

Fresno-Kings-Madera  
Regional Health Authority

**CalViva Health  
Executive Committee Meeting  
Minutes  
March 2, 2012**

CalViva Conference Room  
1315 Van Ness Ave. Ste. #103  
Fresno, CA 93721

Executive Committee Members in Attendance		CalViva Health Staff in Attendance	
✓	David Hodge, MD, Chairman	✓	Greg Hund, CEO
✓	Joe Neves, Vice Chair	✓	Bill Gregor, CFO
✓	Deborah Poochigian*	✓	MaryBeth Corrado, CCO
✓	Harold Nikoghosian	✓	Patrick Marabella, MD, CMO
	David Rogers	✓	Cynthia Reiter, Executive Assistant
		✓	Brandi Leyva, Office Assistant
Guests/Speakers			
✓	David Prentice, General Counsel		

✓ = in attendance

✓ \* = arrived late

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
#1 Call to Order	The meeting was called to order at 2:00 pm.	
#2 Executive Committee 2012 Calendar Revision	There are two revisions to the Executive Committee calendar 1. Meeting time will now be from 1:30pm – 3:30pm 2. The July meeting has been rescheduled for June 29, 2012 due to the July 4 <sup>th</sup> holiday.  <i>D. Poochigian arrived at 2:05pm</i>	<i>Recommended Action: Revisions were approved 4-0 (Poochigian/Nikoghosian)</i>
#3 Executive Committee Approved Charter	The Department of Managed Health Care (DMHC) has approved the Executive Committee Charter. All members received a clean copy of the Charter for their records.	
#4 Commission Appointed At-Large Seat for Madera County	Paulo Soares has submitted his application to be named the Commission Appointed Madera At-Large Representative.	<i>Recommended Action: Recommend Paulo Soares to Commission vote 4-0 (Nikoghosian/Neves)</i>

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
#5 Appointments for the Public Policy Committee	The Public Policy Committee will have their first meeting on March 7, 2012. The Committee members were approved by Chair Hodge and announced at the Executive Committee.	
#6 Compliance Plan Description	<p>The 2012 Compliance Plan Description was presented with the following changes from 2011</p> <ul style="list-style-type: none"> <li>• P. 15 - Oversight areas now include Health Education and Marketing</li> <li>• P. 16 – Physical Accessibility Site Review –: effective date and technical name of tool was removed for consistency purposes with preceding paragraph describing other site reviews that do not reference effective dates and tool names.</li> <li>• P. 18 – Added section: Documentation/Tracking of Privacy and Information Security Related Issues</li> </ul>	<i>Recommended Action: It was approved 4-0 (Poochigian/Neves) to recommend the Commission approve the Compliance Plan Description</i>
#7 Approval of Grant Policy and Application	D. Prentice confirmed that monies received from state funds can be used to fund Grant requests as long as the policy requirements are followed. Applications will be accepted and approved at any time during the budget year unless the budget for the current period has been exhausted. Supervisor Neves suggested language be added to state that all unspent Grant money will be returned to CalViva Health.	<i>Recommended Action: It was approved 4-0 (Nikoghosian/Neves) to recommend the Commission approve the Grant Policy and application with the suggested language change.</i>
#8 1 <sup>st</sup> Quarter 2012 Marketing Outreach Events	The first quarter MOE list was distributed. It was noted that marketing events were concentrated in Kings and Madera Counties. Staff reported a new marketing campaign is being developed that will allocate resources proportional to member population and to achieve market share goals in all service areas.	
#9 Commence Chief Executive	The CEO review will commence in March. C. Reiter will mail	

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
Officer's Annual Review	the stakeholder evaluation forms by mid-March. The forms should be completed and returned by March 31. The purpose of this form is to solicit an operational evaluation of the Authority.	
#10 OERU Funding Request	Norma Forbes, OERU, will be requesting a Grant at the March 15 <sup>th</sup> Commission Meeting. This organization has been historically funded by Health Net.	
#11 Perinatal Presentation for Commission	Dr. Oldham will present a Perinatal presentation at the Commission meeting. His presentation will cover an initiative to improve diagnosis and treatment for perinatal mood disorders.	
#12 California Health Plan (CAHP) Newsletter	C Reiter will email the weekly California Association of Health Plans Newsletter to all Commissioners.	
#13 Final Comments from Executive Committee Members and Staff	None.	
#14 Announcements	None.	
#15 Public Comment	None.	
#16 Adjourn	The meeting was adjourned at 3:00pm.	

Submitted this Day: March 15, 2012

Submitted By: Cynthia R Reiter  
 Cynthia R Reiter  
 Clerk to the Commission