

AGENDA

CalViva Health

Finance Committee Meeting

February 15, 2018

11:00 am – 11:30 pm

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

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	W. Gregor, Chair
2 Action	Attachment 2.A	Finance Committee Minutes – October 19, 2017 <i>Action: Approve Minutes</i>	W. Gregor, Chair
3 Action	Attachment 3.A	Financial Statements as of December 31, 2017 <i>Action: Approve Financial Statements</i>	D. Maychen, Director of Finance & MIS
4 Action	Attachment 4.A	Fiscal Year 2019 – Review and Discuss Budget <ul style="list-style-type: none">Budget timetableBudget assumptions <i>Recommended Action: Approval of Assumptions</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 March 15, 2018 in Fresno County