

Commission Members			
✓	Deborah Poochigian, Fresno County Board of Supervisor	✓	David Rogers, Madera County Board of Supervisors
✓	Edward L Moreno, M.D., Director, Fresno County Dept. of Public Health	✓	Van Do-Reynoso, Director, Madera County Dept. of Social Services
✓	Stephen Ramirez Fresno County At-large Appointee		Aftab Naz, Madera County At-large Appointee
	David Cardona, M.D., Fresno County At-large Appointee		Tim Curley, Valley Children's Hospital Appointee
✓	David Hodge, M.D., Chair, Fresno County At-large Appointee		Abdul Kassir; Community Medical Center Representative
✓	Soyla Griffin, Fresno County At-large Appointee	✓	Conrad Chao, Commission At-large Appointee, Fresno
✓	Joe Neves, Vice Chair, Kings County Board of Supervisors	✓	Derrick Gruen, Commission At-large Appointee, Kings County
✓	Keith Winkler, Director, Kings County Dept. of Public Health	✓	Paulo Soares, Commission At-large Appointee, Madera County
✓	Harold Nikoghosian, Kings County At-large Appointee		
Commission Staff			
✓	Gregory Hund, Chief Executive Officer (CEO)	✓	Mary Beth Corrado, Chief Compliance Officer (CCO)
✓	William Gregor, Chief Financial Officer (CFO)	✓	Cynthia Reiter, Clerk to the Commission
✓	Patrick Marabella, M.D., Chief Medical Officer (CMO)		
General Counsel and Consultants			
✓	Tom Ebersole, General Counsel		
✓ = Commissioners, Staff, General Counsel Present, ✓ * = Arrived Late			

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
#1 Call to Order	The meeting was called to order at 1:32pm.	
#2 Commission Minutes dated 3/15/12 Action	Commission minutes dated March 15, 2012 were presented and accepted as read.	<b>Motion: Approve the Commission Minutes. 13-0 (Neves/Rogers)</b>

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<p>D. Hodge, MD, Chair</p> <p><b>#3 Kings County At-Large Commission Appointed</b></p> <p>Action</p> <p>D. Hodge, MD, Chair</p>	<p>The Commission approved the appointment of Derrick Gruen, Associate Vice President for Adventist Health Central California, as the Commission Appointed Kings County At-Large Commissioner.</p>	<p><b>Motion:</b> <i>Approve Commission Appointed KingsCounty At-Large Seat.</i></p> <p>13-0 (Neves/Rogers)</p>
<p><b>#4 Community Regional Medical Center Appointed Commissioner</b></p> <p>Action</p> <p>D. Hodge, MD, Chair</p>	<p>The Commission accepted, Abdul Kassir to represent Community Regional Medical Center on the Commission.</p>	<p><b>Motion:</b> <i>Approve Abdul Kassir to represent Community Regional Medical Center on the Commission.</i></p> <p>13-0 (Nikoghosian/Ramirez)</p>
<p><b>#5 Chair and Co-Chair Nominations for Fiscal Year 2013</b></p> <p>Action</p> <p>G. Hund, CEO</p>	<p>D. Hodge, MD was nominated to be reappointed as Chairman of the Commission.</p> <p>J. Neves was nominated to be reappointed as Vice Chairman of the Commission.</p> <p>No further discussion took place.</p>	<p><b>Motion:</b> <i>Reappoint D. Hodge, MD as Chairman of the Commission and J. Neves as Vice Chairman of the Commission.</i></p> <p>13-0 (Poochigian/Ramirez)</p>
<p><b>#6 Executive Committee Appointments</b></p> <p>Action</p> <p>D. Hodge, MD, Chair</p>	<p>Dr. Hodge recommended adding an additional two seats to the Executive committee for a total of seven members. The new members appointed are:</p> <ul style="list-style-type: none"> <li>✓ Paulo Soares</li> <li>✓ Ed Moreno, MD</li> <li>✓ Stephen Ramirez</li> </ul>	<p><b>Motion:</b> <i>Approve to ratify appointments of P. Soares; E. Moreno, MD; and S. Ramirez on Executive Committee for Fiscal year 2013.</i></p> <p>13-0 (Poochigian/Moreno)</p>
<p><b>#7 Committee Appointments for Fiscal Year 2013</b></p> <p>Action</p> <p>Dr. Hodge, MD, Chair</p>	<p>Commissioners were appointed to serve on the Commission Supported Committees for Fiscal Year 2013:</p> <ul style="list-style-type: none"> <li>✓ Finance Committee</li> <li>✓ Public Policy</li> <li>✓ Quality Improvement/Utilization Management</li> <li>✓ Credentialing/Peer Review</li> </ul>	<p><b>Motion:</b> <i>Approve appointments for Committee Appointments for Fiscal Year 2013.</i></p> <p>13-0 (Rogers/Neves)</p>





AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<p>Management Committee Report Summary</p>	<p>2012 CV Health QI/UM Committee meeting.  Documents approved at the March 15, 2012 QI/UM Committee Meeting:</p> <ul style="list-style-type: none"> <li>✓ 2012 CV Health QI/UM Committee Charter</li> <li>✓ 2012 Credentialing/Peer Review Charter</li> <li>✓ Medical Policies and Quarterly Provider Updates</li> <li>✓ Clinical Practice Guidelines and Preventative Health Guidelines</li> </ul> <p>QI Annual Reports were approved</p> <ul style="list-style-type: none"> <li>• Executive Summary Evaluation for 2011</li> <li>• Program Description for 2012</li> <li>• Work Plan for 2012 <ul style="list-style-type: none"> <li>✓ There were six initiatives planned for 2011. All initiatives/projects were completed by the due dates with a few activities being postponed to 2012 to better align with the 2012 Work Plan.</li> <li>✓ The 2012 Work Plan will include Breast Cancer Screening, Comprehensive Diabetes Care – Eye Exam and the All Cause Readmissions initiative.</li> </ul> </li> </ul> <p>UM Annual Reports were approved</p> <ul style="list-style-type: none"> <li>• Executive Summary Evaluation for 2011</li> <li>• Program Description for 2012</li> <li>• Work Plan for 2012 <ul style="list-style-type: none"> <li>✓ Policy and process changes have been successfully implemented to meet the needs of SPD members along with the addition of special Continuation of Care benefit</li> </ul> </li> </ul>	

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<p>P. Marabella, MD, CMO</p>	<ul style="list-style-type: none"> <li>✓ Ambulatory Case Management is being implemented to reduce the readmission rate</li> <li>✓ The 2012 Work Plan builds upon the accomplishments of 2011 and outlines how CV will successfully meet the needs of our community.</li> </ul> <p>D. Poochigian requested that staff spell out all acronyms the first time they appear in a report and provide a glossary of terms for frequently used abbreviations.</p> <p><u>2011 Executive Summary of Accessibility Report</u>  P. Marabella relayed DMHC implemented the Timely Access Regulations by the California Health and Safety Code on January 17, 2011. These regulations require all health plans to ensure access to health care is provided in a timely manner. On March 30, 2012, all health plans were required to submit the first Timely Access Report to DMHC and annually after. The timely Access regulations cover a wide range of activities including:</p> <ul style="list-style-type: none"> <li>✓ Timely access to appointments in the provider offices taking into consideration both the clinical urgency of the appointment and the capacity and availability of the providers.</li> <li>✓ Provision of Interpreter services.</li> <li>✓ Preventive Care Services including referrals, pregnancy care, and health assessments.</li> <li>✓ Provision of 24 hours per day, 7 days per week, triage or screening by telephone.</li> </ul> <p>CalViva demonstrated evidence of compliance though the</p>	







AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
Executive Committee Members and Staff	Departments of CalViva Health on the DHCS Finance Audit.	
#13 Announcements	None.	
#14 Public Comment	None.	
#15 Adjourn	The meeting was adjourned at 2:57pm.	

Submitted this Day: July 19 2012

Submitted by: Cynthia R Reiter  
 Cynthia Reiter  
 Clerk to the Commission