

# AGENDA

## Fresno-Kings-Madera Regional Health Authority

### Commission Meeting

March 17, 2016

1:30pm - 3:30pm

#### Meeting Location:

Valley Children's Hospital  
9300 Valley Children's Place – Room 150A  
Madera, CA 93636

#### Teleconference Locations:

Kings County Government Center  
Administration Conference Room  
1400 W. Lacey Blvd.  
Hanford, CA 93230

Fresno County Administrative Office  
Third Floor, Room 304  
2281 Tulare Street  
Fresno, CA 93721

Item	Attachment #	Topic of Discussion	Presenter
1		<b>Call to Order</b>	D. Hodge, MD; Chair
2		<b>Roll Call</b>	C. Hurley, Clerk
3 Action	Attachment A Attachment B Attachment C Attachment D	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Commission Minutes dated 2/18/2016</li> <li>• Finance Committee Minutes dated 11/19/2015</li> <li>• QI/UM Committee Minutes dated 11/19/2015</li> <li>• Public Policy Committee Minutes 12/2/2015</li> </ul> <p><i>Recommended Action: Approve Consent Agenda</i></p>	D. Hodge, MD; Chair
4 Action		<b>CEO Annual Review</b> <ul style="list-style-type: none"> <li>• Select ad-hoc Committee</li> </ul> <p><i>Recommended Action: Selection of Ad-Hoc Committee</i></p>	D. Hodge, MD; Chair
5 Action	Attachment A Attachment B Attachment C	<b>Conflict of Interest</b> <ul style="list-style-type: none"> <li>• BL 16-006</li> <li>• Conflict of Interest Code – Amended</li> <li>• Notice of Intention</li> </ul> <p><i>Recommended Action: Approve Conflict of Interest Code</i></p>	D. Hodge, MD; Chair
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 6</i>	
6 Action	Attachment A Attachment B	<b>2016 Quality Improvement</b> <ul style="list-style-type: none"> <li>• Program Description</li> <li>• Work Plan</li> </ul> <p><i>Recommended Action: Approve 2016 Quality Improvement Program description and Work Plan</i></p>	P. Marabella, MD, CMO

<b>7 Action</b>	<b>Standing Reports</b>	
Attachment A	<b>Finance Report</b> <ul style="list-style-type: none"> <li>Financials as of February 29, 2016</li> </ul>	W. Gregor, CFO
Attachment B <i>No attachment</i>	<b>Compliance</b> <ul style="list-style-type: none"> <li>Compliance Report</li> <li>Public Policy</li> </ul>	M.B. Corrado, CCO
Attachment C Attachment D Attachment E Attachment F Attachment G	<b>Medical Management</b> <ul style="list-style-type: none"> <li>Appeals and Grievances Report</li> <li>Key Indicator Report</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 H	<b>Executive Report</b> <ul style="list-style-type: none"> <li>Executive Dashboard</li> </ul>	G. Hund, CEO
<i>Recommended Action: Accept Standing Reports</i>		
<b>8</b>	<b>Final Comments from Commission Members and Staff</b>	
<b>9</b>	<b>Announcements</b>	
<b>10</b>	<b>Public Comment</b> <i>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. Each speaker will be limited to three (00:03:00) minutes. 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.</i>	
<b>11</b>	<b>Adjourn</b>	D Hodge, Chair

Supporting documents will not be posted. If you would like a copy please email the Clerk to the Commission at: [Churley@calvivahealth.org](mailto:Churley@calvivahealth.org)

If special accommodations are needed to participate in this meeting, please contact Cheryl Hurley at 559-540-7840 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for May 19, 2016 in Fresno County  
 CalViva Health, 7625 N. Palm Ave., Ste. 109, Fresno, CA 93711

**“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.”**