

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

July 16, 2015

1:30pm - 3:30pm

Meeting Location:

CalViva Health
1315 Van Ness Ave; Ste 103
Fresno, CA 93721

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D Hodge, MD; Chair
2		Roll Call	J Nkansah, Clerk
3 Action	Attachment A Attachment B Attachment C Attachment D	Consent Agenda <ul style="list-style-type: none">• Commission Minutes dated 5/28/15• Finance Committee Minutes dated 3/19/15• Public Policy Minutes dated 3/4/15• QI/UM Committee Minutes dated 3/19/15 <p><i>Recommended Action: Approve Consent Agenda</i></p>	D. Hodge, MD; Chair
4		Closed Session: The Board of Directors will go into closed session to discuss the following item(s) A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Negotiator: Gregory Hund Property: 1315 Van Ness Ave, Suite 103, Fresno, California 93721 Per Government Code section 54956.8 B. Regarding the salaries, salary schedules, or fringe benefits of represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation. Per Government Code section 54957.6 (a)	
5 Action	Attachment E	Revised Proposed Fiscal Year 2016 Budget Recommended Action: Approve Budget for FY2016	D. Hodge, MD, Chair
6 Action	Attachment F Attachment G	Annual Committee Charter Review <ul style="list-style-type: none">• Finance Committee Charter• Credentialing Committee Charter	D. Hodge, MD; Chair

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| Attachment H | • Peer Review Committee Charter |
| Attachment I | • Quality Improvement/Utilization Management Committee Charter |
| Attachment J | • Public Policy Committee Charter |

Recommended Action: Approve Committee Charters

7 Action

Standing Reports

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| Attachment K | Finance Report | W. Gregor, CFO |
| | • Financials | |
| Attachment L | Compliance Report | M.B. Corrado, CCO |
| | • Compliance Report | |
| Attachment M | Medical Management | A. Schneider |
| Attachment N | • Appeals and Grievances Report | Director of Medical |
| Attachment O | • Key Indicator Report –2015 | Management |
| Attachment P | • QIUM Quarterly Summary Report | |
| Attachment Q | • Credentialing Sub-Committee Quarterly Report | |
| | • Peer Review Sub-Committee Quarterly Report | |
| Attachment R | Executive Report | G. Hund, CEO |
| | • Executive Dashboard | |

Recommended Action: Accept Standing Reports

8

Final Comments from Commission Members and Staff

9

Announcements

10

Public Comment

11

Adjourn

D Hodge, Chair

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. 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.

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

If special accommodations are needed to participate in this meeting, please contact Kimberly Lopez at 559-445-8735 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for September 17, 2015 in Kings County
Kings County Government Center, Administration Building, 1400 W. Lacey Blvd., Hanford, CA 93230

“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.”