

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

May 17th, 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
1		Call to Order	D. Hodge, MD, Chair
2 Action	Attachment A	Approve Commission Minutes dated 3/15/12 <i>Recommended Action: Approve Minutes</i>	D. Hodge, MD, Chair
3 Action	Attachment B	Kings County At-Large Commission Appointed <i>Recommended Action: Approve Appointment</i>	D. Hodge, MD, Chair
4 Action	Attachment C	Community Medical Regional Center Appointed Commissioner <i>Recommended Action: Approve Appointment</i>	D. Hodge, MD, Chair
5 Action	No Attachment	Chair and Co-Chair Nominations for Fiscal Year 2013 <i>Recommended Action: Approve Appointments</i>	D. Hodge, MD, Chair
6 Action	Attachment D BL 12-004	Executive Committee Appointments <i>Recommended Action: Ratify Appointments</i>	D. Hodge, MD, Chair
7 Action	Attachment E BL 12-005	Committee Appointments for Fiscal Year 2013 <i>Recommended Action: Approve Appointments</i>	D. Hodge, MD, Chair
8 Action	Attachment F BL 12-006	Grant Policy Ad-Hoc Committee <i>Recommended Action: Withdraw Policy</i>	G. Hund, CEO
9 Action	Attachment G BL 12-007	457 Plan Contribution <i>Recommended Action: Approve Contribution</i>	W. Gregor, CFO
10 Action	Attachment H	Fiscal Year 2013 Budget <i>Recommended Action: Approve Budget</i>	W. Gregor, CFO
11 Information	Attachment I	Standing Reports Finance Report • Monthly Financials	W Gregor, CFO

Action Information	No Attachment Attachment J	Compliance Department <ul style="list-style-type: none"> • Compliance Report • Anti-Fraud Plan 	MB Corrado, CCO
Action Information Information Information Information	Attachment K Attachment L Attachment M Attachment N.1 Attachment N.2 Attachment O	Medical Management <ul style="list-style-type: none"> • Quality Improvement/Utilization Management Committee Report Summary • 2011 Executive Summary of Accessibility Report • 2012 DHCS Required HEDIS Measure • Key Indicator Report • 2011 Key Indicator Report • 2012 Key Indicator Report • Quarter 1, 2012 – Appeals and Grievances 	P. Marabella, MD, CMO
Information Information	Attachment P Attachment Q	Executive Report <ul style="list-style-type: none"> • Group Needs Assessment • Dashboard <i>Recommended Action: Accept Standing Reports</i>	G. Hund, CEO
12		Final Comments from Commission Members and Staff	
13		Announcements	
14		Public Comment	
15		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

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.)

“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.”