

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

September 17, 2020

1:30pm - 3:30pm

Meeting Location:

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

Teleconference: 605-313-4819

Participant Code: 270393

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD, Chair
2		Roll Call	C. Hurley, Clerk
3 Information	Attachment 3.A	Fresno County BOS At-Large Reappointment - Confirmed <ul style="list-style-type: none">Joyce Fields-Keene	D. Hodge, MD, Chair
4 Action	Attachment 4.A Attachment 4.B Attachment 4.C Attachment 4.D	Consent Agenda: <ul style="list-style-type: none">Commission Minutes dated 7/16/2020Finance Committee Minutes dated 5/21/2020QI/UM Committee Minutes dated 5/21/2020Public Policy Committee dated 6/10/2020 <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD, Chair
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 5 – 7</i> One vote will be taken for combined items 6 – 7	
5. Information	Attachment 5.A	HEDIS Update – Reporting Year 2020	P. Marabella, MD, CMO
6. Action	Attachment 6.A Attachment 6.B	2020 Quality Improvement Work Plan Mid-Year Evaluation <ul style="list-style-type: none">Executive SummaryWork Plan Evaluation <p><i>Action: See item 8 for Action</i></p>	P. Marabella, MD, CMO
7. Action	Attachment 7.A Attachment 7.B	2020 Utilization Management Work Plan Mid-Year Evaluation <ul style="list-style-type: none">Executive SummaryWork Plan Evaluation <p><i>Action: Approve 2020 Quality Improvement Work Plan Mid-Year Evaluation; and 2020 Utilization Management Work Plan Mid-Year Evaluation</i></p>	P. Marabella, MD, CMO

8 Action	Standing Reports	
Attachment 8.A Attachment 8.B	Finance Report <ul style="list-style-type: none"> Financial Report Fiscal Year End June 30, 2020 Financials as of July 31, 2020 	D. Maychen, CFO
Attachment 8.C	Compliance <ul style="list-style-type: none"> Compliance Report 	M.B. Corrado, CCO
Attachment 8.D Attachment 8.E Attachment 8.F Attachment 8.G	Medical Management <ul style="list-style-type: none"> Appeals and Grievances Report Key Indicator Report Credentialing Sub-Committee Quarterly Report Peer Review Sub-Committee Quarterly Report 	P. Marabella, MD, CMO
Attachment 8.H	Operations <ul style="list-style-type: none"> Operations Report 	J. Nkansah, COO
Attachment 8.I	Executive Report <ul style="list-style-type: none"> Executive Dashboard 	G. Hund, CEO
<i>Action: Accept Standing Reports</i>		
9.	Closed Session: The Board of Directors will go into closed session to discuss the following item(s) A. Government Code Section 54957(b)(1) Public Employee Appointment, Employment, Evaluation, or Discipline Title: Associate CEO B. Government Code section 54954.5 – Conference Report Involving Trade Secret – Discussion of service, program, or facility.	
10	Final Comments from Commission Members and Staff	
11	Announcements	
12	Public Comment <i>Public Comment is the time set aside for comments by the public on matters within the jurisdiction of the Commission but not on the agenda. Each speaker will be limited to three (00:03:00) minutes. Commissioners are prohibited from discussing any matter presented during public comment except to request that the topic be placed on a subsequent agenda for discussion.</i>	
13	Adjourn	D. Hodge, MD, Chair

Supporting documents will be posted on our website 72 hours prior to the meeting.
If you have any questions, please notify the Clerk to the Commission at: Churley@calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact Cheryl Hurley at 559-540-7842 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for October 15, 2020 in Fresno County
CalViva Health, 7625 N. Palm Ave., Ste. 109, Fresno, CA 93711

“To provide access to quality cost-effective healthcare and promote the health and well-being of the communities we serve in partnership with health care providers and our community partners.”