

AGENDA

CalViva Health

Finance Committee Meeting

May 16, 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 – March 21, 2019 <i>Action: Approve Minutes</i>	D. Maychen, Chair
3 Action	Attachment 3.A	Financial Statements as of March 31, 2019 <i>Action: Approve Financial Statements</i>	D. Maychen, Chair
4 Action	Attachment 4.A	Finance Committee Charter <ul style="list-style-type: none">• Annual review and approval of Charter <i>Action: Approval of Charter</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 Scheduled for July 18, 2019 in Fresno County