

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

September 20, 2012

1:30pm - 3:30pm

Location: Kings County Government Center
Administration Building
1400 W Lacey Boulevard
Hanford, CA 93230

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD, Chair
2 Action		Consent Agenda	D. Hodge, MD, Chair
	Attachment A	<ul style="list-style-type: none">Approve Commission Minutes dated 7/19/12	
	Attachment B	<ul style="list-style-type: none">Approve Executive Committee Minutes dated 9/7/12	
	Attachment C	<ul style="list-style-type: none">Approve Policy CO-102 Contract Authority	
	Attachment D	<ul style="list-style-type: none">Revised Executive Committee Schedule	
		<i>Recommended Action: Approve Consent Agenda</i>	
3 Information		Commission Meeting Location for 2012	D. Hodge, MD, Chair
		<ul style="list-style-type: none">October – Madera CountyNovember – CalViva Health OfficeDecember – no meeting scheduled	
4 Action		Conflict of Interest	D. Hodge, MD, Chair
	Attachment E	BL 12-011 Conflict of Interest Code	
	Attachment E.1	Conflict of Interest Code	
		<i>Recommended Action: Approve Conflict of Interest Code</i>	
5 Information		New Amendment to the Administrative Services Agreement with Health Net to include CMS Terms.	D. Hodge, MD, Chair
6 Information		New Amendment to the Capitated Provider Services Agreement with Health Net to include Community Based Adult Services	D. Hodge, MD, Chair
7 Information		Healthy Families Transition/Kaiser Implementation	D. Hodge, MD, Chair

8 Information		National Committee for Quality Assurance Accreditation	D. Hodge, MD, Chair
9 Information		Public Policy Committee	D. Hodge, MD, Chair
10		Standing Reports	
Action	Attachment F	Finance Report <ul style="list-style-type: none"> • Monthly Financials 	W Gregor, CFO
Action	Attachment G	Compliance Department <ul style="list-style-type: none"> • Compliance Report 	MB Corrado, CCO
Action	Attachment H Attachment I	Medical Management <ul style="list-style-type: none"> • Quality Improvement/Utilization Management Report • Key Indicator Report • Appeals and Grievances Dashboard 	P. Marabella, MD, CMO
Information	Attachment J	Executive Report <ul style="list-style-type: none"> • Dashboard • Affordable Care Act • Basic Health Plan • Duals Eligible Special Needs Program 	G. Hund, CEO
<i>Recommended Action: Accept Standing Reports</i>			
11 Information		Educational Luncheon by Local Health Plans of California – John Ramey	D. Hodge, MD, Chair
12		Final Comments from Commission Members and Staff	
13		Announcements	
14		Public Comment	
15		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 October 18, 2012 in Madera 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.”