

# AGENDA

## Fresno-Kings-Madera Regional Health Authority

### Commission Meeting

July 19th, 2012

1:30pm - 3:30pm

Location: Council of Fresno County Governments  
2035 Tulare Street Ste.201  
Fresno, CA 93721

Item #	Attachment #	Topic of Discussion	Presenter
<b>1</b>		Call to Order	D. Hodge, MD, Chair
<b>2 Action</b>	Attachment A Attachment B	Consent Agenda <ul style="list-style-type: none"><li>• Approve Commission Minutes dated 5/17/12</li><li>• Approve Executive Committee Minutes dated 6/29/12</li></ul> <i>Recommended Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair
<b>3 Information</b>	Attachment C BL 12-008	Review Goals and Objectives for 2011/2012	D. Hodge, MD, Chair
<b>4 Action</b>	Attachment D BL 12-009	Goals and Objectives for 2012/2013 <i>Recommended Action: Approve Goals and Objectives for 2012/2013</i>	D. Hodge, MD, Chair
<b>5 Information</b>	Attachment E	2 <sup>nd</sup> Quarter 2012 Marketing Outreach Events	D. Hodge, MD, Chair
<b>6 Action</b>	Attachment F BL 12-010	Withdrawal of Grant Policy <i>Recommended Action: Approve Withdrawing Grant Policy Indefinitely</i>	D. Hodge, MD, Chair
<b>7 Information</b>		Commission Education Luncheon	D. Hodge, MD, Chair
<b>8 Action</b>	Attachment G	Standing Reports Finance Report <ul style="list-style-type: none"><li>• Monthly Financials</li></ul>	W Gregor, CFO
<b>Action Information</b>	Attachment H Attachment I	Compliance Department <ul style="list-style-type: none"><li>• Compliance Report</li><li>• Appeals and Grievances</li></ul>	MB Corrado, CCO

<b>Action</b>	Attachment J Attachment K	Medical Management <ul style="list-style-type: none"> <li>• Quality Improvement/Utilization Management Report</li> <li>• Key Indicator Report</li> </ul>	A. Schneider , RN Director of Medical Management
<b>Information</b>	Attachment L	Executive Report <ul style="list-style-type: none"> <li>• Dashboard</li> <li>• Affordable Care Act</li> <li>• Basic Health Plan</li> <li>• Kaiser Health</li> <li>• Duals Eligible Special Needs Program</li> </ul>	
		<i>Recommended Action: Accept Standing Reports</i>	G. Hund, CEO
<b>9</b>		<b>Closed Session</b> – Government Code 54957(b)(1) -Public Employee Appointment, Employment, Evaluation, or Discipline – Chief Executive Officer	
<b>10</b>		Final Comments from Commission Members and Staff	
<b>11</b>		Announcements	
<b>12</b>		Public Comment	
<b>13</b>		Adjourn	D. Hodge, MD, Chair

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. 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.

Supporting documents will not be posted. If you would like a copy please email the Clerk to the Commission at: [creiter@calvivahealth.org](mailto:creiter@calvivahealth.org)

If special accommodations are needed to participate in this meeting, please contact Cynthia Reiter at 559-445-8735 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for September 20, 2012 in Kings County

**“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.”**