

# AGENDA

## Fresno-Kings-Madera Regional Health Authority

### Commission Meeting

November 19, 2020

1:30pm - 3:30pm

#### WebEx Link:

<https://calvivahealth.my.webex.com/calvivahealth.my/j.php?MTID=m15ea88159b036ed2095dfac277253a49>

Meeting number (access code): 126 571 8003

Meeting password: CalViva (2258482 from phones and video systems)

#### Join by phone:

Telephone: 415-655-0001;

Meeting #: 1265718003#

Code: 2258482#

#### Meeting Location:

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

| 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<br>Attachment 3.B<br>Attachment 3.C<br>Attachment 3.D   | <b>Consent Agenda:</b> <ul style="list-style-type: none"><li>Commission Minutes dated 10/15/2020</li><li>Finance Committee Minutes dated 9/17/2020</li><li>QI/UM Committee Minutes dated 9/17/2020</li><li>Compliance Report</li></ul> <i>Action: Approve Consent Agenda</i>  | D. Hodge, MD, Chair   |
| 4. Information | No attachment  | Website Demo (via WebEx)  | J. Nkansah, COO   |
| 5. Action      | Attachment 5.A<br><br>Attachment 5.B<br>Attachment 5.C<br>Attachment 5.D<br>Attachment 5.E<br>Attachment 5.F | <b>Standing Reports</b><br><br><b>Finance Report</b> <ul style="list-style-type: none"><li>Financials as of September 30, 2020</li></ul> <b>Medical Management</b> <ul style="list-style-type: none"><li>Appeals and Grievances Report</li><li>Key Indicator Report</li><li>QI/UM Quarterly Report</li><li>Credentialing Sub-Committee Quarterly Report</li><li>Peer Review Sub-Committee Quarterly Report</li></ul><br><b>Operations</b> | D. Maychen, CFO<br><br>P. Marabella, MD, CMO<br><br>J. Nkansah, COO |

|   |                                      |  |                     |
|---|--------------------------------------|--|---------------------|
|   | Attachment 5.G                       | <ul style="list-style-type: none"> <li>Operations Report</li> </ul>  |                     |
|   | Attachment 5.H                       | <p><b>Executive Report</b></p> <ul style="list-style-type: none"> <li>Executive Dashboard</li> </ul>   | G. Hund, CEO        |
| <i>Action: Accept Standing Reports</i>  |                                      |  |                     |
| 6.  |                                      | <p><b>Closed Session:</b> <i>(a separate confidential call in number will be provided to Commissioners the morning of the meeting)</i></p> <p>The Board of Directors will go into closed session to discuss the following item(s)</p>  |                     |
| <i>Action</i>   | <i>Attachment 6.A (confidential)</i> | A. <b>Government Code section 54954.5 – Conference Report Involving Trade Secret</b> – Discussion of service, program, or facility.  |                     |
| <i>Information</i>  | <i>No Attachment</i>                 | B. <b>Government Code section 54954.5 – Conference Report Involving Trade Secret</b> – Discussion of service, program, or facility.  |                     |
| <p><b>For report out of Closed Session, final comments, announcements, and public comment:</b></p> <p><b>Telephone #605-313-4819</b><br/> <b>Participant Code: 270393</b></p> |                                      |  |                     |
| 7   |                                      | <b>Final Comments from Commission Members and Staff</b>  |                     |
| 8   |                                      | <b>Announcements</b>   |                     |
| 9   |                                      | <p><b>Public Comment</b></p> <p><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></p> |                     |
| 10  |                                      | <b>Adjourn</b>   | 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](mailto: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 February 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.”**