

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

September 18, 2025

1:30pm - 3:30pm

Meeting Location:

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

2) Family HealthCare 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.	No attachment	Commission Seat: Fresno County Department of Public Health – Interim Director <ul style="list-style-type: none">• Joe Prado <i>Action: Ratify appointment of Joe Prado to the Commission</i>	D. Hodge, MD, Chair
4. Action	Attachment 4.A Attachment 4.B Attachment 4.C Attachment 4.D	Consent Agenda: <ul style="list-style-type: none">• Commission Minutes dated 7/17/25• Finance Committee Minutes dated 5/15/25• QI/UM Committee Minutes dated 5/14/25• PPC Minutes dated 6/4/25 <i>Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair
5.		Closed Session: The Board of Directors will go into closed session to discuss the following item: A. Conference Report Involving Trade Secret – Discussion of service, program, or facility: Estimated Date of Public Disclosure: January 2028 Government Code section 54954.5	J. Nkansah, CEO
<i>PowerPoint Presentations will be used for item 6</i>			
6. Information	No attachment	State and Federal Impacts	J. Nkansah, CEO

<i>Handouts will be available at meeting</i>		<i>PowerPoint Presentations will be used for item 7-9</i> <i>One vote will be taken for combined items 7-8</i>	
7. Action	Attachment 7.A Attachment 7.B	2025 Quality Improvement, Health Education, and Wellness Work Plan Mid-Year Evaluation <ul style="list-style-type: none"> Executive Summary Work Plan Evaluation <i>Action: See item 5 for Action</i>	P. Marabella, MD, CMO
8. Action	Attachment 8.A Attachment 8.B	2025 Utilization Management Care Management Work Plan Mid-Year Evaluation <ul style="list-style-type: none"> Executive Summary Work Plan Evaluation <i>Action: Approve 2025 Quality Improvement, Health Education, and Wellness Work Plan Mid-Year Evaluation; 2025 Utilization Management Care Management Work Plan Mid-Year Evaluation</i>	P. Marabella, MD, CMO
9. Information	Attachment 9.A	RY2025 HEDIS® Results & Quality Improvement Update <ul style="list-style-type: none"> HEDIS® Chart 	P. Marabella, D, CMO
10. Action		Standing Reports	
	Attachment 10.A Attachment 10B	Finance Report <ul style="list-style-type: none"> Financial Report Fiscal Year End June 30, 2025 Financials as of July 31, 2025 	D. Maychen, CFO
	Attachment 10.C	Compliance <ul style="list-style-type: none"> Compliance Report 	M.L. Leone, CCO
	Attachment 10.D Attachment 10.E Attachment 10.F Attachment 10.G	Medical Management <ul style="list-style-type: none"> Appeals and Grievances Report Key Indicator Report Credentialing Sub-Committee Quarterly Report – Q3 2025 Peer Review Sub-Committee Quarterly Report – Q3 2025 	P. Marabella, MD, CMO
	Attachment 10.H	Equity <ul style="list-style-type: none"> Equity Report 	S. Xiong-Lopez, Eq.O
	Attachment 10.I	Executive Report <ul style="list-style-type: none"> Executive Dashboard 	J. Nkansah, CEO
		<i>Action: Accept Standing Reports</i>	
11.		Final Comments from Commission Members and Staff	
12.		Announcements	
13.		Public Comment	

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.

14.

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 October 16, 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.”