

# AGENDA

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

March 20, 2025  
1:30pm - 3:30pm

### Meeting Locations:

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

2) Family HealthCare Network  
114 W Main Street office.  
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<br>Attachment 3.B<br>Attachment 3.C<br>Attachment 3.D<br>Attachment 3.E | <b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>Commission Minutes dated 2/20/25</li> <li>Finance Committee Minutes dated 11/21/24</li> <li>QI/UM Committee Minutes dated 11/21/24</li> <li>Public Policy Committee Minutes dated 12/4/24</li> <li>Compliance Report</li> </ul> <i>Action: Approve Consent Agenda</i> | D. Hodge, MD, Chair   |
| 4 Action                              | No attachment  | <b>Community Support &amp; DHCS Reinvestment Program Ad-Hoc Committee Selection</b> <ul style="list-style-type: none"> <li>Select ad-hoc Committee</li> </ul> <i>Action: Selection of Ad-Hoc Committee</i>  | J. Nkansah, CEO       |
| Handouts will be available at meeting |  | PowerPoint Presentations will be used for items 5-6<br><b>One vote will be taken for combined items 5-6</b>   |                       |
| 5 Action                              | Attachment 5.A   | <b>Population Health</b> <ul style="list-style-type: none"> <li>Population Health Management Program Strategy Description 2025 &amp; Change Summary</li> </ul> <i>Action: Approve the PHM Program Strategy Description</i>  | P. Marabella, MD, CMO |
| 6 Action                              | Attachment 6.A<br>Attachment 6.B   | <b>2025 Quality Improvement &amp; Health Education</b> <ul style="list-style-type: none"> <li>2025 Program Description &amp; Change Summary</li> <li>2025 Work Plan</li> </ul> <i>Action: Approve 2025 Quality Improvement &amp; Health Ed Program Description, and 2025 Quality Improvement &amp; Health Ed Work Plan</i>          | P. Marabella, MD, CMO |

|  |   |                       |
|--|---|-----------------------|
| <b>7 Action</b>                        | <b>Standing Reports</b>   |                       |
|  | <b>Finance</b>  | D. Maychen, CFO       |
| Attachment 7.A                         | <ul style="list-style-type: none"> <li>Financials as of January 31, 2025</li> </ul>   |                       |
|  | <b>Equity</b>   | Sia Xiong-Lopez, EqO  |
| Attachment 7.B                         | <ul style="list-style-type: none"> <li>Health Equity Report</li> </ul>  |                       |
|  | <b>Medical Management</b>   | P. Marabella, MD, CMO |
| Attachment 7.C                         | <ul style="list-style-type: none"> <li>Appeals and Grievances Report</li> </ul>   |                       |
| Attachment 7.D                         | <ul style="list-style-type: none"> <li>Key Indicator Report</li> </ul>  |                       |
| Attachment 7.E                         | <ul style="list-style-type: none"> <li>Credentialing Sub-Committee Quarterly Report</li> </ul>  |                       |
| Attachment 7.F                         | <ul style="list-style-type: none"> <li>Peer Review Sub-Committee Quarterly Report</li> </ul>  |                       |
|  | <b>Executive Report</b>   | J. Nkansah, CEO       |
| Attachment 7.G                         | <ul style="list-style-type: none"> <li>Executive Dashboard</li> </ul>   |                       |
| <i>Action: Accept Standing Reports</i> |   |                       |
| <b>8</b>                               | <b>Final Comments from Commission Members and Staff</b>   |                       |
| <b>9</b>                               | <b>Announcements</b>  |                       |
| <b>10</b>                              | <b>Public Comment</b><br><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> |                       |
| <b>11</b>                              | <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 May 15, 2025 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.”**