

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

March 16, 2017

1:30pm - 3:30pm

Meeting Location:

CalViva Health
7625 N. Palm Ave., Suite 109
Fresno, CA 93711

Teleconference Locations:

Kings County Government Center
Administration Conference Room
1400 W. Lacey Blvd.
Hanford, CA 93230

Fresno County Administrative Office
Third Floor, Room 304
2281 Tulare Street
Fresno, CA 93721

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD; Chair
2		Roll Call	C. Hurley, Clerk
3 Action	Attachment A Attachment B Attachment C Attachment D	Consent Agenda <ul style="list-style-type: none"> • Commission Minutes dated 2/16/2017 • Finance Committee Minutes dated 11/17/2016 • QI/UM Committee Minutes dated 11/17/2016 • Public Policy Committee Minutes dated 12/7/2016 <p><i>Recommended Action: Approve Consent Agenda</i></p>	D. Hodge, MD; Chair
4 Information	Attachment A	Kings County At-Large Reappointment <ul style="list-style-type: none"> • Harold Nikoghosian 	D. Hodge, MD; Chair
5		Closed Session: <p>The Board of Directors will go into closed session to discuss the following item(s)</p> <p>A. Government Code section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation</p>	
6 Action	No Attachment	CEO Annual Review <ul style="list-style-type: none"> • Select ad-hoc Committee <p><i>Recommended Action: Selection of Ad-Hoc Committee</i></p>	D. Hodge, MD; Chair
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 7 and 8</i>	
7 Action	Attachment A Attachment B	2017 Quality Improvement <ul style="list-style-type: none"> • Program Description • Work Plan 	P. Marabella, MD, CMO

8 Action	Attachment A	2017 Utilization Management <ul style="list-style-type: none"> • Work Plan <p><i>Recommended Action: Approve 2016 Quality Improvement Program Description and Work Plan; and 2017 Utilization Management Work Plan</i></p>	P. Marabella, MD, CMO
9 Action	Attachment A	Valley Health Team Residency Program Sponsorship <p><i>Recommended Action: Approve Program Sponsorship</i></p>	Nikki Nocella, Consultant
10 Action		Standing Reports	
	Attachment A	Finance Report <ul style="list-style-type: none"> • Financials as of January 31, 2017 	W. Gregor, CFO
	Attachment B <i>No attachment</i>	Compliance <ul style="list-style-type: none"> • Compliance Report • Public Policy 	M.B. Corrado, CCO
	Attachment C Attachment D Attachment E Attachment F Attachment G	Medical Management <ul style="list-style-type: none"> • Appeals and Grievances Report • Key Indicator Report • QIUM Quarterly Summary Report • Credentialing Sub-Committee Quarterly Report • Peer Review Sub-Committee Quarterly Report 	P. Marabella, MD, CMO
	Attachment H <i>No attachment</i>	Executive Report <ul style="list-style-type: none"> • Executive Dashboard • ACA Update <p><i>Recommended Action: Accept Standing Reports</i></p>	G. Hund, CEO
11		Final Comments from Commission Members and Staff	
12		Announcements	
13		Public Comment <p><i>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. Each speaker will be limited to three (00:03:00) minutes. 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.</i></p>	
14		Adjourn	D Hodge, Chair

Supporting documents will not be posted. If you would like a copy please email the Clerk to the Commission at: Churley@calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact Cheryl Hurley at 559-540-7840 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for May 18, 2017 in Fresno County
CalViva Health, 7625 N. Palm Ave., Ste. 109, Fresno, CA 93711

“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.”