

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

May 16, 2019

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	No attachment	Chair and Co-Chair Nominations for Fiscal Year 2020: <i>Action: Nominate and Approve Appointments</i>	G. Hund, CEO
4 Action	Attachment A Attachment B Attachment C	Consent Agenda: <ul style="list-style-type: none">• Commission Minutes dated 3/21/19• Finance Committee Minutes dated 2/21/19• QI/UM Committee Minutes dated 2/21/19 <i>Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair
5		Closed Session: The Board of Directors will go into closed session to discuss the following item(s) A. Report Involving Trade Secret Discussion of proposed service. Estimated date of public disclosure: July 2019 B. Public Employee Appointment, Employment, Evaluation, or Discipline Title: Chief Executive Officer Per Government Code Section 54957(b)(1)	
6 Information	Attachment A	Committee Appointments for Fiscal Year 2020: <ul style="list-style-type: none">• BL 19-008	D. Hodge, MD, Chair
7 Action	Attachment A	Fiscal Year 2020 Proposed Budget <ul style="list-style-type: none">• Proposed Budget <i>Action: Approve FY 2020 Budget</i>	D. Maychen, CFO

8 Action	No attachment	Community Support Program – Ad-Hoc Committee Selection <i>Recommended Action: Select and Approve Ad-Hoc Committee Members</i>	
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 9 thru 10</i> One vote will be taken for combined items 9-10	
9 Action	Attachment A Attachment B Attachment C	Cultural and Linguistics (C & L) Program Description and Work Plan Evaluation <ul style="list-style-type: none"> • 2018 Executive Summary and <i>Annual Evaluation</i> • 2019 Change Summary and <i>Program Description</i> • 2019 Executive Summary and <i>Work Plan Summary</i> 	P. Marabella, MD, CMO
10 Action	Attachment A Attachment B Attachment C Attachment D	Health Education Program Description and Work Plan Evaluation <ul style="list-style-type: none"> • Executive Summary • 2018 Annual Evaluation • 2019 Change Summary and Program Description • 2019 Work Plan <i>Action: Approve Cultural and Linguistics 2018 Annual Evaluation, 2019 Program Description, and 2019 Work Plan, and the Health Education 2018 Annual Evaluation, 2019 Program Description, and 2019 Work Plan</i>	P. Marabella, MD, CMO
11 Action	Attachment A Attachment B Attachment C Attachment D Attachment E Attachment F Attachment G	Standing Reports Finance Report <ul style="list-style-type: none"> • Financials as of March 31, 2019 Compliance <ul style="list-style-type: none"> • Compliance Report Medical Management <ul style="list-style-type: none"> • Appeals and Grievances Report • Key Indicator Report • QIUM Quarterly Summary Report Operations <ul style="list-style-type: none"> • Operations Report Executive Report <ul style="list-style-type: none"> • Executive Dashboard <i>Action: Accept Standing Reports</i>	D. Maychen, CFO M.B. Corrado, CCO P. Marabella, MD, CMO J. Nkansah, COO G. Hund, CEO
12		Final Comments from Commission Members and Staff	
13		Announcements	
14		Public Comment	

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.

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Adjourn

D. Hodge, MD, Chair

Supporting documents will be posted on our website 72 hours prior to the meeting.
If you have any questions, please notify the Clerk to the Commission at: Churley@calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact Cheryl Hurley at 559-540-7842 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for July 18, 2019 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.”