

AGENDA

Fresno-Kings-Madera Regional Health Authority Commission Meeting

November 17, 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

3) 114 W. Main Street
Visalia, CA 93291

Item	Attachment #	Topic of Discussion	Presenter
1.		Call to Order	J. Neves, Co-Chair
2.		Roll Call	C. Hurley, Clerk
3. Action		Consent Agenda:	J. Neves, Co-Chair
	Attachment 3.A	• Commission Minutes dated 9/15/2022	
	Attachment 3.B	• Finance Committee Minutes dated 7/21/2022	
	Attachment 3.C	• QI/UM Committee Minutes dated 7/21/2022	
	Attachment 3.D	• QI/UM Committee Minutes dated 9/15/22	
	Attachment 3.E	• Commission Calendar	
	Attachment 3.F	• Finance Committee Calendar	
	Attachment 3.G	• QIUM Committee Calendar	
	Attachment 3.H	• Credentialing Sub-Committee Calendar	
	Attachment 3.I	• Peer Review Sub-Committee Calendar	
	Attachment 3.J	• Public Policy Committee Calendar	
		<i>Action: Approve Consent Agenda</i>	
4.		Closed Session:	
		The Board of Directors will go into closed session to discuss the following item(s)	
Information		A. Conference with Legal Counsel-Existing Litigation	
		Name of Case: Case #21CV381776	
		B. Public Employee Appointment, Employment, Evaluation, or Discipline	
		Title: Chief Equity Officer	
Action		Per Government Code Section 54957(b)(1)	
5. Action		Equity Officer	J. Nkansah, CEO
	Attachment 5.A	• BL 22-014 Equity Officer Background	
	Attachment 5.B	• Equity Officer Job Description	
		<i>Action: Approve Equity Officer Job Description</i>	

6. Action	Attachment 6.A	Financial Audit Report for Fiscal Year 2022 <ul style="list-style-type: none"> Moss Adams Board Presentation of Audit <i>Action: Approve Audit Report</i>	Moss Adams Representative: R. Suico
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 7-8</i> One vote will be taken for combined items 7-8	
7. Action	Attachment 7.A Attachment 7.B	2022 Heath Equity <ul style="list-style-type: none"> Executive Summary Work Plan Mid-Year Evaluation <i>Action: See item 7 for Action</i>	P. Marabella, MD, CMO
8. Action	Attachment 8.A Attachment 8.B	2022 Health Education <ul style="list-style-type: none"> Executive Summary Work Plan Mid-Year Evaluation <i>Action: Approve 2022 Health Equity Work Plan Mid-Year Evaluation; and 2022 Health Education Work Plan Mid-Year Evaluation</i>	P. Marabella, MD, CMO
9. Action		Standing Reports	
	Attachment 9.A	Finance Report <ul style="list-style-type: none"> Financials as of September 30, 2022 	D. Maychen, CFO
	Attachment 9.B	Compliance <ul style="list-style-type: none"> Compliance Report 	M.L. Leone, CCO
	Attachment 9.C Attachment 9.D Attachment 9.E Attachment 9.F Attachment 9.G	Medical Management <ul style="list-style-type: none"> Appeals and Grievances Report Key Indicator Report QIUM Quarterly Report Credentialing Sub-Committee Quarterly Report Peer Review Sub-Committee Quarterly Report 	P. Marabella, MD, CMO
	Attachment 9.H	Executive Report <ul style="list-style-type: none"> Executive Dashboard 	J. Nkansah, CEO
		<i>Action: Accept Standing Reports</i>	
10. Action	Attachment 10.A	Valley Children’s Hospital – Commission Appointee <ul style="list-style-type: none"> Michael Goldring <i>Action: Ratify VCH appointee</i>	J. Nkansah, CEO
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)</i>	

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.

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 February 16, 2023 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.”