

# AGENDA

## CalViva Health

### Finance Committee Meeting

May 17, 2018

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	W. Gregor, Chair
2 Action	Attachment 2.A	<b>Finance Committee Minutes – March 15, 2018</b> <i>Action: Approve Minutes</i>	W. Gregor, Chair
3 Action	Attachment 3.A	<b>Financial Statements as of March 31, 2018</b> <i>Action: Approve Financial Statements</i>	D. Maychen, Director of Finance & MIS
4 Action	Attachment 4.A	<b>Finance Committee Charter</b> <ul style="list-style-type: none"><li>Annual review and approval of Charter</li></ul> <i>Recommended Action: Approval of Charter</i>	W. Gregor, Chair
5		Announcements	W. Gregor, Chair
6		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 is Scheduled for July 19, 2018 in Fresno County*