

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

May 28, 2015

1:30pm - 3:30pm

Meeting Location:

CalViva Health
1315 Van Ness Ave; Ste 103
Fresno, CA 93721

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D Hodge, MD; Chair
2		Roll Call	J Nkansah, Clerk
3 Information	Attachment A	Fresno County At-Large Appointed Commissioner <ul style="list-style-type: none">• Soyla Griffin Appointment Letter	D. Hodge, MD; Chair
4 Action	Attachment B Attachment B.1	Community Regional Medical Center Appointed Commissioner <ul style="list-style-type: none">• BL 15-007 Re-Appointment Letter• Biography <i>Recommended Action: Approve Appointment</i>	D. Hodge, MD; Chair
5		Closed Session: 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 B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Name of case: Case # 15 CE SC 00701 Per Government Code section 54956.9 (a) C. Public Employee Appointment, Employment, Evaluation, or Discipline Title: Chief Executive Officer Per Government Code section 54957(b)(1)	

6 Action	Attachment C Attachment D Attachment E	Consent Agenda <ul style="list-style-type: none"> • Commission Minutes dated 3/19/2015 • Finance Committee Minutes dated 2/19/2015 • QI/UM Committee Minutes dated 2/19/2015 <i>Recommended Action: Approve Consent Agenda</i>	D Hodge, MD; Chair
7 Action	No Attachment	Chair and Co-Chair Nominations for Fiscal Year 2016 <i>Recommended Action: Approve Appointments</i>	D. Hodge, MD, Chair
8 Information	Attachment F	Committee Appointments for Fiscal Year 2016 <ul style="list-style-type: none"> • BL 15-008 	D. Hodge, MD, Chair
9 Action	Attachment G	Proposed Fiscal Year 2016 Budget <i>Recommended Action: Approve Budget for FY2016</i>	D. Hodge, MD, Chair
10 Action	Attachment H Attachment H.1	Contract Authority Policy <ul style="list-style-type: none"> • BL 15-09 • Contract Authority Policy - Redlined <i>Recommended Action: Approve revised Policy</i>	D. Hodge, MD, Chair
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 11-12 Separate action will be taken for each item.</i>	
11 Action	Attachment I Attachment I.1 Attachment I.2 Attachment I.3	Cultural and Linguistics (C & L) Work Plan Evaluation and Program Description <ul style="list-style-type: none"> • C & L Executive Summary • 2014 C & L Work Plan Evaluation • 2015 C & L Program Description • 2015 C & L Work Plan <i>Recommended Action: Approve 2014 C&L Work Plan Evaluation, 2015 C & L Program Description, 2015 C & L Work Plan</i>	P. Marabella, MD, CMO
12 Action	Attachment J Attachment J.1 Attachment J.2 Attachment J.3	Health Education (HE) <ul style="list-style-type: none"> • HE Executive Summary • 2014 HE Work Plan Evaluation • 2015 HE Program Description • 2015 HE Work Plan <i>Recommended Action: Approve 2014 HE Work Plan Evaluation, 2015 HE Program Description, 2015 HE Work Plan</i>	
13 Action	Attachment K	Standing Reports Finance Report <ul style="list-style-type: none"> • Financials 	W. Gregor, CFO
	Attachment L	Compliance Report <ul style="list-style-type: none"> • Compliance Report 	M.B. Corrado, CCO
	Attachment M Attachment N Attachment N.1	Medical Management <ul style="list-style-type: none"> • Appeals and Grievances Report • Key Indicator Report – 2014 • Key Indicator Report 2015 	P. Marabella, MD, CMO

Attachment O	Executive Report <ul style="list-style-type: none">• Executive Dashboard	G. Hund, CEO
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Recommended Action: Accept Standing Reports

14	Final Comments from Commission Members and Staff
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15	Announcements
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16	Public Comment
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17	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

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

Next Meeting scheduled for July 16, 2015 in Fresno County
CalViva Health, 1315 Van Ness Ave, Ste. 103, Fresno, CA 93721

“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.”