

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

September 18, 2014

1:30pm-3:30pm

Meeting Location: Kings County Government Center; Administration Building
1400 W. Lacey Boulevard
Hanford, CA1 93230

Teleconference Location: Hall of Records; County Administrative Office Conference Room
2281 Tulare Street 3rd floor
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 Attachment D Attachment E	Consent Agenda <ul style="list-style-type: none"> • Commission Minutes dated 7/17/2014 • Finance Committee Minutes dated 5/15/2014 • QI/UM Committee Minutes dated 3/20/2014 • QI/UM Committee Minutes dated 5/15/2014 • Public Policy Committee Minutes dated 6/4/2014 <i>Recommended Action: Approve all items on the consent agenda</i>	D. Hodge, MD, Chair
3 Action	Attachment F	Appoint Commission Clerk <i>Recommended Action: Approve appointment</i>	D. Hodge, MD, Chair
4 Action	Attachment G Attachment G.1 Attachment G.2	Fresno County At-Large Seat Nominations <ul style="list-style-type: none"> • Application – J. Frye • Application - T. Hamilton <i>Recommended Action: Approve appointment</i>	D. Hodge, MD, Chair
5 Action	Attachment H Attachment H.1	Conflict of Interest <ul style="list-style-type: none"> • Conflict of Interest Code <i>Recommended Action: Approve Conflict of Interest Code</i>	D. Hodge, MD, Chair
	<i>Handouts will be Available at meeting</i>	<i>PowerPoint Presentations will be used for items 6-7</i>	
6 Action	Attachment I Attachment I.1	2014 Mid-Year Quality Improvement Work Plan Evaluation <ul style="list-style-type: none"> • Executive Summary • Work Plan Evaluation <i>Recommended Action: Approve 2014 QI Mid-Year Evaluation</i>	P. Marabella, MD, CMO

7 Action	Attachment J Attachment J.1	2014 Mid-Year Utilization Management Work Plan Evaluation <ul style="list-style-type: none"> • Executive Summary • Work Plan Evaluation <i>Recommended Action: Approve 2014 UM/CM Mid-Year Evaluation</i>	P. Marabella, MD, CMO
8 Action	Attachment K	Standing Reports Financials Report	W. Gregor, CFO
	Attachment L	Compliance Department	MB. Corrado, CCO
	Attachment M Attachment N Attachment O Attachment P Attachment Q	Medical Management <ul style="list-style-type: none"> • Key Indicator Report • Appeals and Grievances Dashboard • Quarterly Report Summary QI/UM • Credentialing Sub-Committee Report Summary • Peer Review Sub-Committee Report-Summary 	P. Marabella, MD, CMO
	Attachment R No Attachment	Executive Report <ul style="list-style-type: none"> • Executive Dashboard • Autism Services Medi-Cal Managed Care Update <i>Recommended Action: Accept Standing Reports</i>	G. Hund, CEO
9		Final Comments from Commission Members and Staff	
10		Announcements	
11		Public Comment	
12		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: klopez@calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact Kim Lopez at 559-445-8735 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next meeting: October 16, 2014 1:30pm – 3:30pm CalViva Health 1315 Van Ness Avenue Ste. 103 Fresno, CA

“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.”