

# AGENDA

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

October 21, 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		<b>Consent Agenda:</b> <ul style="list-style-type: none"><li>Commission Minutes dated 9/16/21</li><li>Finance Committee Minutes dated 7/15/2021</li><li>QI/UM Committee Minutes dated 7/15/2021</li><li>Commission Calendar</li><li>Finance Committee Calendar</li><li>QIUM Committee Calendar</li><li>Credentialing Sub-Committee Calendar</li><li>Peer Review Sub-Committee Calendar</li><li>Public Policy Committee Calendar</li></ul> <i>Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair
4 Action	Attachment 3.A Attachment 3.B Attachment 3.C Attachment 3.D Attachment 3.E Attachment 3.F Attachment 3.G Attachment 3.H Attachment 3.I	<b>Financial Audit Report for Fiscal Year 2021</b> <ul style="list-style-type: none"><li>Moss Adams Board Presentation of Audit</li></ul> <i>Action: Approve Audit Report</i>	Moss Adams Representative: R. Suico
	<i>Handouts will be emailed</i>	<i>PowerPoint Presentations will be used for item 5 - 7</i> <b><i>One vote will be taken for combined items 5 - 7</i></b>	
5. Action	Attachment 4.A	<b>2021 Cultural and Linguistics (C &amp; L)</b> <ul style="list-style-type: none"><li>Executive Summary</li><li>Work Plan Mid-Year Evaluation</li></ul> <i>Action: See item 7 for Action</i>	P. Marabella, MD, CMO
6. Action	Attachment 5.A Attachment 5.B	<b>2021 Health Education</b> <ul style="list-style-type: none"><li>Executive Summary</li><li>Work Plan Mid-Year Evaluation</li></ul> <i>Action: See item 7 for Action</i>	P. Marabella, MD, CMO

7. Action	No attachment	<b>Quality Improvement Update 2021-2022</b>	P. Marabella, MD, CMO
<i>Action: Approve 2021 C &amp; L Work Plan Mid-Year Evaluation; 2021 Health Education Work Plan Mid-Year Evaluation and Quality Improvement Update</i>			
8. Action	<b>Standing Reports</b>		
	Attachment 8.A	<b>Finance Report</b> • Financials as of August 31, 2021	D. Maychen, CFO
	Attachment 8.B	<b>Compliance</b> • Compliance Report	M.L. Leone, CCO
	Attachment 8.C Attachment 8.D Attachment 8.E	<b>Medical Management</b> • Appeals and Grievances Report • Key Indicator Report • QIUM Quarterly Report	P. Marabella, MD, CMO
	Attachment 8.F	<b>Executive Report</b> • Executive Dashboard	J. Nkansah, CEO
<i>Action: Accept Standing Reports</i>			
9 Action	<b>Closed Session:</b>  <b>The Board of Directors will go into closed session to discuss the following item(s)</b>  • <b>Government Code section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation</b>		
10	<b>Final Comments from Commission Members and Staff</b>		
11	<b>Announcements</b>		
12	<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>		
13	<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 November 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.”**