

# AGENDA

## Fresno-Kings-Madera Regional Health Authority

### Commission Meeting

October 17, 2013

1:30pm - 3:30pm

#### Meeting Location:

CalViva Health  
1315 Van Ness Avenue; Suite 103  
Fresno, CA 93721

Item	Attachment #	Topic of Discussion	Presenter
<b>1</b>		<b>Call to Order</b>	D Hodge, MD; Chair
<b>2 Action</b>	Attachment A Attachment B Attachment C Attachment D	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Commission Minutes dated 9/19/13</li> <li>• Finance Committee Minutes dated 7/18/13</li> <li>• QI/UM Committee Minutes dated 7/18/13</li> <li>• 3rd Quarter Marketing Outreach Events</li> </ul> <i>Recommended Action: Approve Consent Agenda</i>	D Hodge, MD; Chair
<b>3 Action</b>	Handout available at meeting	Financial Audit Report for Fiscal Year 2013  <i>Recommended Action: Approve Audit Report</i>	W. Gregor, CFO
<b>4 Action</b>	Attachment E Attachment E.1 Attachment E.2 Attachment E.3 Attachment E.4 Attachment E.5 Attachment E.6	<b>2014 Calendar Year Meeting Proposal</b> <ul style="list-style-type: none"> <li>• Commission</li> <li>• Executive Committee</li> <li>• Finance Committee</li> <li>• QI/UM Committee</li> <li>• Peer Review Committee</li> <li>• Credentialing Committee</li> <li>• Public Policy Committee</li> </ul> <i>Recommended Action: Approve Proposed Calendars</i>	G Hund, CEO
<b>5 Action</b>	Attachment F  Attachment G  Attachment H Attachment I Attachment J	<b>Standing Reports</b>  <b>Finance Report</b> <ul style="list-style-type: none"> <li>• Monthly Financials</li> </ul> <b>Compliance Report</b> <ul style="list-style-type: none"> <li>• Compliance Report</li> </ul> <b>Medical Management</b> <ul style="list-style-type: none"> <li>• Key Indicator Report</li> <li>• Appeals and Grievances Report</li> <li>• HEDIS® Data</li> </ul>	W. Gregor, CFO  Jeff Nkansah, CA  P. Marabella, MD, CMO

Attachment K	<b>Executive Report</b> <ul style="list-style-type: none"> <li>• Executive Dashboard</li> <li>• Fall Educational Session</li> <li>• Marketing Update</li> </ul> <i>Recommended Action: Accept Standing Reports</i>	G. Hund, CEO
<b>6</b>	<b>Final Comments from Commission Members and Staff</b>	
<b>7</b>	<b>Announcements</b>	
<b>8</b>	<b>Public Comment</b>	
<b>9</b>	<b>Adjourn</b>	D Hodge, 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](mailto: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 21, 2013 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.”**