

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

July 18, 2013

1:30pm - 3:30pm

Meeting Location:

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

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	J Neves, Vice-Chair
2		Appreciation/Recognition of Edward Moreno, MD	J Neves, Vice-Chair
3 Action	Attachment A Attachment B Attachment C Attachment D Attachment E	Consent Agenda <ul style="list-style-type: none"> Commission Minutes dated 5/16/13 Executive Committee Minutes dated 6/27/13 Finance Committee Minutes dated 3/21/13 QI/UM Committee Minutes dated 3/21/13 Public Policy Committee Minutes dated 3/6/13 <i>Recommended Action: Approve Consent Agenda</i>	J Neves, Vice-Chair
4 Information	Attachment F	Review of Goals for Fiscal Year 2013	G Hund, CEO
5 Action	Attachment G	Goals & Objectives for Fiscal Year 2014 <i>Recommended Action: Approve Goals FY 2014</i>	G Hund, CEO
6 Action	Attachment H	Sponsorship <ul style="list-style-type: none"> Guidelines Evaluation Organization Information <i>Recommended Action: Approve Sponsorship Guidelines</i>	G Hund, CEO
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentation will be used for Items 7 - 12. Separate Action will be taken for each Item</i>	
7 Action	Attachment I	2012 Cultural and Linguistics (C & L) <ul style="list-style-type: none"> 2012 C & L Work Plan Evaluation Executive Summary 2012 C & L Work Plan Evaluation <i>Recommended Action: Approve 2012 C&L Work Plan Evaluation</i>	P. Marabella, MD, CMO
8 Action	Attachment J	2013 Cultural and Linguistics (C & L) <ul style="list-style-type: none"> 2013 C & L Program Description Executive Summary 2013 C & L Program Description <i>Recommended Action: Approve 2013 C&L Program Description</i>	P. Marabella, MD, CMO
9 Action	Attachment K	2013 Cultural and Linguistics (C & L) <ul style="list-style-type: none"> 2013 C & L Work Plan Executive Summary 	P. Marabella, MD, CMO

		<ul style="list-style-type: none"> 2013 C & L Work Plan <p><i>Recommended Action: Approve 2013 C&L Work Plan</i></p>	
10 Action	Attachment L	Health Education (HE) <ul style="list-style-type: none"> 2012 HE Work Plan Evaluation Executive Summary 2012 HE Work Plan Evaluation <p><i>Recommended Action: Approve 2012 HE Work Plan Evaluation</i></p>	P. Marabella, MD, CMO
11 Action	Attachment M	2013 HE Program Description <i>Recommended Action: Approve 2013 HE Program Description</i>	P. Marabella, MD, CMO
12 Action	Attachment N	2013 HE Work Plan <i>Recommended Action: Approve 2013 HE Work Plan</i>	P. Marabella, MD, CMO
13 Action		Standing Reports	
	Attachment O	Finance Report <ul style="list-style-type: none"> Monthly Financials 	W. Gregor, CFO
	Attachment P	Compliance Department <ul style="list-style-type: none"> Compliance Report 	M. B. Corrado, CCO
	Attachment Q Attachment R Attachment S Attachment T Attachment U	Medical Management <ul style="list-style-type: none"> Key Indicator Report Appeals and Grievances Dashboard Quarterly QI/UM Committee Report Summary Credentialing Sub-Committee Report Summary Peer Review Sub-Committee Report-Summary 	P. Marabella, MD, CMO
	Attachment V	Executive Report <ul style="list-style-type: none"> Executive Dashboard Residency Update Kaiser Update Fall Educational Session <p><i>Recommended Action: Accept Standing Reports</i></p>	G. Hund, CEO
14		Closed Session – Government Code 54957(b)(1) -Public Employee Appointment, Employment, Evaluation, or Discipline – General Counsel Review	
15		Final Comments from Commission Members and Staff	
16		Announcements	
17		Public Comment	
18		Adjourn	J Neves, Vice-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 September 19, 2013 in Kings 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.”