

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

February 18, 2021

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 Action	Attachment 3.A Attachment 3.B	Reappointed Board of Supervisors Commissioners <ul style="list-style-type: none">• BL 21-001 2021 Reappointed BOS Commissioners• Appointment confirmations <i>Action: Ratify reappointment County Board of Supervisors Commissioners</i>	D. Hodge, MD, Chair
4 Action	Attachment 4.A Attachment 4.B Attachment 4.C Attachment 4.D Attachment 4.E	Consent Agenda: <ul style="list-style-type: none">• Commission Minutes dated 11/19/2020• Finance Committee Minutes dated 10/15/2020• QI/UM Committee Minutes dated 10/15/2020• Public Policy Committee Minutes dated 9/2/2020• Compliance Report <i>Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair
5 Information	Attachment 5.A Attachment 5.B <i>No attachment</i>	Annual Administration <ul style="list-style-type: none">• BL 21-002 Annual Administration• Form 700• Ethics Training	D. Hodge, MD, Chair
6 Action	<i>No attachment</i> <i>No attachment</i>	Funding Request <ul style="list-style-type: none">• eConsult• COVID-19 Vaccinations <i>Recommended Action: Approve Funding Requests</i>	G. Hund, CEO
7 Action	<i>No attachment</i>	Community Support Program Ad-Hoc Committee Selection <ul style="list-style-type: none">• Select ad-hoc Committee <i>Action: Selection of Ad-Hoc Committee</i>	D. Hodge, MD; Chair

Handouts will be available at meeting

PowerPoint Presentations will be used for items 8 & 9
One vote will be taken for combined items 8 & 9

8 Action	Attachment 8.A Attachment 8.B	2020 Annual Quality Improvement Work Plan Evaluation <ul style="list-style-type: none">• Executive Summary• Year End Evaluation	P. Marabella, MD, CMO
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9 Action	Attachment 9.A Attachment 9.B Attachment 9.C	2020 Annual Utilization Management Case Management Workplan Evaluation <ul style="list-style-type: none">• Executive Summary• Year End Evaluation 2021 Utilization Management Program Description <i>Action: Approve 2020 Quality Improvement Year End Evaluation, and the 2020 Utilization Management Case Management Year End Evaluation, and 2021 Utilization Management Program Description.</i>	P. Marabella, MD, CMO
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PowerPoint Presentations will be used for item 10 - 14
One vote will be taken for combined items 10 – 14

10 Action	Attachment 10.A	2020 Annual Compliance Evaluation	M.B. Corrado, CCO
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11 Action	Attachment 11.A	2021 Compliance Program Description	M.B. Corrado, CCO
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12 Action	Attachment 12.A	2021 Code of Conduct	M.B. Corrado, CCO
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13 Action	Attachment 13.A	2021 Anti-Fraud Plan	M.B. Corrado, CCO
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14 Action	Attachment 14.A	2021 Privacy and Security Plan	J. Nkansah, COO
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Action: Approve 2020 Compliance Evaluation, 2021 Compliance Program Description, Code of Conduct, Anti-Fraud Plan, and Privacy and Security Plan.

15. Action		Standing Reports	
	Attachment 15.A	Finance Report <ul style="list-style-type: none">• Financials as of December 31, 2020	D. Maychen, CFO
	Attachment 15.B Attachment 15.C Attachment 15.D	Medical Management <ul style="list-style-type: none">• Appeals and Grievances Report• Key Indicator Report• QIUM Quarterly Report	P. Marabella, MD, CMO
	Attachment 15.E	Operations <ul style="list-style-type: none">• Operations Report	J. Nkansah, COO
		Executive Report	

Attachment 15.F
No attachment

- Executive Dashboard
- Annual Report (*mailed to Commissioners in January*)

G. Hund, CEO

Action: Accept Standing Reports

16. **Closed Session:** *(a separate confidential call-in number will be provided to Commissioners the morning of the meeting)*

The Board of Directors will go into closed session to discuss the following item(s)

Information No attachment
Action No attachment

- 1. Public Employee Appointment, Employment, Evaluation, or Discipline**
 - A. Staffing – Information
 - B. Staffing – ActionPer Government Code Section 54957(b)(1)

17 **Final Comments from Commission Members and Staff**

18 **Announcements**

19 **Public Comment**
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.

20 **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 March 18, 2021 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.”