

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

November 15, 2012

1:30pm - 3:30pm

Location: CalViva Community Solutions Center
1315 Van Ness Ave., Suite 103
Fresno, CA 93721

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD, Chair
2 Action	Attachment A Attachment B	Consent Agenda <ul style="list-style-type: none">• Approve Commission Minutes dated 10/18/12• Approve Executive Committee Minutes dated 11/1/12 <i>Recommended Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair
3 Information		Member Rights/Program Integrity Monitoring Review	M. B. Corrado, CCO
4 Information	Attachment C	Public Policy Committee Update	M. B. Corrado, CCO
5 Information		Disability Support Services	G. Hund, CEO
6 Action	Attachment D Attachment E Attachment F Attachment G	Standing Reports Finance Report <ul style="list-style-type: none">• Financial Report Compliance Department <ul style="list-style-type: none">• Compliance Report Medical Management <ul style="list-style-type: none">• Appeals and Grievances Dashboard Executive Report <ul style="list-style-type: none">• Dashboard• Affordable Care Act• Basic Health Plan <i>Recommended Action: Accept Standing Reports</i>	W. Gregor, CFO M. B. Corrado, CCO P. Marabella, MD, CMO G. Hund, CEO
7 Information		Closed Session – Government Code 54954.5 – Report	

	Involving Trade Secret – Discussion of new service or program	
8	Final Comments from Commission Members and Staff	
9	Announcements	
10	Public Comment	
11	Adjourn	D. Hodge, MD, Chair

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. 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.

Supporting documents will not be posted. If you would like a copy please email the Clerk to the Commission at: creiter@calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact Cynthia Reiter at 559-445-8735 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for January 17, 2013 in Fresno County

“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.”