

AGENDA

Fresno-Kings-Madera Regional Health Authority Commission Meeting

May 15, 2025

1:30pm - 3:30pm

Meeting Locations:

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

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

3) Woodward Park Library
Small Study Room
944 E Perrin Ave.
Fresno, CA 93720

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	FKM RHA Reappointments <ul style="list-style-type: none"> Fresno County At-Large BOS Reappointed Commissioners <ul style="list-style-type: none"> ➤ David Cardona, MD ➤ David S. Hodge, MD <p><i>Action: Ratify appointments/reappointments</i></p>	J. Nkansah, CEO
4 Action	No attachment	Chair and Co-Chair Nominations for Fiscal Year 2026 <p><i>Action: Nominate and Approve Nominations</i></p>	J. Nkansah, CEO
5 Action	Attachment 5.A Attachment 5.B Attachment 5.C	Consent Agenda: <ul style="list-style-type: none"> Commission Minutes dated 3/20/25 Finance Committee Minutes dated 2/20/25 QI/UM Committee Minutes dated 2/20/25 <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD, Chair
6		Closed Session: <p>The Board of Directors will go into closed session to discuss the following item:</p>	
Information	No attachment	A. Conference Report Involving Trade Secret – Discussion of service, program, or facility: Estimated Date of Public Disclosure: July 1, 2025 Government Code section 54954.5	

7 Action	Attachment A	Legal Services <ul style="list-style-type: none"> Attorney Services Agreement <ul style="list-style-type: none"> Epperson Law Group, PC 	J. Nkansah, CEO
<i>Action: Commission to ratify Attorney Services Agreement</i>			
8 Action	No Attachment	CEO Annual Review: Ad-Hoc Committee Selection <ul style="list-style-type: none"> Select ad-hoc Committee 	D. Hodge, MD, Chair
<i>Recommended Action: Selection of Ad-Hoc Committee</i>			
9 Information	Attachment 9.A	Sub-Committee Members for Fiscal Year 2026: <ul style="list-style-type: none"> BL 25-006 Sub-Committee Members 	D. Hodge, MD, Chair
<div>Handout will be available at meeting</div> <div>PowerPoint Presentation will be used for item 10</div>			
10 Action	Attachment 10.A Attachment 10.B Attachment 10.C	Community Support & DHCS Reinvestment Program <ul style="list-style-type: none"> BL 25-007 Community Support & DHCS Reinvestment Program Proposed Grant Recommendations 2025-2026 Ad-Hoc Committee Meeting Minutes 	J. Nkansah, CEO
<i>Action: Approve Community Funding Grant Recommendations</i>			
<div>Handout will be available at meeting</div> <div>PowerPoint Presentation will be used for item 11</div>			
11 Action	Attachment 11.A Attachment 11.B Attachment 11.C	Health Equity Program Description and Work Plan Evaluation <ul style="list-style-type: none"> 2024 Executive Summary and <i>Annual Evaluation</i> 2025 Change Summary and <i>Program Description</i> 2025 Executive Summary and <i>Work Plan Summary</i> 	P. Marabella, MD, CMO
<i>Action: Approve Health Equity 2024 Annual Evaluation, 2025 Program Description, and 2025 Work Plan.</i>			
12 Action		Standing Reports	
	Attachment 12.A Attachment 12.B	Finance <ul style="list-style-type: none"> Financials as of March 31, 2025 FY 2026 Proposed Budget 	D. Maychen, CFO
	Attachment 12.C	Compliance <ul style="list-style-type: none"> Compliance Report 	M.L. Leone, CCO
	Attachment 12.D Attachment 12.E Attachment 12.F	Medical Management <ul style="list-style-type: none"> Appeals and Grievances Report Key Indicator Report Quarterly Summary Report 	P. Marabella, MD, CMO

Attachment 12.G	Equity <ul style="list-style-type: none"> Health Equity Report 	S. Xiong-Lopez, EqO
Attachment 12.H	Executive Report <ul style="list-style-type: none"> Executive Dashboard 	J. Nkansah, CEO
<i>Action: Accept Standing Reports</i>		
13	Final Comments from Commission Members and Staff	
14	Announcements	
15	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>	
16	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 July 17, 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.”