

REVISED AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

November 19, 2015

1:30pm - 3:30pm

Meeting Location:

CalViva Health
1315 Van Ness Ave., #103
Fresno, CA 93721

Teleconference Location:

Kings County Government Center
Administration Conference Room
1400 W. Lacey Blvd.
Hanford, CA 93230

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, M.D., 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 10/15/15• Finance Committee Minutes dated 9/17/15• QI/UM Committee Minutes dated 7/16/15	D. Hodge, M.D., Chair
<i>Recommended Action: Approve Consent Agenda</i>			
4		Closed Session: The Board of Directors will go into closed session to discuss the following item(s) <ul style="list-style-type: none">A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Negotiator: Gregory Hund Property: 7625 N. Palm Avenue, Fresno, CA 93711 Per Government Code section 54956.8B. Government Code 54957(b)(1) -Public Employee Appointment, Employment, Evaluation, or Discipline – General Counsel ReviewC. Regarding the salaries, salary schedules, or fringe benefits of represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation. Per Government Code section 54957.6 (a)	

5 Action	Attachment 5.A	Resolution to Amend Bylaws at Section 4.12 <ul style="list-style-type: none"> • BL 15-014 	D. Hodge, M.D., Chair
<i>Recommended Action: Adopt Resolution to amend Bylaws</i>			
6 Action	No attachment	Letters of Assignment: <ul style="list-style-type: none"> • Administrative Services Agreement (HN/RHA) • Administrative Services Agreement (HN/Centene) • Capitated Provider Services Agreement 	G. Hund, CEO
<i>Recommended Action: Approval to sign Letters of Assignment</i>			
7 Action	Attachment 7.A Attachment 7.B	Reappoint Moss Adams as Independent Auditors <ul style="list-style-type: none"> • BL 15-015 • Audit and Non-Attest Services Proposal 	W. Gregor, CFO
<i>Recommended Action: Approve reappointment of Moss Adams</i>			
8 Information	Attachment 8.A Attachment 8.B Attachment 8.C Attachment 8.D Attachment 8.E Attachment 8.F	Revised 2016 Calendars: Fresno County Location Update <i>All meeting calendars have been revised to reflect CalViva Health's new office location</i> <ul style="list-style-type: none"> • Commission • Finance Committee • QI/UM Committee • Credentialing Sub-Committee • Peer Review Sub-Committee • Public Policy Committee 	D. Hodge, M.D., Chair
9 Action	Attachment 9.A Attachment 9.B Attachment 9.C Attachment 9.D Attachment 9.E Attachment 9.F Attachment 9.G Attachment 9.H	Standing Reports Finance Report <ul style="list-style-type: none"> • Financial Statements as of October 31, 2015 Compliance Report <ul style="list-style-type: none"> • Compliance Report Medical Management <ul style="list-style-type: none"> • Appeals and Grievances Report • Key Indicator Report • QI/UM Quarterly Summary Report • Credentialing Sub-Committee Quarterly Report • Peer Review Sub-Committee Quarterly Report Executive Report <ul style="list-style-type: none"> • Executive Dashboard 	W. Gregor, CFO J. Nkansah, Director, Compliance & Privacy / Security P. Marabella, M.D., CMO
<i>Recommended Action: Accept Standing Reports</i>			
10 Action	No Attachment	Purchase and Close of Escrow for Real Property <ul style="list-style-type: none"> • 7625 N. Palm Avenue, Fresno, CA 93711 	G. Hund, CEO

*Recommended Action: Approval of purchase and close of escrow
for 7625 N. Palm Avenue, Fresno, CA 93711*

11 Final Comments from Commission Members and Staff

12 Announcements

13 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.*
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14 Adjourn

D. Hodge, M.D., 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 559-445-8731 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for February 18, 2016 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.”