

Fresno-Kings-Madera
Regional Health Authority

**CalViva Health
Executive Committee Meeting
Minutes
May 2, 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
	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 Nominate Commission Chairperson and Vice Chairperson Information: G. Hund, CEO	Supervisor Poochigian requested to move this item to the full Commission. Next Commission Meeting to be held on May 16, 2013.	Recommended Action: It was approved 5-0 (Poochigian/Nikoghosian) to move the nomination of Commission Chair and Vice Chair to the next Commission Meeting to be held on May 16, 2013.
#3 Committee Appointments Information: D. Hodge, MD; Chair	D. Hodge, MD; Chairperson recommends reappointing all committee members that were previously appointed.	
#4 Executive Committee Membership	Dr Moreno has resigned as the Department Director of Public Health for Fresno County as of May 10, 2013. Therefore, he will no longer be a member of the Executive Committee. Dr	

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<p>Information: D. Hodge, MD; Chair</p>	<p>Hodge appointed Abdul Kassir as a member of the Executive Committee to be confirmed by the Commission.</p>	
<p>#5 Public Policy Committee</p>	<p><u>Bylaw Revision:</u></p> <p>Changes to the Bylaws of the Fresno-Kings-Madera Regional Health Authority include:</p> <ul style="list-style-type: none"> • Adding Community Based Organization representatives to serve as alternate Public Policy Committee members in the event of a vacancy or absence of any enrollee Committee member. • Supervisor Poochigian recommended the reduction of the committee size from nine to seven. <p><u>Charter:</u></p> <p>Changes to the Public Policy Committee Charter include:</p> <ul style="list-style-type: none"> • Adding Community Based Organization representatives to serve as alternate Public Policy Committee members in the event of a vacancy or absence of any enrollee Committee member. • The charter will specify two alternates from the same Community Based Organization cannot be appointed to serve concurrent terms. • Reducing the committee size from nine members to seven. It is recommended that the committee be composed of the following <ul style="list-style-type: none"> • One (1) member of the RHA Commission • One (1) member who is a provider of health care services under contract with the plan • Two (2) enrollee members from Fresno County • One (1) enrollee member from Kings County 	<p><i>Recommended Action: It was approved 5-0 (Poochigian/Nikoghosian) to recommend to the Commission to accept the Bylaw Revision and Charter with said changes.</i></p>

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Action Mary Beth Corrado, CCO	<ul style="list-style-type: none"> • One (1) enrollee member from Madera County • One (1) At-large enrollee from either Fresno, Kings, or Madera County <p>These changes should allow a quorum to be met more easily, increase continuity, and conduct committee business in an ongoing basis.</p>	
#6 1 st Quarter Marketing Events Information Mary Beth Corrado, CCO	CalViva Health presented the 1 st Quarter Marketing Events.	
#7 Fiscal Year 2014 Budget Information: W Gregor, CFO	W. Gregor presented the Fiscal Year 2014 Budget which was approved by the Finance Committee and recommended to be submitted to the full Commission. A discussion of the major changes between FY 2013 actual results and the budget for FY2014 took place.	
#8 Audit Update Information Mary Beth Corrado, CCO	<p>The DHCS and DMHC joint Audit is in the post-audit phase.</p> <p>The Fourth Quarter 2012 Provider Dispute Audit of cases handled by Health Net has passed with no corrective action plan needed.</p> <p>CalViva Health received the preliminary report of the HEDIS Audit conducted by Health Services Advisory Group. CalViva Health met six of the seven categories, with one category not being applicable.</p>	
#9 Kaiser Update Information G. Hund, CEO	CalViva Health continues to work with three other Local Initiative plans to develop a contract with Kaiser for the transitioning of Healthy Family members.	
#10 Final Comments	G. Hund recommends acknowledging Ed Moreno, MD at the next Commission Meeting held on May 16, 2013 for his	

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	dedication and support to CalViva Health.	
#11 Announcements	None.	
#12 Public Comment	None	
#13 Adjourn	The meeting was adjourned at 2:53 p.m.	

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

Dated: May 16, 2013

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

Dated: May 16, 2013