

AGENDA

CalViva Health

Finance Committee Meeting

October 20, 2016

11:00 am – 12:00 pm

Meeting Location:

CalViva Health
7625 N. Palm Ave., #109
Fresno, CA 93711

Teleconference Locations:

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

Kings County Government Center
Administration Building
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 – September 15, 2016 <i>Recommended Action: Approve Minutes</i>	W. Gregor, Chair
3 Action	<i>Handouts available at meeting</i>	Presentation of Fiscal Year 2016 Audit Results – Moss Adams <i>Recommended Action: Acceptance by Commission</i>	C. Pritchard R. Suico
4 Action	Attachment 4.A	Financial Statements as of August 31, 2016 <i>Recommended Action: Approve Financial Statements</i>	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 November 17, 2016 in Fresno County