

AGENDA

CalViva Health

Finance Committee Meeting

September 19, 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 – July 18, 2019 <i>Action: Approve Minutes</i>	D. Maychen, Chair
3 Action	Attachment 3.A	Financials –Fiscal Year End 2019 <ul style="list-style-type: none">• Preliminary year end financials <i>Action: Review and approve FY2019 Year End Financials</i>	D. Maychen, Chair
4 Action	Attachment 4.A	Financial Statements as of July 31, 2019 <i>Action: Approve Financial Statements</i>	D. Maychen, Chair
5 Action	Attachment 5.A	Proposed 2020 Finance Committee Meeting Calendar <i>Action: Approve Finance Committee Meeting Schedule</i>	D. Maychen, Chair
6		Announcements	D. Maychen, Chair
7		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 October 17, 2019 in Fresno County