

# AGENDA

## Fresno-Kings-Madera Regional Health Authority

### Commission Meeting

February 21, 2019

1:30pm - 3:30pm

**Meeting Location:** CalViva Health  
7625 N. Palm Ave., Suite 109  
Fresno, CA 93711

| Item          | Attachment #                     | Topic of Discussion  | Presenter           |
|---------------|----------------------------------|--|---------------------|
| 1             |                                  | <b>Call to Order</b>   | D. Hodge, MD, Chair |
| 2             |                                  | <b>Roll Call</b>   | C. Hurley, Clerk    |
| 3 Information | Attachment 3.A                   | <b>Reappointed Board of Supervisors Commissioners</b> <ul style="list-style-type: none"><li>• BL 19-001 2019 Reappointed BOS Commissioners</li></ul>   | D. Hodge, MD, Chair |
| 4 Action      | Attachment 4.A<br>Attachment 4.B | <b>Valley Children's Hospital Appointment</b><br>Brian Smullin <ul style="list-style-type: none"><li>• BL 19-002 Appointment Letter</li><li>• VCH Appointment Letter</li></ul><br><i>Recommended Action: Approve Appointment</i>   | D. Hodge, MD, Chair |
| 5 Action      | Attachment 5.A<br>Attachment 5.B | <b>Fresno County At-Large Seat Nomination(s)</b> <ul style="list-style-type: none"><li>• BL 19-003 Fresno County At-Large Seat Nomination(s)</li><li>• Application – J. Frye</li></ul><br><i>Recommended Action: Approve appointment</i>   | D. Hodge, MD, Chair |
| 6 Action      | Attachment 6.A<br>Attachment 6.B | <b>Kings County At-Large Seat Nomination(s)</b> <ul style="list-style-type: none"><li>• BL 19-004 Kings County At-Large Seat Nomination(s)</li><li>• Application – D. Gruen</li></ul><br><i>Recommended Action: Approve appointment</i>  | D. Hodge, MD, Chair |
| 7             |                                  | <b>Closed Session:</b><br><br><b>The Board of Directors will go into closed session to discuss the following item(s)</b><br><br><b>A. Government Code section 54954.5 – Report Involving Trade Secret</b> – Discussion of service, program, or facility.<br><b>B. Government Code 54957(b)(1) -Public Employee Appointment, Employment, Evaluation, or Discipline</b> – General Counsel Review |                     |

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| <b>8 Action</b>                              | Attachment 8.A<br>Attachment 8.B<br>Attachment 8.C<br>Attachment 8.D<br>Attachment 8.E<br>Attachment 8.F                      | <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Commission Minutes dated 10/18/18</li> <li>• Finance Committee Minutes dated 9/20/18</li> <li>• QIUM Committee Minutes dated 9/20/18</li> <li>• QIUM Committee Minutes dated 10/18/18</li> <li>• Public Policy Committee Minutes dated 9/5/18</li> <li>• Compliance Report</li> </ul> <p><i>Action: Approve Consent Agenda</i></p> | D. Hodge, MD, Chair   |
| <b>9 Action</b>                              | Attachment 9.A<br>Attachment 9.B  | <b>Reappoint Moss Adams as Independent Auditors</b> <ul style="list-style-type: none"> <li>• BL 19-005</li> <li>• Audit and Non-Attest Services Proposal</li> </ul> <p><i>Recommended Action: Approve reappointment of Moss Adams</i></p>   | D. Maychen, CFO       |
| <b>10 Information</b>                        | Attachment 10.A<br>Attachment 10.B<br><i>No attachment</i>  | <b>Annual Administration</b> <ul style="list-style-type: none"> <li>• BL 19-006 Annual Administration</li> <li>• Form 700</li> <li>• Ethics Training</li> </ul>   | D. Hodge, MD, Chair   |
| <b>11 information</b>                        | Attachment 11.A<br>Attachment 11.B  | <b>FPPC Approved Biennial Conflict of Interest Code</b> <ul style="list-style-type: none"> <li>• BL 19-007 Biennial Conflict of Interest</li> <li>• Approved Biennial Conflict of Interest</li> </ul>   | D. Hodge, MD, Chair   |
| <b>12 Action</b>                             | No Attachment   | <b>CEO Annual Review -Ad-Hoc Committee Selection</b> <ul style="list-style-type: none"> <li>• Select ad-hoc Committee</li> </ul> <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 Presentation will be used for items 13-14;</i><br><b><i>One vote will be taken for combined items 13-14</i></b> |   |                       |
| <b>13 Action</b>                             | Attachment 13.A<br>Attachment 13.B  | <b>2018 Annual Quality Improvement Work Plan Evaluation</b> <ul style="list-style-type: none"> <li>• Executive Summary</li> <li>• Work Plan Evaluation</li> </ul>   | P. Marabella, MD, CMO |
| <b>14 Action</b>                             | Attachment 14.A<br>Attachment 14.B  | <b>2018 Annual Utilization Management Case Management Workplan Evaluation</b> <ul style="list-style-type: none"> <li>• 2018 Executive Summary</li> <li>• 2018 Work Plan Evaluation</li> </ul> <p><i>Recommended Action: Approve 2018 Quality Improvement Workplan Evaluation, and the 2018 Annual Utilization Management Case Management Workplan Evaluation</i></p>                              | P. Marabella, MD, CMO |
| <i>Handouts will be available at meeting</i> | <i>PowerPoint Presentation will be used for items 15-19;</i><br><b><i>One vote will be taken for combined items 15-19</i></b> |   |                       |

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| <b>15 Action</b> | Attachment 15.A  | <b>2018 Annual Compliance Evaluation</b>  | M.B. Corrado, CCO     |
| <b>16 Action</b> | Attachment 16.A  | <b>2019 Compliance Program Description</b>  | M.B. Corrado, CCO     |
| <b>17 Action</b> | Attachment 17.A  | <b>2019 Code of Conduct</b>   | M.B. Corrado, CCO     |
| <b>18 Action</b> | Attachment 18.A  | <b>2019 Anti-Fraud Plan</b>   | M.B. Corrado, CCO     |
| <b>19 Action</b> | Attachment 19.A  | <b>2019 Privacy and Security Plan</b>   | J. Nkansah, COO       |
|                  |  | <i>Recommended Action: Approve 2018 Compliance Evaluation, 2019 Compliance Program Description, Code of Conduct, Anti-Fraud Plan, and Privacy and Security Plan.</i>  |                       |
| <b>20 Action</b> |  | <b>Standing Reports</b>   |                       |
|                  | Attachment 20.A  | <b>Finance Report</b><br>Financials as of December 31, 2018   | D. Maychen, CFO       |
|                  | Attachment 20.B<br>Attachment 20.C<br>Attachment 20.D<br>Attachment 20.E | <b>Medical Management</b><br>Appeals & Grievances Report<br>Key Indicator Report<br>Credentialing Sub-Committee Quarterly Report<br>Peer Review Sub-Committee Quarterly Report  | P. Marabella, MD, CMO |
|                  | Attachment 20.F  | <b>Operations Report</b><br>Operations Report   | J. Nkansah, COO       |
|                  | Attachment 20.G<br>No attachment<br>No attachment                        | <b>Executive Report</b><br>Executive Dashboard<br>Valley Health Team Residency Update<br>Annual Report  | G. Hund, CEO          |
|                  |  | <i>Action: Accept Standing Reports</i>  |                       |
| <b>21</b>        |  | <b>Final Comments from Commission Members and Staff</b>   |                       |
| <b>22</b>        |  | <b>Announcements</b>  |                       |
| <b>23</b>        |  | <b>Public Comment</b><br><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> |                       |

Supporting documents will not be posted. If you would like a copy please email the Clerk to the Commission at: [churley@calvivahealth.org](mailto:churley@calvivahealth.org)

If special accommodations are needed to participate in this meeting, please contact Cheryl Hurley at 559-540-7842 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for March 21, 2019 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.”**