

Fresno-Kings-Madera
Regional Health Authority

**CalViva Health
Executive Committee Meeting
Minutes
January 3, 2013**

CalViva Conference Room
1315 Van Ness Ave. Ste. #103
Fresno, CA 93721

	Executive Committee Members in Attendance		CalViva Health Staff in Attendance
✓	David Hodge, MD, Chairman	✓	Greg Hund, CEO
✓	Joe Neves, Vice Chair	✓	Bill Gregor, CFO
	Deborah Poochigian	✓	MaryBeth Corrado, CCO
✓	Harold Nikoghosian	✓	Patrick Marabella, MD, CMO
✓	Stephen Ramirez	✓	Cynthia Reiter, Executive Assistant
✓	Ed Moreno, MD	✓	Nahid Mo, Assistant
	Paulo Soares		
	General Counsel and Consultants		
✓	Tom Ebersole, Cota Cole LLC		

✓ = in attendance

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
#1 Call to Order	The meeting was called to order at 1:59 pm.	
#2 Appoint Commission Appointed Commissioners Action D. Hodge, MD, Chair	The Executive Committee recommended the appointment for Derrick Gruen and Conrad Chao, MD as Commission Appointed Commissioners. Their applications will be presented to the full Commission on January 17, 2013.	<i>Recommended Action: It was approved 4-0 (Neves/Ramirez) to recommend to the Commission the appointment of Derrick Gruen and Conrad Chao, MD as Commission Appointed Commissioners.</i>
#3 Acronym List Information: D. Hodge, MD, Chair	CalViva Health presented the acronym list. <ul style="list-style-type: none"> • HEDIS will be corrected. • ACA will be added. • PPACA will be added The acronym/definition list will be updated periodically.	
	<i>Ed Moreno, MD arrived at 2:02 pm.</i>	
#4 Annual Administration Information:	CalViva Health presented the annual administration report. This report will be presented to the Commission for those	

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D. Hodge, MD, Chair	individuals that need to complete Ethics training and reminder to complete the Form 700 by April 2, 2013.	
#5 4 th Quarter Marketing Events Information: G. Hund, CEO	The 4 th Quarter Marketing Events were presented by CalViva Health. A total of 19 events took place in Fresno County, 11 in Kings County, and 6 in Madera County.	
#6 Recommendations for Auditors Information: W. Gregor, CFO	CalViva Health's Finance Committee will discuss the appointment of auditors at their next meeting. CalViva Health has received a three year proposal from Moss Adams, current auditors, that will be reviewed.	
#7 Compliance Update Information: Mary Beth Corrado, CCO	<p>CalViva Health will present the following documents for review and approval by the Commission:</p> <ul style="list-style-type: none"> • 2013 Compliance Program • 2012 Compliance Program Evaluation • 2013 Anti-Fraud Plan <p>The pre-notification letter for the DMHC Medical Survey was received in November along with a questionnaire for completion. The completed questionnaire was submitted to DMHC on December 7, 2012. The audit will be in March 2013.</p>	
#8 Executive Update	<p>A hard copy of CalViva Health's annual report will be available in January 2013 and provided to all Commissioners, Board of Supervisors, Community Based Organizations; as well as being posted on the CalViva Health website.</p> <p>The Basic Health Plan bill was rewritten to address DOF (Department of Finance) concerns and will be considered during the California special legislative session.</p> <p>The Healthy Families member transition has been moved to</p>	

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<p>Information: G. Hund, CEO</p>	<p>phase Two. Each phase must now be approved by CMS prior to implementation. Phase Two has a transition date of April 1, 2013.</p> <p>CVH has engaged in contract discussions with Kaiser to facilitate continuity of care for HF Kaiser members. The transition plan is supported by a three way agreement between DHCS, Kaiser, and the local health initiative and COHS plans. The anticipated start date is August 1, 2013.</p>	
<p>#9 Final Comments</p>	<p>Edward Moreno, MD mentioned an Open Forum to be held on January 15th discussing Fresno County Planning and Readiness for the Affordable Care Act of 2014. G. Hund stated that he will be there to discuss the Local Initiative readiness.</p>	
<p>#10 Announcements</p>	<p>None</p>	
<p>#11 Public Comment</p>	<p>None</p>	
<p>#12 Adjourn</p>	<p>The meeting was adjourned at 2:26 pm.</p>	

Submitted by: Cynthia R Reiter
Cynthia Reiter, Clerk to the Commission

Dated: January 17 2013