

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

March 15, 2018

1:30pm - 3:30pm

Meeting Location:

CalViva Health
7625 N. Palm Ave., Suite 109
Fresno, CA 93711

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD; Chair
2		Roll Call	C. Hurley, Clerk
3 Action	Attachment A Attachment B Attachment C Attachment D	Consent Agenda <ul style="list-style-type: none">• Commission Minutes dated 2/15/2018• Finance Committee Minutes dated 10/19/17• QI/UM Committee Minutes dated 12/8/17• Public Policy Committee Minutes dates 12/6/2017 <p><i>Recommended Action: Approve Consent Agenda</i></p>	D. Hodge, MD; Chair
4 Information	Attachment A Attachment B Attachment C	Madera County At-Large Appointment/Reappointment <ul style="list-style-type: none">• BL 18-003<ul style="list-style-type: none">○ Paulo Soares○ Bertha Chavez Ramirez	D. Hodge, MD; Chair
5		Closed Session: <p>The Board of Directors will go into closed session to discuss the following item(s)</p> <p>A. Government Code section 54954.5 – Report Involving Trade Secret – Discussion of service, program, or facility.</p>	
6 Action	No Attachment	CEO Annual Review <ul style="list-style-type: none">• Select ad-hoc Committee <p><i>Recommended Action: Selection of Ad-Hoc Committee</i></p> <p><i>Handouts will be available at meeting</i></p>	D. Hodge, MD; Chair
		<p><i>PowerPoint Presentations will be used for item 7 and 8</i></p> <p>One vote will be taken for combined items 7-8</p>	
7 Action	Attachment A Attachment B	2018 Quality Improvement <ul style="list-style-type: none">• 2018 Program Description• 2018 Work Plan	P. Marabella, MD, CMO

8 Action	Attachment A Attachment B	2018 Utilization Management	P. Marabella, MD, CMO
		<ul style="list-style-type: none"> • 2018 Program Description • 2018 Work Plan 	
		<p><i>Recommended Action: Approve the 2018 QI Program Description and Work Plan; and the 2018 UM Program Description and Work Plan</i></p>	
9 Action		Standing Reports	
	Attachment A	Finance Report	W. Gregor, CFO
		<ul style="list-style-type: none"> • Financials as of January 31, 2018 	
	Attachment B	Compliance	M.B. Corrado, CCO
		<ul style="list-style-type: none"> • Compliance Report 	
	Attachment C Attachment D Attachment E Attachment F	Medical Management	P. Marabella, MD, CMO
		<ul style="list-style-type: none"> • Appeals and Grievances Report • Key Indicator Report • Credentialing Sub-Committee Quarterly Report • Peer Review Sub-Committee Quarterly Report 	
	Attachment G	Operations	J. Nkansah, COO
		<ul style="list-style-type: none"> • Operations Report 	
	Attachment H	Executive Report	G. Hund, CEO
		<ul style="list-style-type: none"> • Executive Dashboard 	
		<p><i>Recommended Action: Accept Standing Reports</i></p>	
10	Final Comments from Commission Members and Staff		
11	Announcements		
12	<p>Public Comment <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></p>		
13	Adjourn		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

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 17, 2018 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.”