

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

May 17, 2018

1:30pm - 3:30pm

Meeting Location:

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

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	Consent Agenda <ul style="list-style-type: none">• Commission Minutes dated 3/15/2018• Finance Committee Minutes dated 2/15/18• QI/UM Committee Minutes dated 2/15/18 <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD; Chair
4 Action	No attachment	Official Appointment of CFO (<i>incorporating Auditor, Controller, Treasurer, and Trustee of Retirement Plans</i>) <ul style="list-style-type: none">• Daniel Maychen – Effective 8/1/2018 <p><i>Action: Approve Appointment</i></p>	D. Hodge, MD; Chair
5 Information	Attachment A	Fresno County At-Large BOS Reappointed Commissioner <ul style="list-style-type: none">• Soyla Reyna-Griffin	D. Hodge, MD; Chair
6 Action	Attachment A	Community Regional Medical Center Reappointed Commissioner <ul style="list-style-type: none">• Aldo De La Torre <p><i>Action: Approval of CRMC Representative Appointment</i></p>	D. Hodge, MD; Chair
7		Closed Session: The Board of Directors will go into closed session to discuss the following item(s) A. Public Employee Appointment, Employment, Evaluation, or Discipline Title: Chief Executive Officer Per Government Code Section 54957(b)(1)	

8 Action	Attachment A	Community Support Program <ul style="list-style-type: none"> Community Support Program Guidelines and Application <p><i>Recommended Action: Approve Guidelines</i></p>	G. Hund, CEO
9 Information	Attachment A	Committee Appointments for Fiscal Year 2019 <ul style="list-style-type: none"> BL 18-004 	D. Hodge, MD; Chair
10 Action	Attachment A	Proposed Budget - Fiscal Year 2019 <ul style="list-style-type: none"> Proposed Budget <p><i>Action: Approve FY 2019 Budget</i></p>	W. Gregor, CFO
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 11 and 12</i> One vote will be taken for combined items 11 and 12	
11 Action	Attachment A Attachment B Attachment C	Cultural and Linguistics (C & L) Program Description and Work Plan Evaluation <ul style="list-style-type: none"> 2017 Executive Summary and <i>Annual Evaluation</i> 2018 Executive Summary and <i>Program Description</i> 2018 Executive Summary and <i>Work Plan Summary</i> <p><i>Action: Approve 2017 Annual Evaluation, 2018 Program Description, and 2018 Work Plan</i></p>	P. Marabella, MD, CMO
12 Action	Attachment A Attachment B Attachment C Attachment D	Health Education Program Description and Work Plan Evaluation <ul style="list-style-type: none"> Executive Summary 2017 Annual Evaluation 2018 Program Description 2018 Work Plan <p><i>Action: Approve Cultural and Linguistics 2017 Annual Evaluation, 2018 Program Description, and 2018 Work Plan, and the Health Education 2017 Annual Evaluation, 2018 Program Description, and 2018 Work Plan</i></p>	P. Marabella, MD, CMO
13 Action		Standing Reports	
	Attachment A	Finance Report <ul style="list-style-type: none"> Financials as of March 31, 2018 	W. Gregor, CFO
	Attachment B	Compliance <ul style="list-style-type: none"> Compliance Report 	M.B. Corrado, CCO
	Attachment C Attachment D Attachment E	Medical Management <ul style="list-style-type: none"> Appeals and Grievances Report Key Indicator Report QIUM Quarterly Summary Report 	P. Marabella, MD, CMO
	Attachment F	Operations <ul style="list-style-type: none"> Operations Report 	J. Nkansah, COO

Attachment G	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 <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>
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17	Adjourn	D. Hodge, MD; Chair
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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 July 19, 2018 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.”