

AGENDA

Fresno-Kings-Madera Regional Health Authority Commission Meeting

March 21, 2024
1:30pm - 3:30pm

Meeting Locations:

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

2) 305 E. Center
Visalia, CA 93291

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	Madera County At-Large Commission Seat Re-appointment /Application <ul style="list-style-type: none">Paulo Soares <i>Action: Commission to vote on reappointment of Commissioner</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	Consent Agenda: <ul style="list-style-type: none">Commission Minutes dated 2/15/24Finance Committee Minutes dated 10/19/23QI/UM Committee Minutes dated 11/16/23Public Policy Committee Minutes dated 9/6/23Public Policy Committee Minutes dated 9/27/23Public Policy Committee Minutes dated 12/6/23 <i>Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair
5 Action	No attachment	Community Support Program Ad-Hoc Committee Selection <ul style="list-style-type: none">Select ad-hoc Committee <i>Action: Selection of Ad-Hoc Committee</i>	J. Nkansah, CEO
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for items 6-8</i> One vote will be taken for combined items 6-8	
6 Action	Attachment 6.A Attachment 6.B	Population Health <ul style="list-style-type: none">Population Health Management Segmentation ReportPopulation Health Management Assessment Report <i>Action: Approve the PHM Assessment</i>	P. Marabella, MD, CMO
7 Action	Attachment 7.A Attachment 7.B	2024 Quality Improvement <ul style="list-style-type: none">2024 Program Description & Change Summary2024 Work Plan	P. Marabella, MD, CMO

Action: Approve 2024 Quality Improvement Program Description, and 2024 Quality Improvement Work Plan

8 Information No attachment **HEDIS® Report Update** P. Marabella, MD, CMO

9 Action

Standing Reports

Attachment 9.A	Finance <ul style="list-style-type: none">Financials as of January 31, 2024	D. Maychen, CFO
Attachment 9.B	Compliance <ul style="list-style-type: none">Compliance Report	Mary Lourdes Leone, CCO
Attachment 9.C Attachment 9.D Attachment 9.E Attachment 9.F	Medical Management <ul style="list-style-type: none">Appeals and Grievances ReportKey Indicator ReportCredentialing Sub-Committee Quarterly ReportPeer Review Sub-Committee Quarterly Report	P. Marabella, MD, CMO
Attachment 9.G	Executive Report <ul style="list-style-type: none">Executive Dashboard	J. Nkansah, CEO

Action: Accept Standing Reports

10 **Final Comments from Commission Members and Staff**

11 **Announcements**

12 **Public Comment**
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.

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 May 16, 2024 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.”