

# AGENDA

## Fresno-Kings-Madera Regional Health Authority

### Commission Meeting

October 17, 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		<b>Call to Order</b>	D. Hodge, MD, Chair
2		<b>Roll Call</b>	C. Hurley, Clerk
<b>3 Action</b>	Attachment 3.A Attachment 3.B Attachment 3.C Attachment 3.D	<b>Consent Agenda:</b> <ul style="list-style-type: none"><li>• Commission Minutes dated 9/19/19</li><li>• Finance Committee Minutes dated 7/18/19</li><li>• QI/UM Committee Minutes dated 7/18/19</li><li>• Compliance Report</li></ul> <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD, Chair
4		<b>Closed Session:</b>  <b>The Board of Directors will go into closed session to discuss the following item(s)</b>  <b>A. Government Code section 54954.5 – Conference Report Involving Trade Secret</b> – Discussion of service, program, or facility.	
<b>5 Action</b>	<i>Handouts provided at meeting</i>	<b>Financial Audit Report for Fiscal Year 2019</b> <ul style="list-style-type: none"><li>• Moss Adams Board Presentation of Audit</li></ul> <p><i>Action: Approve Audit Report</i></p>	Moss Adams Representative: R. Suico
<b>6 Action</b>	<i>Handout available at meeting</i>	<b>Physician Incentive Plan</b> <ul style="list-style-type: none"><li>• Performance incentive</li></ul> <p><i>Action: Approve Physician Incentive Plan</i></p>	G. Hund, CEO
<b>7 Action</b>	Attachment 7.A.1 Attachment 7.A.2 Attachment 7.A.3 Attachment 7.A.4 Attachment 7.A.5	<b>2020 Calendar Year Meeting Proposal</b> <ul style="list-style-type: none"><li>• Commission Calendar</li><li>• Finance Committee Calendar</li><li>• QIUM Committee Calendar</li><li>• Credentialing Sub-Committee Calendar</li><li>• Peer Review Sub-Committee Calendar</li></ul>	D. Hodge, MD; Chair

	Attachment 7.A.6	<ul style="list-style-type: none"> <li>Public Policy Committee Calendar</li> </ul>	
		<i>Action: Approve 2020 Calendar Year Meeting Calendars</i>	
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 8 &amp; 9</i> <b><i>One vote will be taken for combined items 8 &amp; 9</i></b>	
<b>8 Action</b>	Attachment 8.A	<b>2019 Cultural and Linguistics (C &amp; L)</b> <ul style="list-style-type: none"> <li>Executive Summary and Work Plan Evaluation</li> </ul>	P. Marabella, MD, CMO
		<i>Action: See item 9 for Action</i>	
<b>9 Action</b>	Attachment 9.A	<b>2019 Health Education</b> <ul style="list-style-type: none"> <li>Executive Summary and Work Plan Evaluation</li> </ul>	P. Marabella, MD, CMO
		<i>Action: Approve 2019 C &amp; L Work Plan Evaluation; and 2019 Health Education Work Plan Evaluation</i>	
<b>10 Action</b>		<b>Standing Reports</b>	
	Attachment 10.A	<b>Finance Report</b> <ul style="list-style-type: none"> <li>Financials as of August 31, 2019</li> </ul>	D. Maychen, CFO
	Attachment 10.B Attachment 10.C Attachment 10.D	<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> </ul>	P. Marabella, MD, CMO
	Attachment 10.E	<b>Operations</b> <ul style="list-style-type: none"> <li>Operations Report</li> </ul>	J. Nkansah, COO
	Attachment 10.F	<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>11</b>		<b>Final Comments from Commission Members and Staff</b>	
<b>12</b>		<b>Announcements</b>	
<b>13</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>14</b>		<b>Adjourn</b>	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](mailto: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 November 21, 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.”**