

# AGENDA

## Fresno-Kings-Madera Regional Health Authority

### Commission Meeting

September 19, 2013

1:30pm - 3:30pm

#### Meeting Location:

Kings County Government Center  
Administration Building  
1400 W Lacey Boulevard  
Hanford, CA 93230

#### Teleconference Location:

Hall of Records  
County Administration Office; 3<sup>rd</sup> Floor  
2281 Tulare Street  
Fresno, CA 93721

Item	Attachment #	Topic of Discussion	Presenter
<b>1</b>		<b>Call to Order</b>	D Hodge, MD; Chair
<b>2 Action</b>	Attachment A Attachment B Attachment C Attachment D Attachment E	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Commission Minutes dated 7/18/13</li> <li>Executive Committee Minutes dated 9/5/13</li> <li>Finance Committee Minutes dated 5/16/13</li> <li>QI/UM Committee Minutes dated 5/16/13</li> <li>Public Policy Committee Minutes dated 6/5/13</li> </ul> <i>Recommended Action: Approve Consent Agenda</i>	D Hodge, MD; Chair
<b>3 Action</b>	Attachment F	<b>General Counsel Renewal</b> <i>Recommended Action: Approve General Counsel Renewal</i>	G Hund, CEO
<b>4 Information</b>	Attachment Available at Meeting	<b>HEDIS Overview</b>	P. Marabella, MD, CMO
<b>5 Action</b>	Attachment G  Attachment H  Attachment I Attachment J  Attachment K	<b>Standing Reports</b> <p><b>Finance Report</b></p> <ul style="list-style-type: none"> <li>Monthly Financials</li> </ul> <p><b>Compliance Report</b></p> <ul style="list-style-type: none"> <li>Compliance Report</li> <li>Public Policy Committee Report</li> <li>DHCS and DMHC Audit Report</li> </ul> <p><b>Medical Management</b></p> <ul style="list-style-type: none"> <li>Appeals and Grievances Report</li> <li>Quarterly QI/UM Committee Report Summary</li> </ul> <p><b>Executive Report</b></p> <ul style="list-style-type: none"> <li>Executive Dashboard</li> </ul>	W. Gregor, CFO  M. B. Corrado, CCO  P. Marabella, MD, CMO  G. Hund, CEO

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- Kaiser Update
  - Fall Educational Session
  - Marketing Update

*Recommended Action: Accept Standing Reports*

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**6 Final Comments from Commission Members and Staff**

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**7 Announcements**

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**8 Public Comment**

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**9 Adjourn** D Hodge, Chair

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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 October 17, 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.”**