

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

July 20, 2017

1:30pm - 3:30pm

Meeting Location:

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

Teleconference Locations:

Kings County Government Center
Administration Conference Room
1400 W. Lacey Blvd.
Hanford, CA 93230

Fresno County Administrative Office
Third Floor, Room 304
2281 Tulare Street
Fresno, CA 93721

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD; Chair
2		Roll Call	C. Hurley, Clerk
3 Information	Attachment A	Madera County At-Large Reappointment <ul style="list-style-type: none">• Aftab Naz, M.D.	D. Hodge, MD; Chair
4 Information	No attachment	Fresno County At-Large Appointment/Reappointment	D. Hodge, MD; Chair
5 Information	Attachment A	Kings County, Director of Public Health Appointee <ul style="list-style-type: none">• Ed Hill	D. Hodge, MD; Chair
6		Closed Session: The Board of Directors will go into closed session to discuss the following item: A. Government Code section 54954.5 – Report Involving Trade Secret – Discussion of service, program, or facility. Estimated date of disclosure: July 2017	
7 Action	Attachment A Attachment B Attachment C Attachment D Attachment E Attachment F Attachment G	Consent Agenda <ul style="list-style-type: none">• Commission Minutes dated May 18, 2017• Finance Committee Minutes dated 3/16/17• Public Policy Minutes dated 3/1/17• QI/UM Committee Minutes dated 3/16/17• Finance Committee Charter• Credentialing Committee Charter• Peer Review Committee Charter	D. Hodge, MD; Chair

Attachment H	<ul style="list-style-type: none"> Quality Improvement/Utilization Management Committee Charter
Attachment I	<ul style="list-style-type: none"> Public Policy Committee Charter
Attachment J	<ul style="list-style-type: none"> Compliance Report

Recommended Action: Approve Consent Agenda

8 Action

Standing Reports

Attachment A	<p>Finance Report</p> <ul style="list-style-type: none"> Financials as of May 31, 2017 	W. Gregor, CFO
Attachment B Attachment C Attachment D Attachment E Attachment F	<p>Medical Management</p> <ul style="list-style-type: none"> Appeals and Grievances Report Key Indicator Report QIUM Quarterly Summary Report Credentialing Sub-Committee Quarterly Report Peer Review Sub-Committee Quarterly Report 	P. Marabella, MD, CMO
Attachment G	<p>Executive Report</p> <ul style="list-style-type: none"> Executive Dashboard 	G. Hund, CEO

Recommended Action: Accept Standing Reports

9

Final Comments from Commission Members and Staff

10

Announcements

11

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

12

Adjourn

D. Hodge, MD; Chair

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 September 21, 2017 in Fresno County
CalViva Health, 7625 N. Palm Ave., #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.”