

# AGENDA

## Fresno-Kings-Madera Regional Health Authority Commission Meeting

July 15, 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		<b>Call to Order</b>	D. Hodge, MD, Chair
2		<b>Roll Call</b>	C. Hurley, Clerk
<b>3 Action</b>		<b>Consent Agenda:</b>	D. Hodge, MD, Chair
	Attachment 3.A	• Commission Minutes dated 5/20/2020	
	Attachment 3.B	• Finance Committee Minutes dated 3/18/2021	
	Attachment 3.C	• QI/UM Committee Minutes dated 3/18/2021	
	Attachment 3.D	• Public Policy Committee Minutes dated 3/3/2021	
	Attachment 3.E	• Finance Committee Charter	
	Attachment 3.F	• Credentialing Committee Charter	
	Attachment 3.G	• Peer Review Committee Charter	
	Attachment 3.H	• Quality Improvement / Utilization Management Committee Charter	
	Attachment 3.I	• Public Policy Committee Charter	
		<i>Action: Approve Consent Agenda</i>	
<b>4 Action</b>	No attachment	<b>Official Appointment of Incoming CEO as Trustee of Retirement Plans</b>	G. Hund, CEO
		• Jeff Nkansah – effective 8/1/2021	
		<i>Action: Approve Appointment</i>	
<b>5 Information</b>	Attachment 5.A	<b>Review of Fiscal Year End 2021 Goals</b>	G. Hund, CEO
		• BL 21-008 Review of Fiscal Year End Goals 2021	
<b>6 Action</b>	Attachment 6.A	<b>Goals and Objectives for Fiscal Year 2022</b>	G. Hund, CEO
		• BL 21-009 Goals and Objectives FY 2022	
		<i>Action: Approve Goals for FY 2022</i>	

<b>7 Action</b>	<b>Standing Reports</b>	
	<b>Finance Report</b>	
Attachment 7.A	<ul style="list-style-type: none"> <li>Financials as of May 31, 2021</li> </ul>	D. Maychen, CFO
	<b>Compliance</b>	
Attachment 7.B	<ul style="list-style-type: none"> <li>Compliance Report</li> </ul>	M.B. Corrado, CCO
	<b>Medical Management</b>	
Attachment 7.C	<ul style="list-style-type: none"> <li>Appeals and Grievances Report</li> </ul>	P. Marabella, MD, CMO
Attachment 7.D	<ul style="list-style-type: none"> <li>Key Indicator Report</li> </ul>	
Attachment 7.E	<ul style="list-style-type: none"> <li>QIUM Quarterly Summary Report</li> </ul>	
Attachment 7.F	<ul style="list-style-type: none"> <li>Credentialing Sub-Committee Quarterly Report</li> </ul>	
Attachment 7.G	<ul style="list-style-type: none"> <li>Peer Review Sub-Committee Quarterly Report</li> </ul>	
	<b>Operations</b>	
Attachment 7.H	<ul style="list-style-type: none"> <li>Operations Report</li> </ul>	J. Nkansah, COO
	<b>Executive Report</b>	
Attachment 7.I	<ul style="list-style-type: none"> <li>Executive Dashboard</li> </ul>	G. Hund, CEO
	<i>Action: Accept Standing Reports</i>	
<b>8 Action</b>	<b>Closed Session:</b>	
	<b>The Board of Directors will go into closed session to discuss the following item(s)</b>	
	<ul style="list-style-type: none"> <li><b>Government Code section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation</b></li> </ul>	
<b>9</b>	<b>Final Comments from Commission Members and Staff</b>	
<b>10</b>	<b>Announcements</b>	
<b>11</b>	<b>Public Comment</b>	
	<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>	
<b>12</b>	<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 September 16, 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.”**