

# AGENDA

## Fresno-Kings-Madera Regional Health Authority

### Commission Meeting

February 19, 2015

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		Roll Call	J. Nkansah; Clerk
4 Action	Attachment B	Community Regional Medical Center Appointed Commissioner	D. Hodge, MD; Chair
	Attachment C	Children's Hospital Central California Appointed Commissioner	
		<i>Recommended Action: Approve Appointments</i>	
5 Action	Attachment D Attachment E Attachment F Attachment G	Consent Agenda <ul style="list-style-type: none"> <li>• Commission Minutes dated 10/16/14</li> <li>• Finance Committee Minutes dated 9/18/14</li> <li>• QI/UM Committee Minutes dated 9/18/14</li> <li>• Public Policy Committee Minutes dated 9/3/14</li> </ul>	D. Hodge, MD; Chair
		<i>Recommended Action: Approve Consent Agenda</i>	
6 Action	Attachment H	Legal Services – Firm Change	D. Hodge, MD, Chair
7 Information	Attachment I	Annual Administration <ul style="list-style-type: none"> <li>• Ethics Training</li> <li>• Form 700</li> </ul>	D. Hodge, MD, Chair
8 Information	Attachment J.1 Attachment J.2 Attachment J.3 Attachment J.4 Attachment J.5	Revised 2015 Calendars / Location Change (March Meeting) <ul style="list-style-type: none"> <li>• Commission</li> <li>• Finance Committee</li> <li>• QI/UM Committee</li> <li>• Peer Review Sub-Committee</li> <li>• Credentialing Sub-Committee</li> </ul>	D. Hodge, MD, Chair
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentation will be used for items 9 – 10; Separate action will be taken for each item</i>	

<b>9 Action</b>	Attachment K	<b>2014 Annual Utilization Management Work Plan Evaluation</b> <ul style="list-style-type: none"> <li>Executive Summary</li> <li>Work Plan Evaluation</li> </ul> <i>Recommended Action: Approve 2014 Annual Utilization Management Evaluation</i>	P. Marabella, MD, CMO
<b>10 Action</b>	Attachment L	<b>2014 Annual Quality Improvement Work Plan Evaluation</b> <ul style="list-style-type: none"> <li>Executive Summary</li> <li>Work Plan Evaluation</li> </ul> <i>Recommended Action: Approve 2014 Annual Quality Improvement Evaluation</i>	P. Marabella, MD, CMO
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentation will be used for items 11 – 15; One vote will be taken for combined items 11-15</i>	
<b>11 Action</b>	Attachment M	<b>2014 Annual Compliance Evaluation</b> <i>Recommended Action: Approve 2014 Annual Compliance Evaluation</i>	M.B. Corrado, CCO
<b>12 Action</b>	Attachment N	<b>2015 Compliance Plan</b> <i>Recommended Action: Approve 2015 Compliance Plan</i>	M.B. Corrado, CCO
<b>13 Action</b>	Attachment O	<b>2015 Code of Conduct</b> <i>Recommended Action: Approve 2015 Code of Conduct</i>	M.B. Corrado, CCO
<b>14 Action</b>	Attachment P	<b>2015 Anti-Fraud Plan</b> <i>Recommended Action: Approve 2015 Anti-Fraud Plan</i>	M.B. Corrado, CCO
<b>15 Action</b>	Attachment Q	<b>2015 Privacy and Security Program Description</b> <i>Recommended Action: Approve 2015 Privacy and Security Program Description</i>	M.B. Corrado, CCO
<b>16 Action</b>		<b>Standing Reports</b>	
	Attachment R	<b>Finance Report</b> <ul style="list-style-type: none"> <li>Monthly Financials</li> <li>Tangible Net Equity</li> </ul>	W. Gregor, CFO
	Attachment S	<b>Compliance Report</b> <ul style="list-style-type: none"> <li>Compliance Report</li> </ul>	MB. Corrado, CCO
	Attachment T Attachment U Attachment V Attachment W Attachment X	<b>Medical Management</b> <ul style="list-style-type: none"> <li>Key Indicator Report</li> <li>Appeals and Grievances Report</li> <li>QIUM Quarterly Summary Report</li> <li>Peer Review Sub-Committee Quarterly Report</li> <li>Credentialing Sub-Committee Quarterly Report</li> </ul>	P. Marabella, MD, CMO
	Attachment Y	<b>Executive Report</b> <ul style="list-style-type: none"> <li>Annual Report</li> <li>Executive Dashboard</li> </ul>	G. Hund, CEO

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*Recommended Action: Accept Standing Reports*

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**17** **Closed Session:** G. Hund, CEO

The Board of Directors will go into closed session to discuss the following item(s)

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Negotiator: Gregory Hund  
Property: 1315 Van Ness Ave, Suite 103, Fresno,  
California 93721  
Per Government Code section 54956.8

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**18** **Final Comments from Commission Members and Staff**

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**19** **Announcements**

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**20** **Public Comment**

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**21** **Adjourn** D. Hodge, Chair

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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: [JNkansah@calvivahealth.org](mailto:JNkansah@calvivahealth.org)

If special accommodations are needed to participate in this meeting, please contact Kim Lopez at 559-445-8735 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting: March 19, 2015, 1:30pm-3:30pm  
Madera County Library, Blanche Galloway Room  
121 N G Street  
Madera, CA 936337

**“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.”**