

# AGENDA

## Fresno-Kings-Madera Regional Health Authority

### Commission Meeting

September 20, 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		<b>Call to Order</b>	D. Hodge, MD; Chair
2		<b>Roll Call</b>	C. Hurley, Clerk
<b>3 Action</b>	Attachment A Attachment B Attachment C Attachment D	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>• Commission Minutes dated 7/19/18</li><li>• Finance Committee Minutes dated 5/17/18</li><li>• Public Policy Committee Minutes dated 6/13/18</li><li>• QI/UM Committee Minutes dated 5/17/18</li></ul> <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD; Chair
4		<b>Closed Session:</b>  <b>The Board of Directors will go into closed session to discuss the following item(s)</b>  <b>A. Report Involving Trade Secret</b> Discussion of proposed service. Estimated date of public disclosure: November 2018 Per Government Code Section 54954.5	
<b>5 Information</b>	Attachment A	<b>Review of Fiscal Year End 2018 Goals</b> <ul style="list-style-type: none"><li>• BL 18-007 Review of Fiscal Year End Goals 2018</li></ul>	D. Hodge, MD; Chair
<b>6 Action</b>	Attachment A	<b>Goals and Objectives for Fiscal Year 2019</b> <ul style="list-style-type: none"><li>• BL 18-008 Goals and Objectives FY 2019</li></ul> <p><i>Action: Approve Goals for FY 2019</i></p>	D. Hodge, MD; Chair
<b>7 Action</b>	Attachment A Attachment B	<b>Community Support Program</b> <ul style="list-style-type: none"><li>• BL 18-009 Community Support Program</li><li>• Funding recommendations</li></ul> <p><i>Action: Approve Community Support Program Funding Recommendations</i></p>	G. Hund, CEO

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*Handouts will be available at meeting*

*PowerPoint Presentations will be used for items 8 – 10*  
**Combined Action will be taken for items 9 & 10**

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<b>8 Information</b>	Attachment A	<b>HEDIS® Update – Reporting Year 2018</b>	P. Marabella, MD, CMO
<b>9 Action</b>	Attachment A Attachment B	<b>2018 Mid-Year Quality Improvement Work Plan Evaluation</b> <ul style="list-style-type: none"><li>• Executive Summary</li><li>• Work Plan Evaluation</li></ul> <p><i>Action: See item 8 for Action</i></p>	P. Marabella, MD, CMO
<b>10 Action</b>	Attachment A Attachment B	<b>2018 Mid-Year Utilization Management Work Plan Evaluation</b> <ul style="list-style-type: none"><li>• Executive Summary</li><li>• Work Plan Evaluation</li></ul> <p><i>Action: Approve 2018 Mid-Year Quality Improvement Work Plan Evaluation; and 2018 Mid-Year Utilization Management Work Plan Evaluation</i></p>	P. Marabella, MD, CMO
<b>11 Action</b>		<b>Standing Reports</b>	
	Attachment A Attachment B	<b>Finance Report</b> <ul style="list-style-type: none"><li>• Financial Report Fiscal Year End June 30, 2018</li><li>• Financials as of July 31, 2018</li></ul>	D. Maychen, CFO
	Attachment C	<b>Compliance</b> <ul style="list-style-type: none"><li>• Compliance Report</li></ul>	MB Corrado, CCO
	Attachment D Attachment E Attachment F Attachment G Attachment H	<b>Medical Management</b> <ul style="list-style-type: none"><li>• Appeals and Grievances Report</li><li>• Key Indicator Report</li><li>• QIUM Quarterly Summary Report</li><li>• Credentialing Sub-Committee Quarterly Report</li><li>• Peer Review Sub-Committee Quarterly Report</li></ul>	P. Marabella, MD, CMO
	Attachment I	<b>Operations</b> <ul style="list-style-type: none"><li>• Operations Report</li></ul>	J. Nkansah, COO
	Attachment J	<b>Executive Report</b> <ul style="list-style-type: none"><li>• Executive Dashboard</li></ul> <p><i>Action: Accept Standing Reports</i></p>	G. Hund, CEO
<b>12</b>		<b>Final Comments from Commission Members and Staff</b>	
<b>13</b>		<b>Announcements</b>	
<b>14</b>		<b>Public Comment</b> <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</i></p>	

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*are prohibited from discussing any matter presented during public comment except to request that the topic be placed on a subsequent agenda for discussion.*

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**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](mailto: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 October 18, 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.”**