

# AGENDA

## CalViva Health

### Finance Committee Meeting

May 19, 2016

11:00 am – 12:00 pm

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

**Teleconference Locations:** Kings County Government Center Administration Conference Room  
1400 W. Lacey Blvd.  
Hanford, CA 93230

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

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	W. Gregor, Chair
2 Action	Attachment 2.A	Finance Committee Minutes – March 17, 2016 <i>Recommended Action: Approve Minutes</i>	W. Gregor, Chair
3 Action	Attachment 3.A	Financial Statements as of April 30, 2016 <i>Recommended Action: Approve Financial Statements</i>	D. Maychen, Director of Finance & MIS
4 Action	Attachment 4.A	Review and discuss any recommended change to Finance Committee Charter – FY 2017 <i>Recommended Action: Approve Finance Committee Charter</i>	W. Gregor, Chair
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 July 21, 2016 in Fresno County*