

# AGENDA

## CalViva Health

### Finance Committee Meeting

September 17, 2015

11:00am – 12:00am

**Meeting Location:** Kings County Government Center  
Administration Building  
1400 W. Lacey Boulevard  
Hanford, CA 93230

**Teleconference Location:** Fresno County Hall of Records  
County Administrative Office Conference Room  
2281 Tulare Street 3rd floor  
Fresno CA 93721

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	W. Gregor, Chair
2 Action	Attachment A	Finance Committee Minutes – July 16, 2015 <i>Recommended Action: Approve Minutes</i>	W. Gregor, Chair
3 Action	Attachment B	Fiscal Year End Financial Statements – June 30, 2015 <i>Recommended Action: Approve Financial Statement</i>	D. Maychen
4 Action	Attachment C	Financial Statements as of August 31, 2015 <i>Recommended Action: Approve Financial Statement</i>	D. Maychen
5 Information	No attachment	Proposed Amendment to FY 2016 Budget	W. Gregor, Chair
6 Information	No attachment	Banking Changes: moving from Bank of America to Wells Fargo	W. Gregor, Chair
7		Announcements	W. Gregor, Chair
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 October 15, 2015 in Fresno County***