

AGENDA

CalViva Health

Finance Committee Meeting

March 21, 2013

10:30am – 11:30am

Location: Madera County Resource Management Agency
Conference Room A-7
2037 W Cleveland Ave
Madera, CA 93637

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	W. Gregor, Chair
2 Action	Attachment A	Finance Committee Minutes – January 17, 2013 <i>Recommended Action: Approve January Minutes</i>	W. Gregor, Chair
3 Action	Attachment B	Financial Statement as of February 28, 2013 <i>Recommended Action: Approve Financial Statement</i>	W. Gregor, Chair
4 Action		CalViva Health Capitation Agreement <i>Recommended Action: Approve Revised Agreement</i>	G. Hund, CEO
5 Action	Attachment C	Proposed Fiscal Year 2014 Budget <i>Recommended Action: Approve 2014 Budget</i>	W. Gregor, Chair
6		Final Comments from Finance Committee Members and Staff	
7		Announcements	
8		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 April 18, 2013 in Fresno County (tentative)