

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

July 17, 2014

1:30pm - 3:30pm

Meeting Location:

CalViva Health
1315 Van Ness Ave; Ste 103
Fresno, CA 93721

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	J Neves; Vice Chairman
2 Action	Attachment A Attachment B Attachment C	Consent Agenda <ul style="list-style-type: none"> • Commission Minutes dated 5/15/2014 • Finance Committee Minutes dated 3/20/2014 • QI/UM Committee Minutes dated 3/20/2014 <i>Recommended Action: Approve Consent Agenda</i>	J Neves; Vice Chairman
3 Information	No Attachment	Fresno County At-Large Seat - Vacant	J Neves; Vice Chairman
4 Information	Attachment D Attachment D.1 Attachment D.2 Attachment D.3 Attachment D.4 Attachment D.5	Annual Committee Charter Review <ul style="list-style-type: none"> • Finance Committee • Quality Improvement/Utilization Management Committee • Credentialing Committee • Peer Review Committee • Public Policy Committee 	J Neves; Vice Chairman
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 5 - 6</i>	
5 Information	Attachment E	HEDIS® Results – Reporting Year 2014	J Neves; Vice Chairman
6 Information	Attachment F	Consumer Assessment of Healthcare Providers and Systems Survey – Reporting Year 2014	J Neves; Vice Chairman
7 Action	Attachment G	Standing Reports Finance Report <ul style="list-style-type: none"> • Monthly Financials 	W. Gregor, CFO
	Attachment H	Compliance Report <ul style="list-style-type: none"> • Compliance Report 	M.B. Corrado, CCO
	Attachment I Attachment J	Medical Management <ul style="list-style-type: none"> • Key Indicator Report • Appeals and Grievances Dashboard 	P. Marabella, MD, CMO

Attachment K	Executive Report • Executive Dashboard <i>Recommended Action: Accept Standing Reports</i>	G. Hund, CEO
8 Action	Closed Session – Government Code 54954.5 – Report Involving Trade Secret – Discussion of new service or program	
9	Final Comments from Commission Members and Staff	
10	Announcements	
11	Public Comment	
12	Adjourn	J Neves; Vice Chairman

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.)

Next Meeting scheduled for September 18, 2014 in Kings County

“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.”