

Fresno-Kings-Madera
Regional Health Authority

CalViva Health
SPECIAL Commission Meeting

Meeting Location:

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

Meeting Minutes

April 20, 2017

12:30 pm – 1:30 pm

Commission Members			
✓	David Cardona, M.D. , Fresno County At-large Appointee	✓●	Joe Neves , Vice Chair, Kings County Board of Supervisors
✓*	Aldo De La Torre , Community Medical Center Representative		Harold Nikoghosian , Kings County At-large Appointee
✓	Van Do-Reynoso , Director, Madera Co. Dept. of Social Services	✓	David Pomaville , Director, Fresno County Dept. of Public Health
	John Frye , Commission At-large Appointee, Fresno		Sal Quintero , Fresno County Board of Supervisor
	Soyla Griffin , Fresno County At-large Appointee	✓	Stephen Ramirez , Fresno County At-large Appointee
✓	Derrick Gruen , Commission At-large Appointee, Kings County	✓	David Rogers , Madera County Board of Supervisors
✓	David Hodge, M.D. , Chair, Fresno County At-large Appointee		David Singh , Valley Children's Hospital Appointee
✓	Aftab Naz , Madera County At-large Appointee	✓	Paulo Soares , Commission At-large Appointee, Madera County
Commission Staff			
✓	Gregory Hund , Chief Executive Officer (CEO)	✓	Amy Schneider, R.N. , Director of Medical Management
✓	William Gregor , Chief Financial Officer (CFO)	✓	Jeff Nkansah , Director, Compliance and Privacy/Security
✓	Patrick Marabella, M.D. , Chief Medical Officer (CMO)	✓	Cheryl Hurley , Commission Clerk
✓	Mary Beth Corrado , Chief Compliance Officer (CCO)	✓	Daniel Maychen , Director of Finance & MIS
General Counsel and Consultants			
✓	Jason Epperson , General Counsel		
✓ = Commissioners, Staff, General Counsel Present			
* = Commissioners arrived late/or left early			
● = Attended via Teleconference			

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
#1 Call to Order	The meeting was called to order at 12:30 pm. A quorum was present.	
#2 Roll Call Cheryl Hurley, Clerk to the Commission	A roll call was taken for the current Commission Members.	<i>A roll call was taken</i>

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<p>#3 Valley Health Team Residency Program Sponsorship</p> <p>Action David Hodge, MD, Chairman</p>	<p>A summary of the funding request was presented to the Commission.</p> <p>At this time, the meeting was opened to comment from consultants and the public. At the conclusion of the initial public comment session, the Commission further discussed the evaluation process and the 5-year budget. Commission members, as well as program Residents, participated in a detailed Q&A session.</p> <p>The commission voted, subject to VHT receiving accreditation for its Residency Training Program, to provide, for the two-year period beginning July 1, 2017, a matching contribution not to exceed \$2,199,425 subject to the following:</p> <ul style="list-style-type: none"> • The lesser of VHT’s unfunded residency program costs (which are defined as program costs less revenues generated by the program) and less outside grants and contributions received by VHT toward that program. • CalViva’s contribution would be paid quarterly over the 2-year period. VHT would provide quarterly accounting detailing its costs, revenues and outside grants and contributions received toward the program. Such accounting would provide quarterly and the 2-year period to date information and be certified to by the VHT executive director. <p>This addresses the commissions concern that VHT does not generate with CalViva’s contribution funds in excess of the program’s costs, is a match of other grants and funds received by VHT and that CalViva does not contribute more than the maximum authorized.</p>	<p>Motion: The commission voted, subject to VHT receiving accreditation for its Residency Training Program, to provide, for the two-year period beginning July 1, 2017 a matching contribution not to exceed \$2,199,425 subject to the bullet points listed under “Motions/Major Discussions”</p> <p><i>11-0-0-5 (Rogers / Van Do Reynoso)</i></p> <p><i>A roll call was taken</i></p>

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AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p><i>Van Do Reynoso stepped out at 1:30 pm</i> <i>Van Do Reynoso returned at 1:31 pm</i></p>	
<p>#4 Final Comments from Commission Members and Staff</p>	<p>All comments from Commissioners and staff took place during Item #3.</p>	
<p>#5 Announcements</p>	<p>None.</p>	
<p>#6 Public Comment</p>	<p>All public comments took place during Item #3.</p>	
<p>#7 Adjourn</p>	<p>The meeting was adjourned at 1:36 pm</p>	<p>Motion to adjourn meeting. <i>11-0-0-5</i> <i>(Rogers / Naz)</i> <i>A roll call was taken</i></p>

Submitted this Day: May 18 2017
 Submitted by: Cheryl Hurley
 Cheryl Hurley
 Clerk to the Commission