

AGENDA

CalViva Health

Finance Committee Meeting

February 17, 2022

11:30 am – 12:00 pm

Meeting Locations:

Fresno County:

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

Kings County:

Kings County Government Center
Administration Bldg Conference Rm, Bldg #1
1400 W. Lacey Blvd
Hanford, CA 93230

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Maychen, Chair
2 Action	Attachment 2.A	Finance Committee Minutes – October 21, 2021 <i>Action: Approve Minutes</i>	D. Maychen, Chair
3 Action	Attachment 3.A	Financial Statements as of December 31, 2021 <i>Action: Approve Financial Statements</i>	D. Maychen, Chair
4 Action	Attachment 4.A Attachment 4.B	Fiscal Year 2023 – Review and Discuss Budget <ul style="list-style-type: none">Budget TimetableBudget Assumptions & Preliminary Draft of FY 2023 Budget <i>Action: Approve 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 17, 2022 in Fresno County