

# AGENDA

## Fresno-Kings-Madera Regional Health Authority Commission Meeting

July 16, 2020

1:30pm - 3:30pm

Meeting Location:

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

Teleconference: 605-313-4819

Participant Code: 270393

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD, Chair
2		Roll Call	C. Hurley, Clerk
3 Action		<b>Consent Agenda:</b>	D. Hodge, MD, Chair
	Attachment 3.A	<ul style="list-style-type: none"><li>Commission Minutes dated 5/21/2020</li></ul>	
	Attachment 3.B	<ul style="list-style-type: none"><li>Finance Committee Minutes dated 3/19/2020</li></ul>	
	Attachment 3.C	<ul style="list-style-type: none"><li>Finance Committee Minutes dated 4/19/2020</li></ul>	
	Attachment 3.D	<ul style="list-style-type: none"><li>QI/UM Committee Minutes dated 3/19/2020</li></ul>	
	Attachment 3.E	<ul style="list-style-type: none"><li>Public Policy Committee Minutes dated 3/4/2020</li></ul>	
	Attachment 3.F	<ul style="list-style-type: none"><li>Finance Committee Charter</li></ul>	
	Attachment 3.G	<ul style="list-style-type: none"><li>Credentialing Committee Charter</li></ul>	
	Attachment 3.H	<ul style="list-style-type: none"><li>Peer Review Committee Charter</li></ul>	
	Attachment 3.I	<ul style="list-style-type: none"><li>Quality Improvement / Utilization Management Committee Charter</li></ul>	
	Attachment 3.J	<ul style="list-style-type: none"><li>Public Policy Committee Charter</li></ul>	
		<i>Action: Approve Consent Agenda</i>	
4 Action		<b>Conflict of Interest</b>	D. Hodge, MD; Chair
	Attachment 4.A	<ul style="list-style-type: none"><li>BL 20-005</li></ul>	
	Attachment 4.B	<ul style="list-style-type: none"><li>Conflict of Interest Code</li></ul>	
5 Information	Attachment 5.A	<b>Review of Fiscal Year End 2020 Goals</b>	D. Hodge, MD, Chair
		<ul style="list-style-type: none"><li>BL 20-006 Review of Fiscal Year End Goals 2020</li></ul>	
6 Action	Attachment 6.A	<b>Goals and Objectives for Fiscal Year 2021</b>	D. Hodge, MD, Chair
		<ul style="list-style-type: none"><li>BL 20-007 Goals and Objectives FY 2021</li></ul>	
		<i>Action: Approve Goals for FY 2021</i>	

<b>7 Action</b>	<b>Standing Reports</b>	D. Maychen, CFO
Attachment 7.A	<b>Finance Report</b> <ul style="list-style-type: none"> <li>Financials as of May 31, 2020</li> </ul>	
Attachment 7.B	<b>Compliance</b> <ul style="list-style-type: none"> <li>Compliance Report</li> </ul>	M.B. Corrado, CCO
Attachment 7.C Attachment 7.D Attachment 7.E Attachment 7.F Attachment 7.G	<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 7.H	<b>Operations</b> <ul style="list-style-type: none"> <li>Operations Report</li> </ul>	J. Nkansah, COO
Attachment 7.I	<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>8</b>	<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: General Counsel Review Per Government Code Section 54957(b)(1)	
<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 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 September 17, 2020 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.”**