

# AGENDA

## Fresno-Kings-Madera Regional Health Authority

### Commission Meeting

March 19, 2015

1:30pm - 3:30pm

#### Meeting Location:

Madera County Library  
Blanche Galloway Room  
121 N. G Street  
Madera, CA 93637

Item	Attachment #	Topic of Discussion	Presenter
1		<b>Call to Order</b>	D Hodge, MD; Chair
2		<b>Roll Call</b>	J Nkansah, Clerk
3 Action	Attachment A Attachment B	<b>Re-Appoint Commissioner</b> Paulo Soares, Commission At-Large, Madera County <ul style="list-style-type: none"><li>• BL 15-006 Re-Appointment Letter</li><li>• Commission At-Large Appointee Application Form</li></ul> <i>Recommended Action: Approve Re-Appointment</i>	D. Hodge, MD; Chair
4		<b>Closed Session:</b>  The Board of Directors will go into closed session to discuss the following item(s)  A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Negotiator: Gregory Hund Property: 1315 Van Ness Ave, Suite 103, Fresno, California 93721 Per Government Code section 54956.8	G. Hund, CEO
5 Action	Attachment C Attachment D Attachment E Attachment F	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>• Commission Minutes dated 2/19/2015</li><li>• Finance Committee Minutes dated 10/16/2014</li><li>• QI/UM Committee Minutes dated 10/16/2014</li><li>• Public Policy Committee Minutes 12/3/2014</li></ul> <i>Recommended Action: Approve Consent Agenda</i>	D Hodge, MD; Chair
6 Action		<b>CEO Annual Review</b> <ul style="list-style-type: none"><li>• Select AD-Hoc Committee</li></ul> <i>Recommended Action: Selection of Ad-Hoc Committee</i>	D Hodge, MD; Chair
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 7 - 8 Separate action will be taken for each item.</i>	

<b>7 Action</b>	Attachment G Attachment H	<b>2015 Quality Improvement</b> <ul style="list-style-type: none"> <li>• Program Description</li> <li>• Work Plan</li> </ul> <i>Recommended Action: Approve 2015 Quality Improvement Work Plan and Program description</i>	P. Marabella, MD, CMO
<b>8 Action</b>	Attachment I Attachment J	<b>2015 Utilization Management</b> <ul style="list-style-type: none"> <li>• Program Description</li> <li>• Work Plan</li> </ul> <i>Recommended Action: Approve 2015 Utilization Management Work Plan and Program Description</i>	P. Marabella, MD, CMO
<b>9 Action</b>		<b>Standing Reports</b>	
	Attachment K	<b>Finance Report</b> <ul style="list-style-type: none"> <li>• Financials</li> </ul>	W. Gregor, CFO
	Attachment L	<b>Compliance Report</b> <ul style="list-style-type: none"> <li>• Compliance Report</li> </ul>	M.B. Corrado, CCO
	Attachment M Attachment N.1 Attachment N.2 Attachment O Attachment P Attachment Q	<b>Medical Management</b> <ul style="list-style-type: none"> <li>• Appeals and Grievances Report</li> <li>• Key Indicator Report (2014)</li> <li>• Key Indicator Report (2015)</li> <li>• QIUM Quarterly Summary Report</li> <li>• Credentialing Sub-Committee Quarterly Report</li> <li>• Peer Review Sub-Committee Quarterly Report</li> </ul>	P. Marabella, MD, CMO
	Attachment R	<b>Executive Report</b> <ul style="list-style-type: none"> <li>• Executive Dashboard</li> </ul> <i>Recommended Action: Accept Standing Reports</i>	G. Hund, CEO
<b>10</b>		<b>Final Comments from Commission Members and Staff</b>	
<b>11</b>		<b>Announcements</b>	
<b>12</b>		<b>Public Comment</b>	
<b>13</b>		<b>Adjourn</b>	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: [JNkansah@calvivahealth.org](mailto:JNkansah@calvivahealth.org)

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

Next Meeting scheduled for May 28, 2015 in Fresno County  
CalViva Health, 1315 Van Ness Ave, Ste. 103, Fresno, CA 93721

**“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.”**