

AGENDA

CalViva Health

Finance Committee Meeting

February 20, 2014

11:00am – 12:00am

Meeting Location:

CalViva Health
1315 Van Ness Avenue; Suite 103
Fresno, CA 93721

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	W. Gregor, Chair
2 Action	Attachment A	Finance Committee Minutes – October 17, 2013 <i>Recommended Action: Approve Minutes</i>	W. Gregor, Chair
3 Action	Attachment B	Financial Statement as of December 31, 2013 <i>Recommended Action: Approve Financial Statement</i>	W. Gregor, Chair
4 Information	Attachment C	Fiscal Year 2015 Budget Timetable and Assumptions	W. Gregor, Chair
5		Final Comments from Finance Committee Members and Staff	
6		Announcements	
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 Scheduled for March 20, 2014 in Madera County