

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

March 20, 2014

1:30pm - 3:30pm

Meeting Location:

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

Teleconference Location:

Fresno County Hall of Records Building
2281 Tulare Street, Room 105
Accounting Administration Conference Room
Fresno, CA 93721

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D Hodge, MD; Chair
2 Action	Attachment A Attachment B Attachment C	Consent Agenda <ul style="list-style-type: none">• Commission Minutes dated 2/20/2014• Finance Committee Minutes dated 10/17/2013• QI/UM Committee Minutes dated 11/21/2013 <i>Recommended Action: Approve Consent Agenda</i>	D Hodge, MD; Chair
3 Action	Attachment D Attachment D.1 Attachment D.2	CEO Annual Review <ul style="list-style-type: none">• CEO Annual Review• External Evaluation Form• External Distribution List• Select AD-Hoc Committee <i>Recommended Action: Selection of Ad-Hoc Committee</i>	D Hodge, MD; Chair
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 4 – 5 Separate action will be taken for each item.</i>	
4 Action	Attachment E Attachment F	2014 Quality Improvement Work Plan Evaluation <ul style="list-style-type: none">• Work Plan• Program Description <i>Recommended Action: Approve 2014 Quality Improvement Work Plan and Program description</i>	P. Marabella, MD, CMO
5 Action	Attachment G Attachment H	2014 Utilization Management Work Plan <ul style="list-style-type: none">• Work Plan• Program Description <i>Recommended Action: Approve 2014 Utilization Management Work Plan and Program Description</i>	P. Marabella, MD, CMO

PowerPoint Presentation will be used for Attachment N

6 Action		Standing Reports	
	Attachment I	Finance Report <ul style="list-style-type: none">• Monthly Financials	W. Gregor, CFO
	Attachment J	Compliance Report <ul style="list-style-type: none">• Compliance Report	M.B. Corrado, CCO
	Attachment K Attachment L	Medical Management <ul style="list-style-type: none">• Key Indicator Report• Appeals and Grievances Dashboard	P. Marabella, MD, CMO
	Attachment M Attachment N	Executive Report <ul style="list-style-type: none">• Executive Dashboard• Strategic Plan	G. Hund, CEO
		<i>Recommended Action: Accept Standing Reports</i>	

7 Final Comments from Commission Members and Staff

8 Announcements

9 Public Comment

10 Adjourn D Hodge, 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 May 15, 2014 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.”