

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

July 20, 2023

1:30pm - 3:30pm

Meeting Location(s):

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

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	Fresno County At-Large BOS Reappointment <ul style="list-style-type: none">Joyce Fields-Keene <i>Action: Ratify reappointment</i>	D. Hodge, MD, Chair
4 Action	Attachment 4.A Attachment 4.B Attachment 4.C Attachment 4.D Attachment 4.E Attachment 4.F Attachment 4.G Attachment 4.H Attachment 4.I	Consent Agenda: <ul style="list-style-type: none">Commission Minutes dated 5/18/2023Finance Committee Minutes dated 3/16/2023QI/UM Committee Minutes dated 3/16/2023Public Policy Committee Minutes dated 3/1/2023Finance Committee CharterCredentialing Committee CharterPeer Review Committee CharterQuality Improvement / Utilization Management Committee CharterPublic Policy Charter <i>Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair
5		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 Information B. Public Employee Appointment, Employment, Evaluation, or Discipline Title: Equity Officer Per Government Code Section 54957(b)(1)	

Action**C. Public Employee Appointment, Employment, Evaluation, or Discipline**

Title: Chief Executive Officer

Per Government Code Section 54957(b)(1)

6 Information	Attachment 6.A	Review of Fiscal Year End 2023 Goals <ul style="list-style-type: none">• BL 23-006 Review of Fiscal Year End Goals 2023	J. Nkansah, CEO
7 Action	Attachment 7.A	Goals and Objectives for Fiscal Year 2024 <ul style="list-style-type: none">• BL 23-007 Goals and Objectives FY 2024 <p><i>Action: Approve Goals for FY 2024</i></p>	J. Nkansah, CEO
8 Information	Attachment 8.A	Quality Improvement <ul style="list-style-type: none">• HEDIS® MY 2022	P. Marabella, MD, CMO
9 Information	Attachment 9.A	Case Management <ul style="list-style-type: none">• 2022 Program Evaluation & Executive Summary	P. Marabella, MD, CMO
10 Action		Standing Reports	
	Attachment 10.A	Finance Report <ul style="list-style-type: none">• Financials as of May 31, 2023	D. Maychen, CFO
	Attachment 10.B	Compliance <ul style="list-style-type: none">• Compliance Report	M.L. Leone, CCO
	Attachment 10.C 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• Quarterly Summary Report• Credentialing Sub-Committee Quarterly Report• Peer Review Sub-Committee Quarterly Report	P. Marabella, MD, CMO
	Attachment 10.H	Executive Report <ul style="list-style-type: none">• Executive Dashboard <p><i>Action: Accept Standing Reports</i></p>	J. Nkansah, CEO
11		Final Comments from Commission Members and Staff	
12		Announcements	
13		Public Comment <p><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</i></p>	

*matter presented during public comment except to request that
the topic be placed on a subsequent agenda for discussion.*

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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 21, 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.”**