

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

March 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	Madera County At-Large Seat Nomination(s) <ul style="list-style-type: none">BL 21-003 Madera County At-Large Seat Nomination(s)Application – P. Soares <p><i>Recommended Action: Approve appointment</i></p>	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 2/18/2021Finance Committee Minutes dated 11/19/2020QI/UM Committee Minutes dated 11/19/2020Public Policy Committee Minutes dated 12/2/2020 <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD, Chair
5. Action	Attachment 5.A Attachment 5.B	Reappoint Moss Adams as Independent Auditors <ul style="list-style-type: none">BL 21-004Audit and Non-Attest Services Proposal <p><i>Recommended Action: Approve reappointment of Moss Adams</i></p>	D. Maychen, CFO
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for items 6 & 7</i> <i>One vote will be taken for combined items 6 & 7</i>	
6 Action	Attachment 6.A Attachment 6.B	2021 Quality Improvement <ul style="list-style-type: none">2021 Program Description2021 Work Plan	P. Marabella, MD, CMO
7 Action	Attachment 7.A Attachment 7.B	2021 Utilization Management & Case Management <ul style="list-style-type: none">2021 Case Management Program Description2021 UMCM Work Plan <p><i>Action: Approve 2021 Quality Improvement Program Description, 2021 Quality Improvement Work Plan, 2021 Case</i></p>	P. Marabella, MD, CMO

*Management Program Description, and the 2021 Utilization
Management Case Management Work Plan.*

8. Action

Standing Reports

Attachment 8.A	<p>Finance Report</p> <ul style="list-style-type: none"> • Financials as of January 31, 2021 	D. Maychen, CFO
Attachment 8.B	<p>Compliance</p> <ul style="list-style-type: none"> • Compliance Report 	M.B. Corrado, CCO
Attachment 8.C Attachment 8.D Attachment 8.E Attachment 8.F	<p>Medical Management</p> <ul style="list-style-type: none"> • Appeals and Grievances Report • Key Indicator Report • Credentialing Sub-Committee Quarterly Report • Peer Review Sub-Committee Quarterly 	P. Marabella, MD, CMO
Attachment 8.G	<p>Operations</p> <ul style="list-style-type: none"> • Operations Report 	J. Nkansah, COO
Attachment 8.H	<p>Executive Report</p> <ul style="list-style-type: none"> • Executive Dashboard 	G. Hund, CEO

Action: Accept Standing Reports

9.

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)

**Action
Action**

*No attachment
No attachment*

- 1. Public Employee Appointment, Employment, Evaluation, or Discipline**
 - A. Staffing – Action
 - B. Staffing - Action

Per Government Code Section 54957(b)(1)

10.

Final Comments from Commission Members and Staff

11.

Announcements

12.

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.

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 May 20, 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.”