

# AGENDA

## Fresno-Kings-Madera Regional Health Authority Commission Meeting

July 18, 2024

1:30pm - 3:30pm

**Meeting Location:**

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 Attachment 3.B Attachment 3.C Attachment 3.D Attachment 3.E Attachment 3.F Attachment 3.G Attachment 3.H Attachment 3.I Attachment 3.J	<b>Consent Agenda:</b> <ul style="list-style-type: none"><li>• Commission Minutes dated 5/16/24</li><li>• Finance Committee Minutes dated 3/21/24</li><li>• QIUM Committee Minutes dated 3/21/24</li><li>• Public Policy Committee Minutes dated 3/6/24</li><li>• Finance Committee Charter</li><li>• Credentialing Committee Charter</li><li>• Peer Review Committee Charter</li><li>• Quality Improvement/Utilization Management Charter</li><li>• Public Policy Committee Charter</li><li>• Compliance Report</li></ul> <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD, Chair
4 Action	No attachment	<b>Closed Session:</b>  <b>The Board of Directors will go into closed session to discuss the following item(s)</b>  <b>A. Public Employee Appointment, Employment, Evaluation, or Discipline</b> Title: Chief Executive Officer Annual Review Per Government Code Section 54957(b)(1)	
5 Information	No attachment	<b>Promotores Network 10 year anniversary</b>	C. Shapiro, Director, Community Relations & Marketing
6 Information	Attachment 6.A	<b>Review of Fiscal Year End 2024 Goals</b> <ul style="list-style-type: none"><li>• BL 24-006 Review of Fiscal Year End Goals 2024</li></ul>	J. Nkansah, CEO

<b>7 Action</b>	Attachment 7.A	<b>Goals and Objectives for Fiscal Year 2025</b> <ul style="list-style-type: none"> <li>BL 24-007 Goals and Objectives FY 2025</li> </ul> <i>Action: Approve Goals for FY 2025</i>	J. Nkansah, CEO
<b>8 Action</b>	Attachment 8.A	<b>FKM RHA Revised Bylaws</b> <ul style="list-style-type: none"> <li>Review of revised Bylaws</li> </ul> <i>Action: Approve revised Bylaws</i>	J. Nkansah, CEO
<b>9 Information</b>	No attachment	<b>Update on Existing Litigation: Case #21CV381776</b>	J. Nkansah, CEO
<b>10 Action</b>	Attachment 10.A Attachment 10.B	<b>Revised Annual Delegation Oversight of Health Net</b> <ul style="list-style-type: none"> <li>BL 24-008 Annual Delegation Oversight of HN</li> <li>2023 Annual Delegation and Oversight Monitoring Report</li> </ul> <i>Action: Approve Revised Annual Delegation Oversight Report</i>	J. Nkansah, CEO
<b>11 Information</b>	No attachment	<b>Quality Improvement</b> <ul style="list-style-type: none"> <li>HEDIS® Update</li> </ul>	P. Marabella, MD, CMO
<b>12 Information</b>	Attachment 12.A	<b>Case Management</b> <ul style="list-style-type: none"> <li>2023 Program Evaluation &amp; Executive Summary</li> </ul>	P. Marabella, MD, CMO
<b>13 Action</b>	Attachment 13.A  Attachment 13.B Attachment 13.C Attachment 13.D Attachment 13.E Attachment 13.F  No attachment  Attachment 13.G	<b>Standing Reports</b> <p><b>Finance Report</b></p> <ul style="list-style-type: none"> <li>Financials as of May 31, 2024</li> </ul> <p><b>Medical Management</b></p> <ul style="list-style-type: none"> <li>Appeals and Grievances Report</li> <li>Key Indicator Report</li> <li>Quarterly Summary Report</li> <li>Credentialing Sub-Committee Quarterly Report</li> <li>Peer Review Sub-Committee Quarterly Report</li> </ul> <p><b>Health Equity Report</b></p> <ul style="list-style-type: none"> <li>Equity update</li> </ul> <p><b>Executive Report</b></p> <ul style="list-style-type: none"> <li>Executive Dashboard</li> </ul> <i>Action: Accept Standing Reports</i>	D. Maychen, CFO  P. Marabella, MD, CMO  Sia Xiong-Lopez, EqO  J. Nkansah, CEO
<b>14</b>		<b>Final Comments from Commission Members and Staff</b>	D. Hodge, MD, Chair

15	<b>Announcements</b>	D. Hodge, MD, Chair
16	<b>Public Comment</b> <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>	D. Hodge, MD, Chair
17	<b>Adjourn</b>	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](mailto: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 19, 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.”**