

AGENDA

CalViva Health

Finance Committee Meeting

February 16, 2023

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 – November 17, 2022 <i>Action: Approve Minutes</i>	D. Maychen, Chair
3 Action	Attachment 3.A	Financial Statements as of December 31, 2022 <i>Action: Approve Financial Statements</i>	D. Maychen, Chair
4 Action	Attachment 4.A Attachment 4.B	Fiscal Year 2024 – Review and Discuss Budget <ul style="list-style-type: none">Budget TimetableBudget Assumptions & Preliminary Draft of FY 2024 Budget <i>Action: Approve Budget Timetable and Budget Assumptions</i>	D. Maychen, Chair
5		Announcements	D. Maychen, Chair
6		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 March 16, 2023 in Fresno County