

Fresno-Kings-Madera
Regional Health Authority

**CalViva Health
Executive Committee Meeting
Minutes
October 4, 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
✓	Stephen Ramirez	✓	Cynthia Reiter, Executive Assistant
	Ed Moreno, MD		
✓	Paulo Soares		
General Counsel and Consultants			
	David Prentice, Cota Cole LLC		

○ = in attendance

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
#1 Call to Order	The meeting was called to order at 2:04 pm.	
#2 2013 Meeting Calendar Action D. Hodge, MD, Chair	<p>2013 Proposed meeting calendars were presented to the Executive Committee for the following:</p> <ul style="list-style-type: none"> ○ Regional Health Authority Commission ○ Executive Committee ○ Finance Committee ○ Quality Improvement/Utilization Management Committee ○ Peer Review/Credentialing Sub-Committee <p>Dr. Marabella requested to reserve the right to comment or change the Peer Review/Credentialing Sub-Committee Calendar after discussing it with the committee.</p>	<i>Recommended Action: It was approved 5-0 (Ramirez/ Nikoghosian) to approve the 2013 Proposed Meeting calendars.</i>
#3 Commissioner Status	A report was presented to the Executive Committee showing Commissioner status.	

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Information: D. Hodge, MD, Chair	<ul style="list-style-type: none"> o January 2013: The chairman of each Board of Supervisors appoints a Supervisor to fill the County Commission seat. o February 2013: Derrick Gruen and Conrad Chao, MD terms end and they will need to renew their interest in serving on the Commission in November for January re-appointment 	
#4 Moss Adams Audit Update Information: W. Gregor, CFO	Moss Adams will be presenting their financial audit findings to both the Finance Committee and the Commission on October 18, 2012.	
#5 Provider Network Update Information: G. Hund, CEO	<p>EHS has executed a shared risk contract with Health Net effective November 5, 2012. Approximately 77,000 CalViva Health members will be moved to EHS network but will remain with their current PCP.</p> <ul style="list-style-type: none"> o Community Medical Regional Center has reached a two year agreement o Children’s Hospital is in negotiation 	
#6 Public Policy Committee Update Information: Mary Beth Corrado, CCO	<p>MB Corrado is in discussions with the Department of Managed Health Care Services regarding the possibility of having Community Based Organizations as members on the Public Policy Committee.</p> <p>A replacement member for Madera County and a Provider Representative has been found. Documentation will be sent to D. Hodge, MD for final committee membership approval.</p>	
#7 Final Comments from Executive Committee Members and Staff	None	
#8 Announcements	CalViva is sponsoring Kids Day on October 4, 2012 at the	

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	<p>Fresno County Fair. Children under 12 will get in free.</p> <p>CalViva is sponsoring a bike ride from Madera County to Kings County on October 12, 2012 to raise funds for the Children and Family Health Initiative</p>	
#9 Public Comment	None.	
# 10 Adjourn	The meeting was adjourned at 2:31.	

Submitted by: Cynthia R Reiter
 Cynthia Reiter, Clerk to the Commission

Dated: October 18 2012