

AGENDA

Fresno-Kings-Madera Regional Health Authority CalViva Health Quality Improvement/Utilization Management Committee

Date: July 17th, 2025

Time: 10:00 a.m. -12:00 p.m.

Meeting Location: CalViva Health

7625 North Palm Ave; Suite 109

Fresno, CA 93711

1:	Call to Order	P. Marabella, MD, Chair
2: Action	Consent Agenda	P. Marabella, MD, Chair
Attachment A	Committee Minutes: May 15, 2025	
Attachment B	Specialty Referrals Report - HN (Q1)	
Attachment C	Standing Referrals Report (Q1)	
Attachment D	Provider Preventable Conditions (Q1)	
Attachment E	County Relations Quarterly Update (Q1)	
Attachment F	Initial Health Appointment (IHA) Quarterly Report (Q4)	
Attachment G	Enhanced Care Management and Community Supports Performance Report (Q1)	
Attachment H	Evolent Report (NIA) (Q1)	
Attachment I	SPD HRA Outreach Report (Q1)	
Attachment J	TurningPoint Musculoskeletal Utilization Review (Q1)	
Attachment K	Medical Policies Provider Update (Q2)	
Attachment L	Pharmacy Policies Provider Updates (Q2)	
Attachment M	Accessibility of Service Report (Primary, BH, & Specialty Care)	
Attachment N	Assessment of Network Adequacy (BH & Non-BH)	
Attachment O	Access Workgroup Minutes: 1/28/25, 3/25/25	
	Medi-Cal RX Contract Drug List https://medi-calrx.dhcs.ca.gov/home/cdl	
	<i>Recommended Action: Approve Consent Agenda</i>	
3: Action	QI Business/Appeals & Grievances:	P. Marabella, MD, Chair
Attachment P	Appeals & Grievances Dashboard (May)	
Attachment Q	Behavioral Health Performance Indicator Report (Q1)	
Attachment R	Facility Site & Medical Record & PARS Review Report (Q3 & Q4)	
Attachment S	Lead Screening Quarterly Report (Q4)	
4: Action	Key Presentations	P. Marabella, MD, Chair
	<i>(PowerPoint Presentation - Presentation handouts available at the meeting)</i>	
Attachment T	Care Management Program Evaluation & Executive Summary 2024	
Attachment U	2024 Provider Satisfaction Survey Results	

5: Action		UM/CM Business	P. Marabella, MD, Chair
	Attachment V	Key Indicator Report & Turn Around Time Report (May)	
	Attachment W	UM Concurrent Review (Q1)	
	Attachment X	UM Report – Top 10 Inpatient Diagnoses MY2024	
	Attachment Y	CM and CCM Report (Q1)	
	Attachment Z	MedZed Integrated Care Management Report (Q1)	
6: Action		Policy & Procedure Business	P. Marabella, MD, Chair
	Attachment AA	Quality Improvement Policy & Procedure Annual Review	
7: Action		Oversight Audits	P. Marabella, MD, Chair
	Attachment BB	Behavioral Health MY2024	
	Attachment CC	Quality Management MY2024	
	Attachment DD	Credentialing MY2024	
8: Action		Credentialing & Peer Review Subcommittee Business	P. Marabella, MD, Chair
	Attachment EE	Credentialing Subcommittee Report (Q2)	
	Attachment FF	Peer Review Subcommittee Report (Q2)	
9: Action		Access Business	M.L. Leone, CCO
	Attachment GG	Access Workgroup Quarterly Report (Q2)	
10: Information		Compliance Update	M.L. Leone, CCO
	Attachment HH	Compliance Regulatory Report	
11:		Old Business	P. Marabella, MD, Chair
12:		Announcements	
13:		Public Comment: See the note below	
14:		Adjourn	P. Marabella, MD, Chair

Public Comment is the time set aside for comments by the public on matters within the jurisdiction of the Committee but not on the agenda. Committee members are prohibited from discussing any matter presented during public comment except to request that the topic be placed on a subsequent agenda for discussion.

Supporting documents will not be posted. If you would like a copy, please email the Clerk to the Committee at: MMAC@calvivahealth.org

The next meeting will be held in Fresno County on September 18, 2025. For the address, please contact the Clerk to the Committee at: MMAC@calvivahealth.org

“To provide access to quality, cost-effective healthcare and promote the health and well-being of the communities we serve in partnership with healthcare providers and our community partners.”