

# AGENDA

## Fresno-Kings-Madera Regional Health Authority

### Commission Meeting

July 19, 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		<b>Call to Order</b>	D. Hodge, MD; Chair
2		<b>Roll Call</b>	C. Hurley, Clerk
3 Action	No Attachment	<b>Chair and Co-Chair Nominations for Fiscal Year 2018</b> <i>Action: Approve Appointments</i>	G. Hund, CEO
4 Action	Attachment A Attachment B Attachment C Attachment D Attachment E Attachment F Attachment G Attachment H  Attachment I Attachment J	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>• Commission Minutes dated 5/17/18</li><li>• Finance Committee Minutes dated 3/15/18</li><li>• Public Policy Committee Minutes dated 3/7/18</li><li>• QI/UM Committee Minutes dated 3/15/18</li><li>• Finance Committee Charter</li><li>• Credentialing Committee Charter</li><li>• Peer Review Committee Charter</li><li>• Quality Improvement/Utilization Management Committee Charter</li><li>• Public Policy Committee Charter</li><li>• Compliance Report</li></ul> <i>Action: Approve Consent Agenda</i>	D. Hodge, MD; Chair
5		<b>Closed Session:</b>  <b>The Board of Directors will go into closed session to discuss the following item(s)</b>  <b>A. Public Employee Appointment, Employment, Evaluation, or Discipline</b> Title: Chief Financial Officer Per Government Code Section 54957(b)(1)  <b>B. Conference with Legal Counsel – Anticipated Litigation</b> Significant exposure to litigation pursuant to Government Code Section 54956.9(b), one case	

<b>6 Action</b>	Attachment A	<b>Community Funding Fiscal Year Guidelines for Provider Recruitment (Physicians and Extenders)</b> <ul style="list-style-type: none"> <li>• BL 18-005 Community Support Program</li> </ul> <i>Action: Approve Community Funding Fiscal Year Guidelines for Provider Recruitment</i>	G. Hund, CEO
<b>7 Action</b>	Attachment A Attachment B Attachment C	<b>Conflict of Interest</b> <ul style="list-style-type: none"> <li>• BL 18 - 006</li> <li>• Conflict of Interest Code – Amended</li> <li>• Notice of Intention</li> </ul>	D. Hodge, MD; Chair
<b>8 Action</b>	Attachment A	<b>Standing Reports</b>  <b>Finance Report</b> <ul style="list-style-type: none"> <li>• Financials as of May 31, 2018</li> </ul>	W. Gregor, CFO
	Attachment B Attachment C Attachment D Attachment E Attachment F	<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 G	<b>Operations</b> <ul style="list-style-type: none"> <li>• Operations Report</li> </ul>	J. Nkansah, COO
	Attachment H	<b>Executive Report</b> <ul style="list-style-type: none"> <li>• Executive Dashboard</li> </ul>	G. Hund, CEO
<i>Action: Accept Standing Reports</i>			
<b>9</b>	<b>Final Comments from Commission Members and Staff</b>		
<b>10</b>	<b>Announcements</b>		
<b>11</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>12</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 September 20, 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.”**