

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

May 16, 2013

1:30pm - 3:30pm

Meeting Location:

CalViva Community Solutions Center
1315 Van Ness Ave., Suite 103
Fresno, CA 93721

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD, Chair
2 Information	Attachment A Attachment B	Fresno County At-Large Appointed Commissioners <ul style="list-style-type: none"> • David Hodge, MD • David Cardona, MD 	
3 Action	Attachment C Attachment D Attachment E Attachment F Attachment G	Consent Agenda <ul style="list-style-type: none"> • Commission Minutes dated 3/21/13 • Executive Committee Minutes dated 5/2/13 • Finance Committee Minutes dated 1/17/13 • QI/UM Committee Minutes dated 1/17/13 • 1st Quarter Marketing Events <i>Recommended Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair
4 Action	No Attachment	Chair and Co-Chair Nominations for Fiscal Year 2014 <i>Recommended Action: Approve Appointments</i>	D. Hodge, MD, Chair
5 Action	Attachment H	Executive Committee Appointments for Fiscal Year 2014 <i>Recommended Action: Ratify Appointment</i>	D. Hodge, MD, Chair
6 Information	Attachment I	Committee Appointments for Fiscal Year 2014	D. Hodge, MD, Chair
7 Action	Attachment J	RHA Bylaw Revision <i>Recommended Action: Approve revision</i>	D. Hodge, MD, Chair
8 Action	Attachment K Attachment L Attachment M Attachment N Attachment O Attachment P	Committee Charters <ul style="list-style-type: none"> • Public Policy Charter • Executive Charter • Finance Charter • QI/UM Charter • Peer Review Charter • Credentialing Charter <i>Recommended Action: Approve Committee Charters</i>	D. Hodge, MD, Chair
9 Action	Attachment Q Attachment Q.1 Attachment Q.2	Clinica Sierra Vista Residency Program Sponsorship <ul style="list-style-type: none"> • Sponsorship Request • Fresno Healthy Communities Access Partners (HCAP) • HCAP Graduate Medical Education Committee <i>Recommended Action: Approve Program Sponsorship</i>	G. Hund, CEO

10 Action	Attachment R	Fiscal Year 2014 Budget <i>Recommended Action: Approve Budget</i>	W. Gregor, CFO
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentation will be used for Items 11 – 13. Separate Action will be taken for each Item</i>	
11 Action	Attachment S Attachment S.1	2012 Utilization Management (UM) Work Plan Evaluation <ul style="list-style-type: none"> • Executive Summary • Annual Evaluation <i>Recommended Action: Approve 2012 UM Work Plan Evaluation</i>	P. Marabella, MD, CMO
12 Action	Attachment T	2013 Utilization Management (UM) Program Description <i>Recommended Action: Approve 2013 UM Program Description</i>	P. Marabella, MD, CMO
13 Action	Attachment U	2013 Utilization Management (UM) Work Plan <i>Recommended Action: Approve 2013 UM Work Plan</i>	P. Marabella, MD, CMO
14 Action		Standing Reports	
	Attachment V	Finance Report <ul style="list-style-type: none"> • Monthly Financials 	W. Gregor, CFO
	Attachment W	Compliance Department <ul style="list-style-type: none"> • Compliance Report • Audit Updates 	M. B. Corrado, CCO
	Attachment X Attachment Y Attachment Z	Medical Management <ul style="list-style-type: none"> • Quality Improvement/Utilization Management Report • Key Indicator Report – CY 2013 1Q • Appeals and Grievances Dashboard - CY 2012 	P. Marabella, MD, CMO
	Attachment AA No Attachment	Executive Report <ul style="list-style-type: none"> • Executive Dashboard • Health Net Reorganization <i>Recommended Action: Accept Standing Reports</i>	G. Hund, CEO
15 Information	No Attachment	CPSP Services	G. Hund, CEO
16		Closed Session – Government Code 54957(b)(1) -Public Employee Appointment, Employment, Evaluation, or Discipline – Chief Executive Officer	
17		Final Comments from Commission Members and Staff	
18		Announcements	
19		Public Comment	
20		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.)

Next Meeting scheduled for July 18, 2013 in Fresno 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.”