

AGENDA

CalViva Health

Finance Committee Meeting

February 21, 2019

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	D. Maychen, Chair
2 Information	No attachment	New Finance Committee Member <ul style="list-style-type: none">• John W. Frye, Jr. – <i>appointed by FKM RHA Commission Chair Dr. David Hodge</i>	D. Maychen, Chair
3 Action	Attachment 3.A	Finance Committee Minutes – October 18, 2018 <i>Action: Approve Minutes</i>	D. Maychen, Chair
4 Action	Attachment 4.A	Financial Statements as of December 31, 2018 <i>Action: Approve Financial Statements</i>	D. Maychen, Chair
5 Action	Attachment 5.A Attachment 5.B	Fiscal Year 2020 – Review and Discuss Budget <ul style="list-style-type: none">• Budget Timetable• Budget Assumptions & Preliminary Draft of FY 2020 Budget <i>Action: Approve Budget Assumptions</i>	D. Maychen, Chair
6		Announcements	D. Maychen, Chair
7		Adjourn	D. Maychen, 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 March 21, 2019 in Fresno County