

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

September 17, 2015

1:30pm - 3:30pm

Meeting Location: Kings County Government Center
Administration Building
1400 W. Lacey Boulevard
Hanford, CA 93230

Teleconference Location: Fresno County Hall of Records
County Administrative Office Conference Room
2281 Tulare Street 3rd floor
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 Attachment E	Consent Agenda <ul style="list-style-type: none">• Commission Minutes dated 7/16/15• Finance Committee Minutes dated 5/28/15• Public Policy Minutes dated 6/3/15• QI/UM Committee Minutes dated 5/28/15• Compliance Report	D. Hodge, MD; Chair
<i>Recommended Action: Approve Consent Agenda</i>			
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 Information	Attachment F	Review of Goals for Fiscal Year 2015 <ul style="list-style-type: none">• BL 15-010	D. Hodge, MD; Chair
----------------------	--------------	---	---------------------

6 Action	Attachment G	Goals and Objectives for Fiscal Year 2016 <ul style="list-style-type: none">• BL 15-011 <i>Recommended Action: Approve Goals for FY2016</i>	D. Hodge, MD, Chair
-----------------	--------------	--	---------------------

7 Action	No attachment	Budget Adjustment Request <i>Recommended Action: Approve Budget Request</i>	G. Hund, CEO
-----------------	---------------	---	--------------

Handouts will be available at meeting

PowerPoint Presentations will be used for items 8-10
Separate action will be taken for items 9 and 10

8 Information	Attachment H	HEDIS Update – Reporting Year 2015	P. Marabella, MD, CMO
----------------------	--------------	---	-----------------------

9 Action	Attachment I Attachment I.1	2015 Mid-Year Quality Improvement Work Plan Evaluation <ul style="list-style-type: none">• Executive Summary• Work Plan Evaluation <i>Recommended Action: Approve 2015 QI Mid-Year Evaluation</i>	P. Marabella, MD, CMO
-----------------	--------------------------------	---	-----------------------

10 Action	Attachment J Attachment J.1	2015 Mid-Year Utilization Management Work Plan Evaluation <ul style="list-style-type: none">• Executive Summary• Work Plan Evaluation <i>Recommended Action: Approve 2015 UM/CM Mid-Year Evaluation</i>	P. Marabella, MD, CMO
------------------	--------------------------------	---	-----------------------

11 Action		Standing Reports	
	Attachment K Attachment L	Finance Report <ul style="list-style-type: none">• Financial Statements – Fiscal Year End June 30, 2015• Financial Statements as of August 31, 2015	W. Gregor, CFO
	Attachment M Attachment N Attachment O Attachment P Attachment Q	Medical Management <ul style="list-style-type: none">• Appeals and Grievances Report• Key Indicator Report – 2015• QI/UM Quarterly Summary Report• Credentialing Sub-Committee Quarterly Report• Peer Review Sub-Committee Quarterly Report	P. Marabella, MD, CMO
	Attachment R	Executive Report <ul style="list-style-type: none">• Executive Dashboard <i>Recommended Action: Accept Standing Reports</i>	G. Hund, CEO

12		Final Comments from Commission Members and Staff <ul style="list-style-type: none">• RHA Commission Meeting Location	G. Hund, CEO
-----------	--	---	--------------

13		Announcements	
-----------	--	----------------------	--

14

Public Comment

15

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 Cheryl Hurley at 559-445-8731 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for October 15, 2015 in Fresno County
CalViva Health, 1315 Van Ness Ave, Ste. 103, Fresno, CA 93721

“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.”