

AGENDA

Fresno-Kings-Madera Regional Health Authority Commission Meeting

April 16, 2020

1:30pm - 3:30pm

Meeting Location:

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

Teleconference: 605-313-4819

Participant Code: 270393

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD, Chair
2		Roll Call	C. Hurley, Clerk
3 Information	Attachment 3.A	Kings County At-Large BOS Reappointed Commissioner <ul style="list-style-type: none">Harold Nikoghosian	D. Hodge, MD, Chair
4 Action	Attachment 4.A	Kings County Vacancy: At-Large-Commission Appointed <ul style="list-style-type: none">Application: Kerry Hydash, FHCN <p><i>Action: Approve Applicant to fill Kings County At-Large position</i></p>	D. Hodge, MD, Chair
5 Action	Attachment 5.A Attachment 5.B Attachment 5.C Attachment 5.D Attachment 5.E Attachment 5.F	Consent Agenda: <ul style="list-style-type: none">Commission Minutes dated 2/20/2020Finance Committee Minutes dated 10/17/2019Finance Committee Minutes dated 2/20/2020QIUM Committee Minutes dated 11/21/2019QIUM Committee Minutes dated 2/28/2020Public Policy Minutes dated 12/4/2019 <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD, Chair
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 6 & 7</i> One vote will be taken for combined items 6 & 7	
6 Action	Attachment 6.A Attachment 6.B	2020 Quality Improvement <ul style="list-style-type: none">2020 Program Description2020 Work Plan <p><i>Action: see item #7 for Action</i></p>	P. Marabella, MD, CMO
7 Action	Attachment 7.A	2020 Utilization Management & Case Management <ul style="list-style-type: none">2020 UMCM Work Plan	P. Marabella, MD, CMO

*Action: Approve 2020 Quality Improvement Program
Description;2020 Quality Improvement Work Plan and 2020
Utilization Management & Case Management Work Plan*

8 Action

Standing Reports

Attachment 8.A	Finance Report <ul style="list-style-type: none">Financials as of February 29, 2020	D. Maychen, CFO
Attachment 8.B	Compliance <ul style="list-style-type: none">Compliance Report	M.B. Corrado, CCO
Attachment 8.C Attachment 8.D Attachment 8.E Attachment 8.F	Medical Management <ul style="list-style-type: none">Appeals and Grievances ReportKey Indicator ReportCredentialing Sub-Committee Quarterly ReportPeer Review Sub-Committee Quarterly Report	P. Marabella, MD, CMO
Attachment 8.G	Operations <ul style="list-style-type: none">Operations Report	J. Nkansah, COO
Attachment 8.H	Executive Report <ul style="list-style-type: none">Executive Dashboard	G. Hund, CEO

Action: Accept Standing Reports

9

Closed Session:

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

A. Government Code section 54954.5 – Conference Report Involving Trade Secret – Discussion of service, program, or facility.

10 Action

Attachment 10.A	Community Support Funding <ul style="list-style-type: none">BL 20-003 and Grant Recommendations	G. Hund, CEO
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Action: Approve Community Funding Grant Recommendations

11

Final Comments from Commission Members and Staff

D. Hodge, MD, Chair

12

Announcements

D. Hodge, MD, Chair

13

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

D. Hodge, MD, Chair

except to request that the topic be placed on a subsequent agenda for discussion.

14

Adjourn

D. Hodge, MD, Chair

Supporting documents will be posted on our website 72 hours prior to the meeting.
If you have any questions, please notify the Clerk to the Commission at: Churley@calvivahealth.org

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

Next Meeting scheduled for May 21, 2020 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.”