

AGENDA

CalViva Health

Finance Committee Meeting

March 17, 2016

11:00am – 12:00am

Meeting Location:

Valley Children’s Hospital
9300 Valley Children’s Place – Room G155
Madera, CA 93636

Teleconference Locations:

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

Fresno County Administrative Office
Third Floor, Room 304
2281 Tulare Street
Fresno, CA 93721

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	W. Gregor, Chair
2 Action	Attachment 2.A	Finance Committee Minutes – February 18, 2016 <i>Recommended Action: Approve Minutes</i>	W. Gregor, Chair
3 Action	Attachment 3.A	Financial Statements as of February 29, 2016 <i>Recommended Action: Approve Financial Statements</i>	D. Maychen, Director of Finance & MIS
4 Action	Attachment 4.A	Proposed FY2017 Budget <i>Recommended Action: Approve Proposed FY2017 Budget</i>	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 is ***Tentatively*** Scheduled for April 21, 2016 in Fresno County