

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

May 15, 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	D Hodge, MD; Chair
2 Action	Attachment A Attachment B Attachment C	Consent Agenda <ul style="list-style-type: none"> • Commission Minutes dated 3/20/2014 • Finance Committee Minutes dated 2/20/2014 • QI/UM Committee Minutes dated 2/20/2014 <i>Recommended Action: Approve Consent Agenda</i>	D Hodge, MD; Chair
3 Action	No Attachment	Chair and Co-Chair Nominations for Fiscal Year 2015 <i>Recommended Action: Approve Appointments</i>	D. Hodge, MD, Chair
4 Information	Attachment D	Committee Appointments for Fiscal Year 2015	D. Hodge, MD, Chair
5 Action	Attachment E Attachment E.1 Attachment E.2	Executive Committee Review <ul style="list-style-type: none"> • Executive Committee Charter • By-Laws (section 5) <i>Recommended Action: Disband Committee or Ratify Appts</i>	D. Hodge, MD, Chair
6 Information	Attachment F	Review of Goals for Fiscal Year 2014	D. Hodge, MD, Chair
7 Action	Attachment G	Goals and Objectives for Fiscal Year 2015 <i>Recommended Action: Approve Goals for FY2015</i>	D. Hodge, MD, Chair
8 Action	Attachment H	Strategic Plan <i>Recommended Action: Approve Strategic Plan</i>	D. Hodge, MD, Chair
9 Action	Attachment I	Fiscal Year 2015 Budget <i>Recommended Action: Approve Budget for FY2015</i>	D. Hodge, MD, Chair
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 11 – 16 Separate action will be taken for each item.</i>	
10 Action	Attachment J Attachment J.1	2013 Cultural and Linguistics (C & L) Work Plan Evaluation <ul style="list-style-type: none"> • C & L Executive Summary • 2013 C & L Work Plan Evaluation <i>Recommended Action: Approve 2013 C&L Work Plan Evaluation</i>	P. Marabella, MD, CMO

11 Action	Attachment K Attachment K.1	2014 Cultural and Linguistics (C & L) Program Description <ul style="list-style-type: none"> • C & L Executive Summary • 2014 C & L Program Description <i>Recommended Action: Approve 2014 C&L Program Description</i>	P. Marabella, MD, CMO
12 Action	Attachment L Attachment L.1	2014 Cultural and Linguistics (C & L) Work Plan <ul style="list-style-type: none"> • C & L Executive Summary • 2014 C & L Work Plan <i>Recommended Action: Approve 2014 C&L Work Plan</i>	
13 Action	Attachment M Attachment M.1	Health Education (HE) <ul style="list-style-type: none"> • HE Executive Summary • 2013 HE Work Plan Evaluation <i>Recommended Action: Approve 2013 HE Work Plan Evaluation</i>	
14 Action	Attachment N	2014 Health Education Program Description <i>Recommended Action: Approve 2014 HE Program Description</i>	
15 Action	Attachment O	2014 Health Education Work Plan <i>Recommended Action: Approve 2014 HE Work Plan</i>	
16 Action	Attachment P	Standing Reports Finance Report <ul style="list-style-type: none"> • Monthly Financials 	W. Gregor, CFO
	Attachment Q	Compliance Report <ul style="list-style-type: none"> • Compliance Report 	M.B. Corrado, CCO
	Attachment R Attachment S Attachment T Attachment U Attachment V	Medical Management <ul style="list-style-type: none"> • Key Indicator Report • Appeals and Grievances Dashboard • Quarterly QI/UM Committee Report Summary • Credentialing Sub-Committee Report Summary • Peer Review Sub-Committee Report-Summary 	P. Marabella, MD, CMO
	Attachment W No Attachment	Executive Report <ul style="list-style-type: none"> • Executive Dashboard • Health Net Contract Extension <i>Recommended Action: Accept Standing Reports</i>	G. Hund, CEO
17 Action		Closed Session – Government Code 54957(b)(1) -Public Employee Appointment, Employment, Evaluation, or Discipline – Chief Executive Officer	
18		Final Comments from Commission Members and Staff	
19		Announcements	
20		Public Comment	
21		Adjourn	D Hodge, 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.)

Next Meeting scheduled for July 17, 2014 in Fresno 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.”