

# AGENDA

## CalViva Health

### Finance Committee Meeting

October 16, 2014

11:00am – 12:00am

**Meeting Location:** CalViva Health  
1315 Van Ness Avenue; Suite 103  
Fresno, CA 93721

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	W. Gregor, Chair
2 Action	Attachment A	Finance Committee Minutes – September 18, 2014 <i>Recommended Action: Approve Minutes</i>	W. Gregor, Chair
3 Action	<i>Handout available at meeting</i>	June 30, 2014 Audited Financial Statements results and presentation	W. Gregor, Chair  Representatives of Moss Adams
4 Action	Attachment B	September 30, 2014 Interim Financial Statements	D. Maychen
5 Information	Attachment C	Department of Health Care Services Financial comparison analysis and standing of Medi-Cal Health Plans	W. Gregor, Chair
6		Announcements	W. Gregor, Chair
7		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 November 20, 2014 in Fresno County***