



**CalViva Health  
Finance  
Committee Meeting Minutes**

Madera County Resource Management Agency  
Conference Room A-7  
2037 W Cleveland Avenue  
Madera, CA 93637

March 21, 2013

Finance Committee Members in Attendance		CalViva Health Staff in Attendance	
✓	William Gregor, Chair	✓	Cynthia Reiter, Clerk to the Commission
✓	Gregory Hund, CEO	✓	Daniel Maychen, Senior Accountant
	Soyla Griffin		
✓	Joe Neves		
✓	Harold Nikoghosian		
	Deborah A Poochigian	✓	Present
✓	David Rogers		

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
#1 Call to Order	The meeting was called to order at 10:31am a quorum was present	
#2 Finance Committee Minutes dated January 17, 2013 Action W Gregor, Chair	The minutes from the January 17, 2013 Finance meeting were approved as read.	Motion: <i>Minutes were approved 5 – 0 (Hund/Nikoghosian)</i>
#3 Financial Statement as of February 28, 2013 Action W Gregor, Chair	W. Gregor presented the financial statement as of February 2013. CalViva Health continues to be ahead of budget.	Motion: <i>It was approved 5-0 (Rogers/Neves) to recommend to the Commission the approval of the February Financial Report.</i>

<p>#4 CalViva Health Capitation Agreement</p> <p>Action G Hund, CEO</p>	<p>CalViva Health has agreed to amend the Capitation Agreement with Health Net as it relates to the retention rate for fifteen months commencing April 1, 2013.</p>	<p>Motion: <i>It was approved 5-0 (Rogers/Nikoghosian) to recommend to the Commission approval of amendment to the Capitation Agreement with Health Net</i></p>
<p>#5 Proposed Fiscal Year 2014 Budget</p> <p>Action W. Gregor, Chair</p>	<p>Committee reviewed the Fiscal Year 2014 Budget. Significant changes to the budget include:</p> <ul style="list-style-type: none"> <li>• Change in retention rate with Health Net</li> <li>• Increase fixed employer contribution to the 457 plan from \$100 per employee per month to \$200 per employee per month</li> <li>• Increase legal and professional budget by \$100K for anticipated costs associated with the Notice of Deficiency action against DHCS for SPD rates</li> </ul>	<p>Motion: <i>It was approved 5-0 (Rogers/Nikoghosian) to recommend to the Commission approval of the fiscal year 2014 budget in May</i></p>
<p>#6 Final Comments from Finance Committee Members and Staff</p>	<p>The Finance Committee has agreed to move the time of the meeting. It will now be from 11am – 12pm (noon).</p>	
<p>#7 Announcement</p>	<p>The tentative April meeting has been cancelled.</p>	
<p>#8 Adjourn</p>	<p>Meeting was adjourned at 11:05am</p>	

Submitted by: Cynthia Reiter  
Cynthia Reiter, Clerk to the Commission

Approved by Committee:

William Gregor  
William Gregor, Committee Chairperson

Dated: May 16 2013

Dated: