

AGENDA

CalViva Health

Finance Committee Meeting

March 15, 2018

11:30 am – 12:00 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 – February 15, 2018 <i>Action: Approve Minutes</i>	W. Gregor, Chair
3 Action	Attachment 3.A	Financial Statements as of January 31, 2018 <i>Action: Approve Financial Statements</i>	D. Maychen, Director of Finance & MIS
4 Action	Attachment 4.A	Fiscal Year 2019 – Proposed Budget <i>Recommended Action: Approval to forward to Commission</i>	W. Gregor, Chair D. Maychen, Director of Finance & MIS
5 Action	<i>Information Provided at meeting</i>	Grant Request <i>Recommended Action: Approval to forward to Commission</i>	G. Hund, CEO
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 is **tentatively** Scheduled for April 19, 2018 in Fresno County*