

# AGENDA

## CalViva Health

### Finance Committee Meeting

September 18, 2014

11:00am – 12:00am

**Meeting Location:** Kings County Government Center; Administration Building  
1400 W. Lacey Boulevard  
Hanford, CA 93230

**Teleconference Location:** Hall of Records; County Administrative Office Conference Room  
2281 Tulare Street 3<sup>rd</sup> floor  
Fresno CA 93721

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	W. Gregor, Chair
2 Action	Attachment A	Finance Committee Minutes – July 17, 2014 <i>Recommended Action: Approve Minutes</i>	W. Gregor, Chair
3 Action	Attachment B	Financial Statement as of August 31, 2014 <i>Recommended Action: Approve Financial Statement</i>	D. Maychen
4		Final Comments from Finance Committee Members and Staff	
5		Announcements	
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 Scheduled for October 16, 2014 in Fresno County***