

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

October 20, 2016

1:30pm - 3:30pm

Meeting Location:

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

Teleconference Locations:

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

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

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD; Chair
2		Roll Call	C. Hurley, Clerk
3 Action	Attachment 3.A Attachment 3.B Attachment 3.C	Consent Agenda <ul style="list-style-type: none"> Commission Minutes dated 9/15/16 Finance Committee Minutes dated 5/19/16 Public Policy Minutes dated 6/1/16 <p><i>Recommended Action: Approve Consent Agenda</i></p>	D. Hodge, MD; Chair
4 Action	Attachment 4.A	Financial Audit Report for Fiscal Year 2016 <ul style="list-style-type: none"> Moss Adams Board Presentation, Audit, and FS <p><i>Recommended Action: Approve Audit Report</i></p>	Moss Adams Representatives: C. Pritchard <i>and</i> R. Suico
5 Action	Attachments 5.A	2017 Calendar Year Meeting Proposal <ul style="list-style-type: none"> Commission Calendar Finance Committee Calendar QI/UM Committee Calendar Credentialing Sub-Committee Calendar Peer Review Sub-Committee Calendar Public Policy Committee Calendar <p><i>Recommended Action: Approve 2017 Calendar Year Meeting Proposals</i></p>	D. Hodge, MD; Chair
	<i>Handout(s) will be available at meeting</i>	<i>PowerPoint Presentations will be used for Items 6-7</i> <u>One vote will be taken for combined items 6-7</u>	
6 Action	Attachment 6.A	2016 Cultural and Linguistics (C & L) <ul style="list-style-type: none"> C & L Work Plan Mid-Year Evaluation Executive Summary 	P. Marabella, MD, CMO

Attachment 6.B • Program Description and Work Plan Update

7 Action

Attachment 7.A **2016 Health Education**
• HE Work Plan Mid-Year Evaluation Executive Summary P. Marabella, MD, CMO

Recommended Action: Accept 2016 Mid-Year Evaluations for C & L and Health Education

8 Action

Attachment 8.A **Standing Reports**

Attachment 8.A **Finance Report** W. Gregor, CFO
• Financials as of August 31, 2016

Attachment 8.B **Compliance Report** M.B. Corrado, CCO
• Compliance Report

Attachment 8.C **Medical Management** P. Marabella, MD, CMO
Attachment 8.D • Appeals and Grievances Report
Attachment 8.E • Key Indicator Report
Attachment 8.F • QIUM Quarterly Summary Report
Attachment 8.G • Credentialing Sub-Committee Quarterly Report
• Peer Review Sub-Committee Quarterly Report

Attachment 8.H **Executive Report** G. Hund, CEO
No attachment • Executive Dashboard
No attachment • Community Initiatives
• Education Topics

Recommended Action: Accept Standing Reports

9 Final Comments from Commission Members and Staff

10 Announcements

11 Public Comment
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.

12 Adjourn D. Hodge, MD; 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 November 17, 2016 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.”