Chair
6		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 February 18, 2016 in Fresno County***