

Fresno-Kings-Madera
Regional Health Authority

**CalViva Health
Executive Committee Meeting
Minutes
March 7, 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 2:00 pm.	
#2 Retention Rates Information: G. Hund, CEO	CalViva Health Staff is proposing a change in revenue retention rates with Health Net. This change is due to unforeseen rate impacts. The rate change will be effective for 15 months.	
#3 Compliance Update	<u>HIPAA Program Description</u> The HIPAA Program Description is in the process of revision and a completed redline version will be presented at the next Commission Meeting. Along with cosmetic changes, the program description will include privacy and security provisions. A risk management and risk analysis assessment component will also be added to the HIPAA Compliance Plan.	

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<p>Information: M. B. Corrado, CCO</p>	<p><u>Code of Conduct</u> The Code of Conduct is in the process of revision and a completed redline version will be presented at the next Commission Meeting. Minor changes are being made.</p> <p><u>Audit Updates</u> CalViva Health is required to file a formal review documenting the implementation of DHCS's recommendations after the Member Rights and Program Integrity audit conducted last year.</p> <p>CalViva Health completed the HEDIS audit conducted by Health Services Advisory Group. The audit examined the technical aspect of collecting HEDIS data, the system that supports the collection, and reporting methodology.</p> <p>CalViva Health will be involved in a combined DMHC SPD audit and DHCS Medical Survey audit. This audit will be held on-site. The audit will include site visits, examining records, visiting providers' offices, conducting medical record reviews, facility site reviews and all operational functions. The DHCS Medical Survey audit is conducted at least every 2 years and DMHC's audit is conducted at least every 3 years.</p>	
<p>#4 Executive Update</p>	<p><u>Bridge Plan</u> CalViva Health staff will recommend not to proceed with the Bridge Plan due to potential risks that could impact the Plan's mission.</p>	

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
Information: G. Hund, CEO	<u>Kaiser Contract</u> CalViva Health signed a three way agreement with Kaiser and DHCS. CalViva Health seeks two main provisions within the direct Kaiser agreement: 1. Limit the number of members assigned to Kaiser 2. Kaiser to take responsibility of any failure on Kaiser's part that penalizes CalViva Health. The agreement is proposed to be effective on August 1, 2013.	
#5 Final Comments	G. Hund, CEO informed the committee he will recommend CalViva Health provide support for the Clinica Sierra Vista's Medical Residency Program. The residency program aims to find applicants that have resided and are familiar with the local community prior to medical school. Clinica Sierra Vista is currently reviewing applications to fill four vacancies.	
#6 Announcements	None.	
#7 Public Comment	None.	
#8 Adjourn	The meeting was adjourned at 2:38 pm.	

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

Dated: March 21 2013

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

Dated: March 21 2013