

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

October 18, 2012

1:30pm - 3:30pm

Location: Madera County Resource Management Agency
 Conference Room A-7
 2037 W Cleveland Avenue
 Madera, CA 93637

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD, Chair
2 Action	Attachment A Attachment B Attachment C Attachment D	Consent Agenda ❖ Approve Commission Minutes dated 9/20/12 ❖ Approve Executive Committee Minutes dated 10/4/12 ❖ Commissioner Status ❖ Proposed 2013 Calendar D.1 Commission D.2 Executive Committee D.3 Finance Committee D.4 Quality Improvement/Utilization Management D.5 Peer Review/Credentialing <i>Recommended Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair
3 Action	Handout available at meeting	Audit Report for Fiscal Year 2012 <i>Recommended Action: Approve Audit Report</i>	D. Hodge, MD, Chair
4 Action	Attachment E	3rd Quarter 2012 Marketing Outreach Events	D. Hodge, MD, Chair
5 Action	Attachment F	Standing Reports Finance Report • Monthly Financials	W Gregor, CFO
Action	Attachment G	Compliance Department • Compliance Report	J Nkansah, Senior Compliance Analyst
Action	Attachment H	Medical Management • Quality Improvement/Utilization Management Quarterly Report Summary	P. Marabella, MD, CMO

	Attachment I	<ul style="list-style-type: none"> • Key Indicator Report 	
Information	Attachment J	Executive Report <ul style="list-style-type: none"> • Dashboard • Affordable Care Act • Basic Health Plan • Dual Eligible Special Needs Program • Employee Health Systems 	G. Hund, CEO
<i>Recommended Action: Accept Standing Reports</i>			
6	Final Comments from Commission Members and Staff		
7	Announcements		
8	Public Comment		
9	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 November 15, 2012 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.”