

AGENDA

CalViva Health

Finance Committee Meeting

July 20, 2017

11:00 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	Finance Committee Minutes – May 18, 2017 <i>Action: Approve Minutes</i>	W. Gregor, Chair
3 Action	Attachment 3.A	Financial Statements as of May 31, 2017 <i>Action: Approve Financial Statements</i>	D. Maychen, Director of Finance & MIS
4 Action	Attachment 4.A	Finance Committee Charter – FY 2017 Review and discuss any recommended changes <i>Recommended Action: Approve Finance Committee Charter to move to Commission for Approval</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 September 21, 2017 in Fresno County