

Fresno-Kings-Madera  
Regional Health Authority

**CalViva Health  
Executive Committee Meeting  
Minutes  
September 7, 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	✓	Brandi Leyva, Office Assistant
	Paulo Soares	✓	Jeffery Nkansah, Sr Compliance Analyst
General Counsel and Consultants			
✓	Tom Ebersole, Cota Cole LLC		

✓ = in attendance

✓ \* = arrived late

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<b>#1 Call to Order</b>	The meeting was called to order at 1:54 pm.	
<b>#2 Commission Meeting Location</b>	Due to a scheduling conflict with the Council of Fresno County Governments building the meeting location for the remainder of 2012 has been revised: <ul style="list-style-type: none"> <li>September – Kings County</li> <li>October – Madera County</li> <li>November – venue to be determined</li> </ul>	
<b>#3 Executive Committee Schedule</b>	The Executive Meeting time changed to meet Thursdays from 2:00 - 4:00pm	<i>Recommended Action: It was approved 4-0 (Nikoghosian/Ramirez) to adjust the Executive Committee Meeting time to Thursdays from 2:00pm to 4:00pm.</i>
<b>#4 Conflict of Interest</b>	CalViva staff is seeking clarification on the Conflict of Interest Code from legal counsel. The Executive Committee deferred further discussion to the Commission meeting.	<i>Recommended Action: It was approved 4-0 to (Ramirez/Neves) defer the Conflict of Interest Code to the next Commission meeting</i>

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
#5 Public Policy Committee	<p>The Public Policy meeting scheduled September 5, 2012 was an "Educational Session" due to a lack of quorum. The following CalViva member's activities were presented:</p> <ul style="list-style-type: none"> <li>✓ Grievances and Complaints</li> <li>✓ Marketing</li> <li>✓ Member Literature</li> <li>✓ Group Needs Assessment</li> <li>✓ Community Based Adult Services</li> <li>✓ Member Rights Program Integrity Review</li> </ul> <p>MB Corrado, CCO, is researching the possibility of including Community Based Organizations as Public Policy Committee members to represent plan members to help ensure meeting quorums.</p>	<p><i>scheduled for September 20<sup>th</sup>, 2012.</i></p>
#6 Website Update	<p>Updates of Website:</p> <ul style="list-style-type: none"> <li>✓ The website translation to Spanish has been completed.</li> <li>✓ A provider search database is in progress and scheduled to be completed in Quarter 4 of 2012 or Quarter 1 of 2013.</li> </ul>	
#7 Audit Update	<p>Final response from DMHC has been received on the Financial Exam. DMHC noted CalViva is in compliance with financial reporting and TNE requirements. There is no further action required and the report will be posted on the DMHC website for public access. W. Gregor, CFO, will present the complete DMHC response to the next Finance Committee meeting.</p>	
#8 Healthy Families/Kaiser	<p>CalViva is working with LHPC and DHCS to establish a</p>	

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<b>Implementation</b>	subcontract with Kaiser for Healthy Family members. The initial transition of current Health Net Healthy Family (HF) members to CalViva is scheduled to begin January 1, 2013. Kaiser Healthy Family members will transition to the CalViva subcontract on April 1 <sup>st</sup> , 2013.	
<b>#9 Community Based Adult Services Contract Amendment with Department of Health Care Services (CBAS)</b>	The ADHC program eliminated by the California Legislature in 2011 has been replaced with the Community Based Adult Services (CBAS) program. The CBAS program is cost based reimbursement which CalViva will pass through to Health Net.	
<b>#10 National Committee for Quality Assurance Certification Evaluation</b>	CalViva will be meeting with a consultant to assess CalViva's potential investment (time and cost) to achieve National Committee for Quality Assurance accreditation requirements.	
<b>#11 Educational Luncheon by Local Health Plans of California</b>	John Ramey, Executive Director of the Local Health Plans of California, will provide an educational session at a luncheon on September 26, 2012. Lunch will be provided.	
<b>#12 Final Comments from Executive Committee Members and Staff</b>	The SPD enrollment is causing significant cost increases for Health Net. G. Hund, CEO, encouraged Commissioners to write DHCS Director, Toby Douglas, to increase SPD rates to more accurately reflect costs.	
<b>#13 Announcements</b>	None.	
<b>#14 Public Comment</b>	None.	
<b># 15 Adjourn</b>	The meeting was adjourned at 12:26pm.	

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

Dated: September 20, 2013