

AGENDA

CalViva Health

Finance Committee Meeting

March 18, 2021

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 – February 18, 2021 <i>Action: Approve Minutes</i>	D. Maychen, Chair
3 Action	Attachment 3.A	Financial Statements as of January 31, 2021 <i>Action: Approve Financial Statements</i>	D. Maychen, Chair
4 Action	Attachment 4.A	Fiscal Year 2022 – Proposed Budget <i>Action: Approval to forward to Commission</i>	D. Maychen, Chair
5 Action	Attachment 5.A	Investment Policy <i>Action: Approve Investment Policy</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 May 20, 2021 in Fresno County