

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

July 18, 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		Call to Order	D. Hodge, MD, Chair
2		Roll Call	C. Hurley, Clerk
3 Action		Consent Agenda:	D. Hodge, MD, Chair
	Attachment 3.A	<ul style="list-style-type: none">• Commission Minutes dated 5/16/19	
	Attachment 3.B	<ul style="list-style-type: none">• Finance Committee Minutes dated 3/21/19	
	Attachment 3.C	<ul style="list-style-type: none">• QI/UM Committee Minutes dated 3/21/19	
	Attachment 3.D	<ul style="list-style-type: none">• Public Policy Committee Minutes dated 3/6/2019	
	Attachment 3.E	<ul style="list-style-type: none">• Finance Committee Charter	
	Attachment 3.F	<ul style="list-style-type: none">• Credentialing Committee Charter	
	Attachment 3.G	<ul style="list-style-type: none">• Peer Review Committee Charter	
	Attachment 3.H	<ul style="list-style-type: none">• Quality Improvement / Utilization Management Committee Charter	
	Attachment 3.I	<ul style="list-style-type: none">• Public Policy Committee Charter	
	Attachment 3.J	<ul style="list-style-type: none">• Compliance Report	
		<i>Action: Approve Consent Agenda</i>	
4		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.	
5 Action		Legal Services	G. Hund, CEO
	Attachment 5.A	<ul style="list-style-type: none">• Attorney Services Agreement	
		<i>Action: Commission to ratify Attorney Services Agreement</i>	
6 Action		Community Support Program – Funding for FY 2020	
	Attachment 6.A	<ul style="list-style-type: none">• BL 19-009 Community Support Program	
	Attachment 6.B	<ul style="list-style-type: none">• Funding recommendations	

Action: Approve funding recommendations

7 Information	Attachment 7.A	Review of Fiscal Year End 2019 Goals <ul style="list-style-type: none">• BL 19-010 Review of Fiscal Year End Goals 2019	D. Hodge, MD, Chair
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8 Action	Attachment 8.A	Goals and Objective for Fiscal Year 2020 <ul style="list-style-type: none">• BL 19-011 Goals and Objectives FY 2020	D. Hodge, MD, Chair
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Action: Approve Goals for FY 2020

9 Action		Standing Reports	
		Finance Report <ul style="list-style-type: none">• Financials as of May 31, 2019	D. Maychen, CFO
	Attachment 9.A		
	Attachment 9.B	Medical Management <ul style="list-style-type: none">• Appeals and Grievances Report	P. Marabella, MD, CMO
	Attachment 9.C	<ul style="list-style-type: none">• Key Indicator Report	
	Attachment 9.D	<ul style="list-style-type: none">• QIUM Quarterly Summary Report	
	Attachment 9.E	<ul style="list-style-type: none">• Credentialing Sub-Committee Quarterly Report	
	Attachment 9.F	<ul style="list-style-type: none">• Peer Review Sub-Committee Quarterly Report	
		Operations <ul style="list-style-type: none">• Operations Report	J. Nkansah, COO
	Attachment 9.G		
		Executive Report <ul style="list-style-type: none">• Executive Dashboard	G. Hund, CEO
	Attachment 9.H		

Action: Accept Standing Reports

10	Final Comments from Commission Members and Staff
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11	Announcements
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12	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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13	Adjourn	D. Hodge, MD, Chair
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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 July 18, 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.”