Fresno-Kings-Madera Regional Health Authority

CalViva Health Commission Meeting Minutes November 15th, 2012

CalViva Health 1315 Van Ness Avenue; Suite 103 Fresno, CA 93721

	Commission Members		
√ *	Deborah Poochigian, Fresno County Board of Supervisor	V	David Rogers, Madera County Board of Supervisors
	Edward L Moreno, M.D., Director, Fresno County Dept. of Public	1	Van Do-Reynoso, Director, Madera County Dept. of Social
	Health		Services
✓	Stephen Ramirez Fresno County At-large Appointee		Aftab Naz, Madera County At-large Appointee
✓	David Cardona, M.D., Fresno County At-large Appointee	1	Tim Curley, Valley Children's Hospital Appointee
✓	David Hodge, M.D., Chair, Fresno County At-large Appointee	✓	Abdul Kassir; Community Medical Center Representative
√ *	Soyla Griffin, Fresno County At-large Appointee	V	Conrad Chao, Commission At-large Appointee, Fresno
✓	Joe Neves, Vice Chair, Kings County Board of Supervisors		Derrick Gruen, Commission At-large Appointee, Kings County
	Keith Winkler, Director, Kings County Dept. of Public Health	√ *	Paulo Soares, Commission At-large Appointee, Madera County
✓	Harold Nikoghosian, Kings County At-large Appointee		
	Commission Staff		
✓	Gregory Hund, Chief Executive Officer (CEO)	V	Mary Beth Corrado, Chief Compliance Officer (CCO)
✓	William Gregor, Chief Financial Officer (CFO)	✓	Cynthia Reiter, Clerk to the Commission
✓	Patrick Marabella, M.D., Chief Medical Officer (CMO)	√	Amy Schneider, Director of Medical Management
53.50	General Counsel and Consultants		
√	Tom Ebersole, General Counsel		
	commissioners, Staff, General Counsel Present, = Arrived Late		

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
#1 Call to Order	The meeting was called to order at 1:30pm. A quorum was	
	present.	
#2 Consent Agenda	All consent items were presented and accepted as read.	Motion: Approve the Consent Agenda.
- Commission Minutes		10-0 (Neves/Nikoghosian)
10/18/2012		

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
- Executive Committee		
Minutes 11/1/2012		
Action		
D. Hodge, MD, Chair		
	Supervisor Poochigian and Soyla Griffin arrived at 1:31pm	
#3 Member Rights/Program	CalViva Health has received a written response from DHCS	
Integrity Monitoring Review	that confirmed the verbal findings provided at the review.	
	Overall, a good report was given and no significant findings	
	noted. A corrective action response is not required but the	
	DHCS did have some observations and recommendations	
	for improvement. Follow-up action related to the	
Information	recommendations has already started based on the earlier	
M. B. Corrado, CCO	verbal findings.	
#4 Public Policy Committee	Two new members have been appointed to the Public	
Update	Policy Committee (PPC) – Kevin Hamilton and Maria Yenis.	
	Kevin Hamilton is the Chief of Programs for Clinica Sierra	
	Vista and will be replacing Dr. Chao as the Provider	
	Appointee. Maria Yenis is a Medi-Cal member from	
	Madera and will be representing Madera County. There	
	are still two vacancies: one in Kings County and one in	
	Madera County.	
Information	Colling Hoolth continues discussions with DN416 (c. t. d. d.	
	CalViva Health continues discussions with DMHC to include	
M. B. Corrado, CCO	community based organizations as PPC member to achieve	I
Ar Dischiller Company Comitee	a quorum with improved meeting attendance	
#5 Disability Support Services	CalViva Health is in the process of securing a three year	
	operational contract with Human Arc to identify and	
	reclassify members to SPD status if they meet criteria.	

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
Information	Reclassification will increase revenues. Fees for Human Arc	
G. Hund, CEO	services are performance based	
	Paulo Soares arrived at 1:46 pm.	
#6 Standing Reports		
Action	<u>Finance</u>	Motion: Accept the Monthly Financials.
W. Gregor, CFO	W. Gregor presented the financial statement as of October 31, 2012. The Tangible Net Equity (TNE) amount exceeds the fully phased in minimum required by state regulations. CalViva Health has exceeded TNE requirements for over a year. DMHC has therefore removed the net equity undertaking #6 which was imposed when the Knox-Keene License was issued. The requirement to submit monthly financial statements to DMHC has also been removed and now will only need to report quarterly and annually.	13-0 (Poochigian/Neves)
Action M. B. Corrado, CCO	Compliance No new HIPAA or Fraud, Waste, and Abuse breaches occurred in the past four months. Compliance Activities — CalViva has received the signed MOU with Central Valley Regional Center.	Motion : Accept Compliance Report. 13-0 (Poochigian/Neves)
	Audits The annual oversight audit for Health Net has now been completed. The Corrective Action Plans have been approved by both CalViva Health and Health Net in the areas of Marketing, Cultural and Linguistics, and Health	

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	Education. Some remaining CAPs are under review and will be completed shortly.	
	 Healthy Families Program —	
	The dates for the Healthy Families transition have been	
	changed by the state due to a high number of members to	
	transition. Healthy Families is planned to transition to	
	CalViva Health on March 1, 2013.	
P. Marabella, MD, CMO	Medical Management	Motion: Accept Medical Management Report. 13-0 (Poochigian/Neves)
	P. Marabella presented the Appeals and Grievances	
	Dashboard dated September 2012. An appeal applies to	
	denial of services whereas a grievance is a formal	
	complaint. This report shows an overview of the appeals	
	and grievances that have been received through Health Net	
	from CalViva Health members.	
G. Hund, CEO	Executive Report	Motion: Accept Executive Updates.
	Dashboard	13-0 (Poochigian/Neves)
	Summary report of Dashboard as of November 2012	
	continues to show membership is growing at a steady	
	pace. CalViva Health currently has over 190,000 members.	
	Affordable Care Act	
	CalViva Health continues to plan for the implementation of	
	the Affordable Care Act.	
	Basic Health Plan (BHP)	

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	The Local Health Plans of California continues to support	
	the Basic Health Plan. The BHP bill has been rewritten to	
	ensure it remains financially self-sustaining	
#7 Closed Session – Government	Discussions continue to occur regarding the Kaiser and	
Code 54954.5 – Report Involving	Healthy Families member transition to CalViva Health.	
Trade Secret – Discussion of new	Anticipated transition will start in August 2013.	
service or program		
Information		
#8 Final Comments from	None.	
Commission Members and Staff		
#9 Announcements	None.	
#10 Public Comment	Cindy Stewart, the Director of Managed Care at Clinica	
	Sierra Vista, expressed concern regarding communication	
	with providers and members with the addition of EHS to	
·	the Health Net provider network. G. Hund reassured her	
	that letters were sent notifying all providers and affected	
	members about the addition of EHS to Health Net's	
	network.	
#11 Adjourn	The meeting was adjourned at 2:57 PM. Next Commission	
	meeting is scheduled for January 19 th , 2013 in Fresno	
	County.	
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Submitted this Day: \(\sumbole \)	4 17. 2013	
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Submitted by: White	- 11 Cust	
Cynthia Reiter	Č	

Clerk to the Commission