

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

November 21, 2013

1:30pm - 3:30pm

Meeting Location:

CalViva Health
1315 Van Ness Avenue; 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 Attachment C Attachment D	Consent Agenda <ul style="list-style-type: none"> • Commission Minutes dated 10/17/13 • Executive Committee Minutes dated 11/7/13 • Finance Committee Minutes dated 9/19/13 • QI/UM Committee Minutes dated 9/19/13 <i>Recommended Action: Approve Consent Agenda</i>	D Hodge, MD; Chair
3 Action	Attachment E	Executive Committee Charter <i>Recommended Action: Approve Executive Committee Charter</i>	D. Hodge, MD; Chair
4 Action	Attachment F Attachment G Attachment H Attachment I Attachment J Attachment K Attachment L	Standing Reports Finance Report <ul style="list-style-type: none"> • Monthly Financials Compliance Report <ul style="list-style-type: none"> • Compliance Report Medical Management <ul style="list-style-type: none"> • QIUM Committee Update - Quarter 3 • Credentials Sub-Committee Update - Quarter 2 • Peer Review Sub-Committee Update – Quarter 2 • Key Indicator Report Executive Report <ul style="list-style-type: none"> • Executive Dashboard • Affordable Care Act • Annual Report 1/2014 • Strategic Plan 3/2014 <i>Recommended Action: Accept Standing Reports</i>	W. Gregor, CFO M.B. Corrado, CCO P. Marabella, MD, CMO G. Hund, CEO
5		Final Comments from Commission Members and Staff	
6		Announcements	
7		Public Comment	

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 16, 2014 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.”