

# AGENDA

## CalViva Health

### Finance Committee Meeting

September 15, 2016

11:00 am – 12:00 pm

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

**Teleconference Locations:** 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 – May 19, 2016 <i>Recommended Action: Approve Minutes</i>	W. Gregor, Chair
3 Action	Attachment 3.A	Financials – Fiscal Year 2016 <i>Recommended Action: Approve Financials FY End 2016</i>	W. Gregor, Chair; D. Maychen, Director of Finance & MIS
4 Action	Attachment 4.A	Financial Statements as of July 31, 2016 <i>Recommended Action: Approve Financial Statements</i>	W. Gregor, Chair; D. Maychen, Director of Finance & MIS
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 Scheduled for October 20, 2016 in Fresno County*