

Fresno-Kings-Madera
Regional Health Authority

**CalViva Health
Executive Committee Meeting
Minutes
June 27, 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	✓	Mary Beth Corrado, CCO
✓	Harold Nikoghosian	✓	Patrick Marabella, MD, CMO
✓	Stephen Ramirez	✓	Cynthia Reiter, Executive Assistant
✓	Abdul Kassir	✓	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 2:00 pm.	
#2 Review of 2012/2013 Goals Information: D. Hodge, MD; Chair	CalViva Health met six of the seven strategic goals for the 2012/2013 fiscal year. Due to Health Net system limitations converting fee for service agreements to capitation agreements with direct contracted providers were unable to be executed .This goal has been extended to 2013/2014 strategic goals.	
#3 2013/2014 Goals and Objectives	CalViva Health's 2013/2014 fiscal year goals and objectives are: <ul style="list-style-type: none"> • Continue to exceed 200% of basic TNE requirements. • Continue on course to achieve a 5% market share growth by June 2016. • Host/sponsor five media events. • Add a direct care contract 	Recommended Action: It was approved 6-0 (Soares/Neves) to recommend to Commission accept the 2013/2014 Goals and Objectives.

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<p>Action: D. Hodge, MD; Chair</p>	<ul style="list-style-type: none"> • Execute/maintain capitation agreements with direct contract providers. • Continue to advocate for Local Initiative Plans to DHCS, California Legislature, CMS, and Congress. • Develop a long term strategic plan to include further educational sessions. 	
	<p><i>Stephen Ramirez arrived at 2:11 pm.</i></p>	
<p>#4 General Counsel Review Information: D. Hodge, MD; Chair</p>	<p>CalViva Health developed a questionnaire to evaluate General Counsel. All Commissioners and Executive Committee staff are to complete the questionnaire and return by July 5, 2013. The questionnaire will be reviewed during a closed session at the next Commission meeting.</p>	
<p>#5 Sponsorship Guidelines Action G. Hund, CEO</p>	<p>CalViva Health drafted sponsorship guidelines and an evaluation form for sponsorships over \$20,000. An ad-hoc committee will be appointed by the Chair, when needed, to evaluate such sponsorships.</p>	<p><i>Recommended Action: It was approved 6-0 (Ramirez/Soares) to recommend to the Commission to accept the Sponsorship Guidelines.</i></p>
<p>#6 Privacy Breach Information Mary Beth Corrado, CCO</p>	<p>Mary Beth Corrado informed the Executive Committee of a privacy breach in which ID cards for 1,513 incoming CalViva Health members, transitioning from Health Net’s Healthy Families, were mailed to incorrect addresses due to a technical programming error. The programming error has been corrected. CalViva Health is required to send notification letters to each affected member, issue a press release to media serving the CalViva service area, file reports with applicable state and federal agencies, and post the press release on CalViva Health’s website, by July 2, 2013. Once the press release has been finalized, a memo will be sent to all Commissioners.</p>	
<p>#7 Kaiser Contract &</p>	<p>The Kaiser contract has been signed.</p>	

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
Implementation Status Information: G. Hund, CEO	The contract is a one-year agreement effective July 1, 2013 which renews annually. Transition of former Kaiser Healthy Family members to CalViva Health starts August 1, 2013. CalViva Health has established a workgroup for implementation purposes.	
#8 Final Comments	None.	
#9 Announcements	None.	
#10 Public Comment	None.	
#11 Adjourn	The meeting was adjourned at 2:36 p.m.	

Submitted by: Cynthia L. Reiter
 Cynthia Reiter, Clerk to the Commission

Dated: June 27 2013

Approved by Commission: David S. Hodge
 David Hodge, Chairperson

Dated: JULY 18 2013