

AGENDA

CalViva Health

Finance Committee Meeting

September 17, 2020

11:30 am – 12:00 pm

Meeting Location:

CalViva Health
7625 N. Palm Ave., #109
Fresno, CA 93711

Teleconference: 605-313-4819

Participant Code: 270393

| Item # | Attachment # | Topic of Discussion | Presenter |
|----------|----------------|--|-------------------|
| 1 | | Call to Order | D. Maychen, Chair |
| 2 Action | Attachment 2.A | Finance Committee Minutes – July 16, 2020 <i>Action: Approve Minutes</i> | D. Maychen, Chair |
| 3 Action | Attachment 3.A | Financials –Fiscal Year End 2020 <ul style="list-style-type: none">• Preliminary year end financials <i>Action: Review and approve FY2020 Year End Financials</i> | D. Maychen, Chair |
| 4 Action | Attachment 4.A | Financial Statements as of July 31, 2020 <i>Action: Approve Financial Statements</i> | D. Maychen, Chair |
| 5 Action | Attachment 5.A | Proposed 2021 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 15, 2020 in Fresno County