

AGENDA

Fresno-Kings-Madera Regional Health Authority

CalViva Health Quality Improvement/Utilization Management Committee

Date October 17th, 2013

Time 11:00 a.m. -12:00 p.m.

Meeting Location: CalViva Health
1315 Van Ness Avenue; Suite #103
Fresno, CA 93721

1:		Call to Order	P. Marabella, MD, Chair
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2: Action		Approve Consent Agenda	P. Marabella, MD, Chair
	Attachment A	Committee Minutes 9/19/2013	
	Attachment B	Preventative Health Guidelines	
		<i>Recommended Action: Approve Consent Agenda</i>	

3: Information		QI Business	P. Marabella, MD, Chair
	Attachment C	Appeals and Grievances Dashboard	
	Attachment D	Public Health Update	
		<i>(PowerPoint Presentation - Presentation handouts available at meeting)</i>	
		- Cultural & Linguistics Mid-year Evaluation	
		- Health Education Mid-year Evaluation	
		- QIP Update: All Cause Readmissions	
Action	Attachment E	<u>Cultural and Linguistics Reports:</u>	
	Attachment F	2013 Work Plan Mid-year Evaluation	
		Language Assistance Program 1 st & 2 nd Quarter	
Action	Attachment G	<u>Health Education Reports:</u>	
	Attachment H	2013 Work Plan Mid-year Evaluation	
		Incentive Program 2 nd Quarter	

4: Information		UM Business	P. Marabella, MD, Chair
	Attachment I	Key Indicator Report	
	Attachment J	CCS Report	
	Attachment K	Standing Referrals Report	

5: Action	Attachment L	Policies & Procedures	
		- Oversight of Delegated Exempt Grievance Process (AG-006)	

6: Information		Old Business	P. Marabella, MD, Chair
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7:		Announcements	
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8:		Public Comment: See note below	
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Public Comment is the time set aside for comments by the public on matters within the jurisdiction of the Committee but not on the agenda. Committee members 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

The next meeting will be held in Fresno County, November 21st, 2013.
For address please contact the Clerk to the Commission at: creiter@calvivahealth.org

“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.”