

AGENDA

Fresno-Kings-Madera Regional Health Authority Commission Meeting

July 21, 2022

1:30pm - 3:30pm

Meeting Location:

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

2) ~~Woodward Park Library
Large Study Room
944 E. Perrin Ave.
Fresno, CA 93720~~

*Remote
location has
been cancelled*

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD, Chair
2		Roll Call	C. Hurley, Clerk
3 Information	Attachment 3.A Attachment 3.B	Confirmed Fresno County At-Large Reappointments <ul style="list-style-type: none">• Dr. Hodge• Dr. Cardona	J. Nkansah, CEO
4 Action	Attachment 4.A Attachment 4.B Attachment 4.C Attachment 4.D Attachment 4.E Attachment 4.F Attachment 4.G	Consent Agenda: <ul style="list-style-type: none">• Commission Minutes dated 5/19/2022• Finance Committee Minutes dated 3/17/2022• QI/UM Committee Minutes dated 3/17/2022• Finance Committee Charter• Credentialing Committee Charter• Peer Review Committee Charter• Quality Improvement / Utilization Management Committee Charter <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD, Chair
5		Closed Session: The Board of Directors will go into closed session to discuss the following item(s) A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Negotiator: Jeffrey Nkansah Property: 7625 N. Palm Avenue Per Government Code section 54956.8	
6 Action	No Attachment	CEO Annual Review -Ad-Hoc Committee Selection <ul style="list-style-type: none">• Select ad-hoc Committee <p><i>Recommended Action: Selection of Ad-Hoc Committee</i></p>	D. Hodge, MD, Chair

7 Action	Attachment 7.A Attachment 7.B	Conflict of Interest Code <ul style="list-style-type: none"> • BL 22-009 • Conflict of Interest Code Draft 	D. Hodge, MD; Chair
8 Information	Attachment 8.A	Review of Fiscal Year End 2022 Goals <ul style="list-style-type: none"> • BL 22-010 Review of Fiscal Year End Goals 2022 	J. Nkansah, CEO
9 Action	Attachment 9.A	Goals and Objectives for Fiscal Year 2023 <ul style="list-style-type: none"> • BL 22-011 Goals and Objectives FY 2023 <p><i>Action: Approve Goals for FY 2023</i></p>	J. Nkansah, CEO
10 Action		Standing Reports	
	Attachment 10.A Attachment 10.B	Finance Report <ul style="list-style-type: none"> • Financials as of May 31, 2022 • Revised FY 2023 Budget 	D. Maychen, CFO
	Attachment 10.C	Compliance <ul style="list-style-type: none"> • Compliance Report 	M.L. Leone, CCO
	Attachment 10.D Attachment 10.E Attachment 10.F Attachment 10.G	Medical Management <ul style="list-style-type: none"> • Appeals and Grievances Report • Key Indicator Report • Credentialing Sub-Committee Quarterly Report • Peer Review Sub-Committee Quarterly Report 	P. Marabella, MD, CMO
	Attachment 10.H Attachment 10.I	Executive Report <ul style="list-style-type: none"> • Executive Dashboard • BL 22-012 Medi-Cal Procurement Update 	J. Nkansah, CEO
		<i>Action: Accept Standing Reports</i>	
11		Final Comments from Commission Members and Staff	
12		Announcements	
13		Public Comment <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>	
14		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 September 15, 2022 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.”