

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

March 15th, 2012

1:30pm - 3:30pm

Location: Council of Fresno County Governments
2035 Tulare Street Ste.201
Fresno, CA 93721

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD, Chair
2		A Moment of Silence in Recognition of Brenton Smith, MD Service to the Commission	D. Hodge, MD, Chair
3 Action	Attachment A	Appoint Madera County At Large Seat <i>Recommended Action: Approve appointment</i>	D. Hodge, MD, Chair
4 Action	Attachment B Attachment C Attachment D	Approve Consent Agenda <ul style="list-style-type: none"> • Commission Minutes 1/19/2012 • Executive Committee Minutes 03/02/2012 • 1st Quarter Marketing Outreach Events <i>Recommended Action: Approve all items on the consent agenda</i>	D. Hodge, MD, Chair
5 Information	Attachment E BL 12-003	Public Policy Committee Appointments and Biographies	D. Hodge, MD, Chair
6 Information	Attachment F	California Health Plan (CAHP) Newsletter	D. Hodge, MD, Chair
7 Action	Attachment G	Grant Policy <i>Recommended Action: Approve Policy</i>	D. Hodge, MD, Chair
8 Action	Attachment H Attachment I Attachment J No Attachment	Standing Reports <ul style="list-style-type: none"> • Finance <ul style="list-style-type: none"> - Monthly Financials • Compliance Report <ul style="list-style-type: none"> - 2011 Annual Compliance Plan Evaluation - 2012 Compliance Plan Description - Public Policy Committee Update 	W. Gregor, CFO MB Corrado, CCO

	Attachment K	• Quality Improvement	P. Marabella, MD, CMO
	Attachment L	- 2011 QI Work Plan Evaluation	
	Attachment M	- 2011 QI Work Plan Evaluation Summary	
	Attachment N	- 2012 QI Work Plan	
		- 2012 QI Program Description	
	Attachment O	• Utilization Management	P. Marabella, MD, CMO
	Attachment P	- 2011 UM Work Plan Evaluation	
	Attachment Q	- 2012 UM Work Plan	
	Attachment R	- 2012 UM Program Description	
		• 2012 Quality improvement Project(QIP) Diabetic Retinal Eye Exam	P. Marabella, MD, CMO
	Attachment S	• Key Indicator Report	P. Marabella. MD, CMO
		- 2011 Key Indicator Report	
		- 2012 Key Indicator Report	
	Attachment T	• Dashboard	G. Hund, CEO
		<i>Recommended Action: Accept standing reports</i>	
9 Action	Attachment U	OERU Funding Request <i>Recommended Action: Approve Funding Request</i>	D. Hodge, MD, Chair
10 Information		Perinatal Presentation	D. Hodge, MD, Chair
11		Final Comments from Commission Members and Staff	
12		Announcements	
13		Public Comment	
14		Adjourn	D. Hodge, MD, Chair

Public Comment is the time set aside for comments by the public on matters within the jurisdiction of the Commission but not on the agenda. Commissioners are prohibited from discussing any matter presented during public comment except to request that the topic be placed on a subsequent agenda for discussion.

Supporting documents will not be posted. If you would like a copy please email the Clerk to the Commission at: creiter@calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact Cynthia Reiter at 559-445-8735 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

“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.”