

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	✓	David Rogers , Madera County Board of Supervisors
	Edward L Moreno, M.D. , Director, Fresno County Dept. of Public Health	✓	Van Do-Reynoso , Director, Madera County Dept. of Social Services
✓	Stephen Ramirez Fresno County At-large Appointee		Aftab Naz , Madera County At-large Appointee
✓	David Cardona, M.D. , Fresno County At-large Appointee	✓	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	✓	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)	✓	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
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 - Commission Minutes 10/18/2012	All consent items were presented and accepted as read.	Motion: <i>Approve the Consent Agenda.</i> <i>10-0 (Neves/Nikoghosian)</i>

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<p>- Executive Committee Minutes 11/1/2012</p> <p>Action D. Hodge, MD, Chair</p>		
<p>#3 Member Rights/Program Integrity Monitoring Review</p> <p>Information M. B. Corrado, CCO</p>	<p><i>Supervisor Poochigian and Soyla Griffin arrived at 1:31pm</i></p> <p>CalViva Health has received a written response from DHCS 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 recommendations has already started based on the earlier verbal findings.</p>	
<p>#4 Public Policy Committee Update</p> <p>Information M. B. Corrado, CCO</p>	<p>Two new members have been appointed to the Public 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.</p> <p>CalViva Health continues discussions with DMHC to include community based organizations as PPC member to achieve a quorum with improved meeting attendance</p>	
<p>#5 Disability Support Services</p>	<p>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.</p>	

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<p>P. Marabella, MD, CMO</p>	<p>Education. Some remaining CAPs are under review and will be completed shortly.</p> <p>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> <p><u>Medical Management</u></p> <p>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.</p>	<p>Motion: Accept Medical Management Report. 13-0 (Poochigian/Neves)</p>
<p>G. Hund, CEO</p>	<p><u>Executive Report</u> Dashboard 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.</p> <p>Affordable Care Act CalViva Health continues to plan for the implementation of the Affordable Care Act.</p> <p>Basic Health Plan (BHP)</p>	<p>Motion: Accept Executive Updates. 13-0 (Poochigian/Neves)</p>

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	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 Code 54954.5 – Report Involving Trade Secret – Discussion of new service or program Information	Discussions continue to occur regarding the Kaiser and Healthy Families member transition to CalViva Health. Anticipated transition will start in August 2013.	
#8 Final Comments from Commission Members and Staff	None.	
#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.	

Submitted this Day: January 17, 2013

Submitted by: Cynthia Reiter
 Cynthia Reiter
 Clerk to the Commission