

# AGENDA

## CalViva Health

### Finance Committee Meeting

February 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		<b>Call to Order</b>	D. Maychen, Chair
2 Action	Attachment 2.A	<b>Finance Committee Minutes – November 19, 2020</b> <i>Action: Approve Minutes</i>	D. Maychen, Chair
3 Action	Attachment 3.A	<b>Financial Statements as of December 31, 2020</b> <i>Action: Approve Financial Statements</i>	D. Maychen, Chair
4 Action	Attachment 4.A Attachment 4.B	<b>Fiscal Year 2022 – Review and Discuss Budget</b> <ul style="list-style-type: none"><li>Budget Timetable</li><li>Budget Assumptions &amp; Preliminary Draft of FY 2022 Budget</li></ul> <i>Action: Approve Budget Assumptions</i>	D. Maychen, Chair
5 Action	Attachment 5.A	<b>Discuss Reappointment of Moss Adams as Independent Auditors</b> <ul style="list-style-type: none"><li>Fee Proposal</li></ul> <i>Action: Approval to forward to Commission</i>	D. Maychen, Chair
6 Action	Attachment 6.A	<b>Investment Policy</b> <i>Action: Approve Investment Policy</i>	D. Maychen, Chair
7		Announcements	D. Maychen, Chair
8		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 18, 2021 in Fresno County*