

AGENDA

CalViva Health

Finance Committee Meeting

April 16, 2020

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.1 Attachment 2.A.2 Attachment 2.A.3	Fiscal Year 2021 – Revised Proposed Budget <ul style="list-style-type: none">Initially approved FY 2021 BudgetRevised FY 2021 budget with Pham Carve Out + CalAimRevised FY 2021 budget with Pharm Carve Out, NO CalAim <p>Action: Approval to forward to Commission</p>	D. Maychen, Chair
3		Announcements	D. Maychen, Chair
4		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 May 21, 2020 in Fresno County