

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

September 28, 2023

1:30pm - 3:30pm

Meeting Location:

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

2) Family Health Care Network
114 W. Main Street
Visalia, CA 93291

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 Attachment 3.B Attachment 3.C Attachment 3.D	Consent Agenda: <ul style="list-style-type: none">• Commission Minutes dated 7/20/2023• Finance Committee Minutes dated 5/18/2023• QI/UM Committee Minutes dated 5/18/2023• Compliance Report <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD, Chair
4.	Information	Closed Session: The Board of Directors will go into closed session to discuss the following item(s) A. Conference with Legal Counsel-Existing Litigation Name of Case: Case #21CV381776	
5. Action	Attachment 5.A	Provider Network Plan <ul style="list-style-type: none">• BL 23-008 <p><i>Action: Approve Provider Network Plan</i></p>	J. Nkansah, CEO
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 6 - 8</i> One vote will be taken for combined items 6 - 8	
6. Action	Attachment 6.A Attachment 6.B	2023 Quality Improvement Work Plan Mid-Year Evaluation <ul style="list-style-type: none">• Executive Summary• Work Plan Evaluation <p><i>Action: See item 8 for Action</i></p>	P. Marabella, MD, CMO
7. Action	Attachment 7.A Attachment 7.B	2023 Utilization Management Case Management Work Plan Mid-Year Evaluation <ul style="list-style-type: none">• Executive Summary• Work Plan Evaluation <p><i>Action: See item 8 for Action</i></p>	P. Marabella, MD, CMO

8. Action	<i>No attachment</i>	Population Health Management Strategy Description	P. Marabella, MD, CMO
<i>Action: Approve 2023 Quality Improvement Work Plan Mid-Year Evaluation; 2023 Utilization Management Work Plan Mid-Year Evaluation; and Population Health Management Strategy Description</i>			
9. Action	Standing Reports		
	Finance Report		
Attachment 9.A	<ul style="list-style-type: none"> Financial Report Fiscal Year End June 30, 2023 		D. Maychen, CFO
	Medical Management		
Attachment 9.B	<ul style="list-style-type: none"> Appeals and Grievances Report 		P. Marabella, MD, CMO
Attachment 9.C	<ul style="list-style-type: none"> Key Indicator Report 		
Attachment 9.D	<ul style="list-style-type: none"> Credentialing Sub-Committee Quarterly Report – Q3 2023 		
Attachment 9.E	<ul style="list-style-type: none"> Peer Review Sub-Committee Quarterly Report – Q3 2023 		
	Executive Report		
Attachment 9.F	<ul style="list-style-type: none"> Executive Dashboard 		
<i>No attachment</i>	<ul style="list-style-type: none"> Operational Readiness Update 		J. Nkansah, CEO
<i>Action: Accept Standing Reports</i>			
10.	Final Comments from Commission Members and Staff		
11.	Announcements		
12.	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>			
13.	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 October 19, 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.”