

AGENDA

CalViva Health

Finance Committee Meeting

March 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 Action | Attachment 2.A | Finance Committee Minutes – February 21, 2019 <i>Action: Approve Minutes</i> | D. Maychen, Chair |
| 3 Action | Attachment 3.A | Financial Statements as of January 31, 2019 <i>Action: Approve Financial Statements</i> | D. Maychen, Chair |
| 4 Action | Attachment 4.A | Fiscal Year 2020 – Proposed Budget <i>Action: Approval to forward to Commission</i> | D. Maychen, Chair |
| 5 | | Announcements | D. Maychen, Chair |
| 6 | | 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 “Tentatively” Scheduled for April 18, 2019 in Fresno County