

# AGENDA

## CalViva Health

### Finance Committee Meeting

October 15, 2015

11:00am – 12:00am

**Meeting Location:** CalViva Health  
1315 Van Ness Avenue  
Fresno, CA 93721

**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 –September 17, 2015<br><i>Recommended Action: Approve Minutes</i>                                       | W. Gregor, Chair         |
| 3 Action      | <i>Handout available at meeting</i> | Presentation of results of Fiscal Year 2015 Independent Audit (Moss Adams)<br><i>Recommended Action: Acceptance by Commission</i> | C. Pritchard<br>R. Suico |
| 4 Information | Attachment 4.A                      | Discuss reappointment of Moss Adams as Independent Auditors   | W. Gregor, Chair         |
| 5 Action      | Attachment 5.A                      | Financial Statements as of September 30, 2015<br><i>Recommended Action: Approve Financial Statements</i>                          | W. Gregor, Chair         |
| 6             |                                     | Announcements   | W. Gregor, Chair         |
| 7             |                                     | 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 November 19, 2015 in Fresno County***