

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

February 20, 2014

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 Information	Attachment A	Re-Appointed Commissioners	D Hodge, MD; Chair
3 Action	Attachment B Attachment C Attachment D Attachment E	Consent Agenda <ul style="list-style-type: none"> • Commission Minutes dated 11/21/13 • QI/UM Committee Minutes dated 10/17/13 • Public Policy Committee Minutes dated 9/4/13 • 4th Quarter Marketing Outreach Events <i>Recommended Action: Approve Consent Agenda</i>	D Hodge, MD; Chair
4 Information	Attachment F	Annual Administration <ul style="list-style-type: none"> • Ethics Training • Form 700 	D Hodge, MD; Chair
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentation will be used for items 5 – 6; Separate action will be taken for each item</i>	
5 Action	Attachment G	2013 Annual Utilization Management Work Plan Evaluation <ul style="list-style-type: none"> • Executive Summary • Work Plan Evaluation <i>Recommended Action: Approve 2013 Annual Utilization Management Evaluation</i>	P. Marabella, MD, CMO
6 Action	Attachment H	2013 Annual Quality Improvement Work Plan Evaluation <ul style="list-style-type: none"> • Executive Summary • Work Plan Evaluation <i>Recommended Action: Approve 2013 Annual Quality Improvement Evaluation</i>	P. Marabella, MD, CMO
	<i>Handouts were sent with packet</i>	<i>PowerPoint Presentation will be used for items 7 – 11; Separate action will be taken for each item</i>	
7 Action	Attachment I	2013 Annual Compliance Evaluation <i>Recommended Action: Approve 2013 Annual Compliance Evaluation</i>	M.B. Corrado, CCO
8 Action	Attachment J	2014 Compliance Plan <i>Recommended Action: Approve 2014 Compliance Program</i>	M.B. Corrado, CCO

		<i>Description</i>	
9 Action	Attachment K	2014 Code of Conduct <i>Recommended Action: 2014 Code of Conduct</i>	M.B. Corrado, CCO
10 Action	Attachment L	2014 Anti-Fraud Plan <i>Recommended Action: Approve 2014 Anti-Fraud Plan</i>	M.B. Corrado, CCO
11 Action	Attachment M	2014 Privacy and Security Program Description <i>Recommended Action: Approve 2014 Privacy and Security Program Description</i>	M.B. Corrado, CCO
12 Action	Attachment N	Standing Reports Finance Report <ul style="list-style-type: none"> • Monthly Financials 	W. Gregor, CFO
	Attachment O	Compliance Report <ul style="list-style-type: none"> • Compliance Report • Public Policy Committee Update • New 2014 California Regulations 	M.B. Corrado, CCO
	Attachment P Attachment Q Attachment R Attachment S Attachment T	Medical Management <ul style="list-style-type: none"> • Key Indicator Report • Appeals and Grievances Dashboard • QIUM Quarterly Summary October/November • Credentialing Sub-Committee Quarterly Report • Peer Review Sub-Committee Quarterly Report 	P. Marabella, MD, CMO
	Attachment U	Executive Report <ul style="list-style-type: none"> • Annual Report • Executive Dashboard • Strategic Plan Update <i>Recommended Action: Accept Standing Reports</i>	G. Hund, CEO
13 Information		CLOSED SESSION Closed Session – Government Code 5497.5 – Report Involving Trade Secret: New Program – Date of anticipated disclosure will be June 2014	
14		Final Comments from Commission Members and Staff	
15		Announcements	
16		Public Comment	
17		Adjourn	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

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 March 20, 2014 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.”