

Fresno-Kings-Madera  
Regional Health Authority

**CalViva Health  
Commission**  
Meeting Minutes  
January 19, 2012

Madera Resource Management Agency  
Conference Room A-7  
2037 W Cleveland Avenue  
Madera, CA 93637

<b>Commission Members</b>			
✓	<b>Deborah Poochigian</b> , Fresno County Board of Supervisor	✓	<b>David Rogers</b> , Madera County Board of Supervisors
✓	<b>Edward L Moreno, M.D.</b> , Director, Fresno County Dept. of Public Health	✓	<b>Van Do-Reynoso</b> , Director, Madera County Dept. of Social Services
✓	<b>Brenton Smith, M.D.</b> , Fresno County At-large Appointee	✓	<b>Aftab Naz</b> , Madera County At-large Appointee
✓	<b>David Cardona, M.D.</b> , Fresno County At-large Appointee	✓	<b>Tim Curley</b> , Valley Children's Hospital Appointee
✓	<b>David Hodge, M.D.</b> , Chair, Fresno County At-large Appointee	✓	<b>Stephen Ramirez</b> , Interim Community Medical Center Representative
	<b>Soyla Griffin</b> , Fresno County At-large Appointee	✓	<b>Conrad Chao</b> , Commission At-large Appointee, Fresno
✓	<b>Joe Neves</b> , Vice Chair, Kings County Board of Supervisors	✓ *	<b>Derrick Gruen</b> , Commission At-large Appointee, Kings County
✓	<b>Keith Winkler</b> , Director, Kings County Dept. of Public Health		<b>Vacant</b> , Commission At-large Appointee, Madera County
	<b>Harold Nikoghosian</b> , Kings County At-large Appointee		
<b>Commission Staff</b>			
✓	<b>Gregory Hund</b> , Chief Executive Officer (CEO)	✓	<b>Mary Beth Corrado</b> , Chief Compliance Officer (CCO)
✓	<b>William Gregor</b> , Chief Financial Officer (CFO)	✓	<b>Cynthia Reiter</b> , Clerk to the Commission
✓	<b>Patrick Marabella, M.D.</b> , Chief Medical Officer (CMO)		
<b>General Counsel and Consultants</b>			
✓	<b>David Prentice</b> , General Counsel		
✓ = Commissioners, Staff, General Counsel Present, ✓ * = Arrived Late			

<b>AGENDA ITEM / PRESENTER</b>	<b>MOTIONS / MAJOR DISCUSSIONS</b>	<b>ACTION TAKEN</b>
#1 Call to Order	The meeting was called to order at 1:30pm.	
	Ms. Woodard was presented a Certificate of Appreciation	

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	for serving on the Commission from 2009 to 2011	
	Van Do-Reynoso, Department Director of Madera Public Health is the newly appointed Commissioner for Madera County	
<p><b>#2 Consent Agenda</b></p> <ul style="list-style-type: none"> <li>- Commission Minutes 11/17/11</li> <li>- Executive Minutes 01/06/12</li> <li>- HIPAA Privacy Program Description</li> <li>- Code of Conduct</li> <li>- Marketing Plan 2012</li> <li>- 4<sup>th</sup> Quarter Marketing Outreach Events</li> </ul> <p>Action D. Hodge, MD, Chair</p>	All consent items were presented and accepted as read.	<p><b>Motion:</b> <i>Approve the Consent Agenda.</i> <i>13-0 (Neves/Rogers)</i></p>
	<i>D. Gruen arrived at 1:33pm.</i>	
<p><b>#3 Non-Qualified Deferred Compensation Plan Documents</b></p> <ul style="list-style-type: none"> <li>- Appoint Committee Members</li> <li>- Approve the Non-Qualified Deferred Compensation Plan</li> </ul> <p>Action D. Hodge, MD, Chair</p>	CalViva staff presented a Non-Qualified Deferred Compensation Plan to be established to meet retirement benefit obligations for qualifying employees. General Counsel gave a brief description of the plan and recommended that anyone considering participation in this plan seek advice of a financial advisor to describe the consequences and benefits. It was noted that this document cannot be altered without Commission approval. Proposed Committee members are the same as the Qualified Deferred Compensation Plan and are the Chief Executive Officer, Chief Financial Officer, and Chairman of the Commission.	<p><b>Motion:</b> <i>Approve the Non-Qualified Deferred Compensation Plan Documents as well as the Committee members.</i> <i>14-0 (Neves/Rogers)</i></p>

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<p><b>#4 JPA Revision Approved</b> Information D. Hodge, MD, Chair</p>	<p>The Joint Powers Agreement revision to modify Commissioner qualifications to include “live or work” in the county which they represent was approved by all three counties. This revision was recommended at the October 20, 2011 meeting.</p>	
<p><b>#5 Local Health Plans of California Annual Meeting review</b> Information G. Hund, CEO</p>	<p>G. Hund, CEO, attended the annual Local Health Plans of California meeting on January 17-18<sup>th</sup>. He presented the following Governor’s budget proposed transitions into Medi-Cal:                      - Healthy Families                      - DUALS (MediCare/Medi-Cal)                      - Long Term Care                      - In Home Services (IHHS)                      Health Plans will provide comments to Department of Health Care Services (DHCS) on the issues related to the transitions of these programs.</p>	
	<p><i>Naz left and returned at 1:43pm.</i></p>	
<p><b>#6 Annual Administration</b> ✓ Ethics Training ✓ Form 700 Information D. Hodge, MD, Chair</p>	<p>A list has been provided to show which Commissioners need to update their ethics training this year and all Form 700s are due to C. Reiter by January 31<sup>st</sup>.</p>	
<p><b>#7 Standing Reports</b> <u>Finance</u> - Monthly Financials W. Gregor, CFO</p>	<p><u>Finance</u> W. Gregor presented the financial report as of December 31, 2011. We are meeting the full required TNE amount ahead of schedule. The income statement shows that overall we are ahead of budget.</p>	<p><b>Motion: Accept all standing reports as given.</b> 14-0 (Rogers/Naz)</p>

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<p><u>Compliance Report</u> MB Corrado, CCO</p> <p><u>Dashboard</u> G. Hund, CFO</p> <p>Action</p>	<p><u>Compliance</u> MB Corrado presented the Compliance report and noted the following areas:</p> <ul style="list-style-type: none"> <li>- No new fraud cases have been identified</li> <li>- An annual oversight audit of Health Net is expected to be scheduled in March and April.</li> <li>- Public Policy Committee has received four applications from enrolled members to be on the committee (two from Fresno and two from Madera). Currently looking for applicants from Kings County. First meeting is scheduled for early March.</li> <li>- Overview of several new regulations that went into effect this year of that effects Medi-Cal/CalViva Health.</li> </ul> <p><u>Dashboard</u></p> <ul style="list-style-type: none"> <li>- Market share continues to grow</li> <li>- New member choice in Madera has risen significantly to over 70%</li> <li>- Kings County will continue to be a marketing focus in 2012</li> </ul>	
<p><b>#8 Final Comments from Executive Committee Members and Staff</b></p>	<p>None.</p>	
<p><b>#9 Announcements</b></p>	<p>None.</p>	
<p><b>#10 Public Comment</b></p>	<p>None.</p>	
<p><b>#11 Adjourn</b></p>	<p>The meeting was adjourned at 2:34pm.</p>	

Submitted this Day: March 15, 2012

Submitted by: Cynthia R Reiter  
Cynthia Reiter  
Clerk to the Commission