

# AGENDA

## Fresno-Kings-Madera Regional Health Authority

### Commission Meeting

October 19, 2017

1:30pm - 3:30pm

**Meeting Location:** CalViva Health  
7625 N. Palm Ave., Suite 109  
Fresno, CA 93711

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 3.A Attachment 3.B Attachment 3.C	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>• Commission Minutes dated 9/21/17</li><li>• Finance Committee Minutes dated 7/20/17</li><li>• QIUM Committee Minutes dated 7/20/17</li></ul> <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD; Chair
4 Action	<i>Handouts provided at meeting</i>	<b>Financial Audit Report for Fiscal Year 2017</b> <ul style="list-style-type: none"><li>• Moss Adams Board Presentation and Audit</li></ul> <p><i>Action: Approve Audit Report</i></p>	Moss Adams Representative: C. Pritchard
5 Action	Attachments 5.A " " " " "	<b>2018 Calendar Year Meeting Proposal</b> <ul style="list-style-type: none"><li>• Commission Calendar</li><li>• Finance Committee Calendar</li><li>• QI/UM Committee Calendar</li><li>• Credentialing Sub-Committee Calendar</li><li>• Peer Review Sub-Committee Calendar</li><li>• Public Policy Committee Calendar</li></ul> <p><i>Action: Approve 2018 Calendar Year Meeting Proposals</i></p>	D. Hodge, MD; Chair
6 Action	Attachment 6.A	<b>CVH Community Support Program Funding</b> <ul style="list-style-type: none"><li>• Community Support Program Recommended Funding</li></ul> <p><i>Action: Approve Audit Report</i></p>	G. Hund, CEO
	<i>Handout(s) will be available at meeting</i>	<i>PowerPoint Presentations will be used for Items 7-8</i> <b><u>One vote will be taken for combined items 7-8</u></b>	

<b>7 Action</b>	Attachment 7.A Attachment 7.B	<b>2017 Cultural and Linguistics (C &amp; L)</b> <ul style="list-style-type: none"> <li>• Executive Summary</li> <li>• Work Plan Evaluation</li> </ul>	P. Marabella, MD, CMO
<b>8 Action</b>	Attachment 8.A Attachment 8.B	<b>2017 Health Education</b> <ul style="list-style-type: none"> <li>• Executive Summary</li> <li>• Work Plan Evaluation</li> </ul> <p><i>Action: Accept 2017 Mid-Year Evaluations for C &amp; L and Health Education</i></p>	P. Marabella, MD, CMO
<b>9 Action</b>		<b>Standing Reports</b>	
	Attachment 9.A	<b>Finance Report</b> <ul style="list-style-type: none"> <li>• Financials as of August 31, 2017</li> </ul>	W. Gregor, CFO
	Attachment 9.B	<b>Compliance Report</b> <ul style="list-style-type: none"> <li>• Compliance Report</li> </ul>	M.L. Leone, Director of Compliance
	Attachment 9.C Attachment 9.D Attachment 9.E	<b>Medical Management</b> <ul style="list-style-type: none"> <li>• Appeals &amp; Grievances Report</li> <li>• Key Indicator Report</li> <li>• QIUM Quarterly Summary Report</li> </ul>	P. Marabella, MD, CMO
	No Attachment	<b>Operations Report</b>	J. Nkansah, COO
	Attachment 9.F	<b>Executive Report</b> <ul style="list-style-type: none"> <li>• Executive Dashboard</li> </ul> <p><i>Action: Accept Standing Reports</i></p>	G. Hund, CEO
<b>10</b>		<b>Final Comments from Commission Members and Staff</b>	
<b>11</b>		<b>Announcements</b>	
<b>12</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>13</b>		<b>Adjourn</b>	D. Hodge, MD; 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 November 16, 2017 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.”**