

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

October 18, 2018

1:30pm - 3:30pm

Meeting Location: CalViva Health
7625 N. Palm Ave., Suite 109
Fresno, CA 93711

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD; Chair
2		Roll Call	C. Hurley, Clerk
3 Action	Attachment 3.A Attachment 3.B Attachment 3.C	Consent Agenda <ul style="list-style-type: none">• Commission Minutes dated 9/20/18• Finance Committee Minutes dated 7/19/18• QIUM Committee Minutes dated 7/19/18 <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD; Chair
4 Action	<i>Handouts provided at meeting</i>	Financial Audit Report for Fiscal Year 2018 <ul style="list-style-type: none">• Moss Adams Board Presentation of Audit <p><i>Action: Approve Audit Report</i></p>	Moss Adams Representative: R. Suico
5 Action	Attachment 5.A.1 Attachment 5.A.2 Attachment 5.A.3 Attachment 5.A.4 Attachment 5.A.5 Attachment 5.A.6	2019 Calendar Year Meeting Proposal <ul style="list-style-type: none">• Commission Calendar• Finance Committee Calendar• QI/UM Committee Calendar• Credentialing Sub-Committee Calendar• Peer Review Sub-Committee Calendar• Public Policy Committee Calendar <p><i>Action: Approve 2019 Calendar Year Meeting Proposals</i></p>	D. Hodge, MD; Chair
	<i>Handout(s) will be available at meeting</i>	<i>PowerPoint Presentations will be used for Items 6-7</i> <u>One vote will be taken for combined items 6-7</u>	
6 Action	Attachment 6.A Attachment 6.B	2018 Cultural and Linguistics (C & L) <ul style="list-style-type: none">• Executive Summary• Work Plan Evaluation	P. Marabella, MD, CMO
7 Action	Attachment 7.A Attachment 7.B	2018 Health Education <ul style="list-style-type: none">• Executive Summary• Work Plan Evaluation	P. Marabella, MD, CMO

Action: Accept 2018 Mid-Year Evaluations for C & L and Health Education

8 Action

Standing Reports

Attachment 8.A	Finance Report <ul style="list-style-type: none">Financials as of August 31, 2018	D. Maychen, CFO
Attachment 8.B	Compliance <ul style="list-style-type: none">Compliance Report	M.L. Leone, Director of Compliance
Attachment 8.C Attachment 8.D Attachment 8.E	Medical Management <ul style="list-style-type: none">Appeals & Grievances ReportKey Indicator ReportQIUM Quarterly Summary Report	P. Marabella, MD, CMO
Attachment 8.F	Operations Report <ul style="list-style-type: none">Operations Report	J. Nkansah, COO
Attachment 8.G	Executive Report <ul style="list-style-type: none">Executive Dashboard	G. Hund, CEO

Action: Accept Standing Reports

9 Final Comments from Commission Members and Staff

10 Announcements

11 Public Comment
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. Each speaker will be limited to three (00:03:00) minutes. 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.

12 Adjourn D. Hodge, MD; Chair

Supporting documents will not be posted. If you would like a copy please email the Clerk to the Commission at: churley@calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact Cheryl Hurley at 559-540-7840 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for November 15, 2018 in Fresno County
CalViva Health, 7625 N. Palm Ave., Ste. 109, Fresno, CA 93711

“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.”