

AGENDA

Fresno-Kings-Madera Regional Health Authority Commission Meeting

July 17, 2025

1:30pm - 3:30pm

Meeting Locations:

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

2) Woodward Park Library
Large 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 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	Consent Agenda: <ul style="list-style-type: none">• Commission Minutes dated 5/15/25• Finance Committee Minutes dated 3/20/25• QIUM Committee Minutes dated 3/20/25• Public Policy Committee Minutes dated 3/5/25• Finance Committee Charter• Credentialing Committee Charter• Peer Review Committee Charter• Quality Improvement/Utilization Management Charter• Public Policy Committee Charter• Compliance Report <i>Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair
4		Closed Session: The Board of Directors will go into closed session to discuss the following item(s) Action A. Public Employee Appointment, Employment, Evaluation, or Discipline Title: Chief Executive Officer Annual Review Per Government Code Section 54957(b)(1) Information B. Conference with Legal Counsel – Existing Litigation, pursuant to Government Code section 54596.9 a. Fresno County Superior Court Case No. 24CECG020996	

		C. Conference Report Involving Trade Secret – Discussion of Service, Program, or facility: Estimated Date of Public Disclosure: July 1, 2025 Government Code section 54954.5	
5. Information		Public Disclosure: July 1, 2025 – Health Net Community Solutions Contract	J. Nkansah, CEO
	Attachment 5.A	<ul style="list-style-type: none"> BL 25-008 	
6 Action		Community Support & Community Reinvestment Policy and Procedure	J. Nkansah, CEO
	Attachment 6.A	<ul style="list-style-type: none"> BL 25-009 AD-103 Community Support Community Reinvestment Policy 	
	Attachment 6.B	<ul style="list-style-type: none"> AD-103 Requirements for RHA Funding of Community Support & Community Reinvestment Programs Policy 	
		<i>Action: Review and approve policy AD-103</i>	
7 Information		Review of Fiscal Year End 2025 Goals	J. Nkansah, CEO
	Attachment 7.A	<ul style="list-style-type: none"> BL 25-010 Review of Fiscal Year End Goals 2025 	
8 Action		Goals and Objectives for Fiscal Year 2026	J. Nkansah, CEO
	Attachment 8.A	<ul style="list-style-type: none"> BL 25-011 Goals and Objectives FY 2026 	
		<i>Action: Approve Goals for FY 2026</i>	
9 Action		CYBHI MOU CBH-MCP Interim Model 04032025	Jeff Nkansah
	Attachment 9.A	<ul style="list-style-type: none"> BL 25-012 CYBHI Carelon Behavioral Health MOU 	
	Attachment 9.B	<ul style="list-style-type: none"> California Children and Youth Behavioral Health Initiative Network Support, Claims, Claims Processing and Payment Remittance MOU. 	
		<i>Action: Approve CYBHI MOU</i>	
	<i>Handout will be available at meeting</i>	<i>PowerPoint Presentation will be used for item 10-11</i>	
10 Information		Care Management	P. Marabella, MD, CMO
	Attachment 10.A	<ul style="list-style-type: none"> 2024 Program Evaluation & Executive Summary 	
11 Action		Long Term Care	P. Marabella, MD, CMO
	Attachment 11.A	<ul style="list-style-type: none"> 2025 Quality Assurance Performance Improvement Plan 	
		<i>Action: Approve 2025 Quality Assurance Performance Improvement Plan</i>	

12 Action	Standing Reports	
	Finance	D. Maychen, CFO
Attachment 12.A	<ul style="list-style-type: none"> Financials as of May 31, 2025 	
	Medical Management	P. Marabella, MD, CMO
Attachment 12.B	<ul style="list-style-type: none"> Appeals and Grievances Report 	
Attachment 12.C	<ul style="list-style-type: none"> Key Indicator Report 	
Attachment 12.D	<ul style="list-style-type: none"> Quarterly Summary Report 	
Attachment 12.E	<ul style="list-style-type: none"> Credentialing Sub-Committee Quarterly Report 	
Attachment 12.F	<ul style="list-style-type: none"> Peer Review Sub-Committee Quarterly Report 	
	Executive Report	
Attachment 12.G	<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 September 18, 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.”