

AGENDA

CalViva Health

Finance Committee Meeting

February 18, 2016

11:00am – 12:00am

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

Teleconference Location: Kings County Government Center
Administration Conference Room
1400 W. Lacey Blvd.
Hanford, CA 93230

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	W. Gregor, Chair
2 Action	Attachment 2.A	Finance Committee Minutes –November 19, 2015 <i>Recommended Action: Approve Minutes</i>	W. Gregor, Chair
3 Action	Attachment 3.A	Interim Financial Statements as of January 31, 2016 <i>Recommended Action: Approve Financial Statements</i>	D. Maychen, Director of Finance & MIS
4 Information	Attachment 4.A	FY2017 Budget Timetable and Basic Budget Assumptions <i>Recommended Action: Approve Budget Timetable and Budget Assumptions</i>	W. Gregor, Chair
5		Announcements	W. Gregor, Chair
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 March 17, 2016 in Madera County