

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

February 15, 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, M.D., Chair
2		Roll Call	C. Hurley, Clerk
3 Information	Attachment 3.A	Reappointed Board of Supervisors Commissioners <ul style="list-style-type: none"> BL 18-001 2018 Reappointed BOS Commissioners 	D. Hodge, MD; Chair
4 Information	Attachment 4.A	Madera County, Director of Public Health Appointee <ul style="list-style-type: none"> Sara Bosse 	
5 Action	Attachment 5.A Attachment 5.B Attachment 5.C Attachment 5.D Attachment 5.E	Consent Agenda <ul style="list-style-type: none"> Commission Minutes dated 10/19/17 Finance Committee Minutes dated 9/21/17 Public Policy Committee Minutes dates 9/6/17 QI/UM Committee Minutes dated 9/21/17 QI/UM Committee Minutes dated 10/19/17 <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, M.D., Chair
6 Information	Attachment 6.A Attachment 6.B <i>No attachment</i>	Annual Administration <ul style="list-style-type: none"> BL 18-002 Annual Administration Form 700 Ethics Training 	D. Hodge, MD, Chair
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentation will be used for items 7-8; One vote will be taken for combined items 7-8</i>	
7 Action	Attachment 7.A Attachment 7.B	2017 Annual Quality Improvement Work Plan Evaluation <ul style="list-style-type: none"> Executive Summary Work Plan Evaluation 	P. Marabella, MD, CMO
8 Action	Attachment 8.A	2017 Annual Utilization Management Case Management Workplan Evaluation <ul style="list-style-type: none"> 2017 Executive Summary 	P. Marabella, MD, CMO

	Attachment 8.B	<ul style="list-style-type: none"> 2017 Work Plan Evaluation <p><i>Recommended Action: Approve 2017 Quality Improvement Workplan Evaluation, and the 2017 Annual Utilization Management Case Management Workplan Evaluation</i></p>	
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentation will be used for items 9-13; One vote will be taken for combined items 9-13</i>	
9 Action	Attachment 9.A	2017 Annual Compliance Evaluation	M.B. Corrado, CCO
10 Action	Attachment 10.A	2018 Compliance Program Description	M.B. Corrado, CCO
11 Action	Attachment 11.A	2018 Code of Conduct	M.B. Corrado, CCO
12 Action	Attachment 12.A	2018 Anti-Fraud Plan	M.B. Corrado, CCO
13 Action	Attachment 13.A	2018 Privacy and Security Plan	J. Nkansah, COO
		<i>Recommended Action: Approve 2017 Compliance Evaluation, 2018 Compliance Program Description, Code of Conduct, Anti-Fraud Plan, and Privacy and Security Plan.</i>	
14 Action		Standing Reports	
		Finance Report	
	Attachment 14.A	<ul style="list-style-type: none"> Financial Statements as of December 31, 2017 	W. Gregor, CFO
		Compliance	
	Attachment 14.B	<ul style="list-style-type: none"> Compliance Report 	M.B. Corrado, CCO
		Medical Management	
	Attachment 14.C	<ul style="list-style-type: none"> Appeals and Grievances Report 	P. Marabella, M.D., CMO
	Attachment 14.D	<ul style="list-style-type: none"> Key Indicator Report 	
	Attachment 14.E	<ul style="list-style-type: none"> QI/UM Quarterly Summary Report 	
	Attachment 14.F	<ul style="list-style-type: none"> Credentialing Sub-Committee Quarterly Report 	
	Attachment 14.G	<ul style="list-style-type: none"> Peer Review Sub-Committee Quarterly Report 	
		Operations	J. Nkansah, COO
	Attachment 14.H	<ul style="list-style-type: none"> Operations Report 	
		Executive Report	G. Hund, CEO
	Attachment 14.I	<ul style="list-style-type: none"> Executive Dashboard 	
	<i>No attachment</i>	<ul style="list-style-type: none"> Community Support Grant <ul style="list-style-type: none"> Residency Status Recruitment Status 	
	<i>No attachment</i>	<ul style="list-style-type: none"> Annual Report (<i>hard copy will be provided</i>) 	

Recommended Action: Accept Standing Reports

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

16 **Announcements**

17 **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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18 **Adjourn** D. Hodge, M.D., Chair

Supporting documents will be posted on the website at www.calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact Cheryl Hurley at 559-540-7842 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for March 15, 2018 in Fresno County
CalViva Health, 7625 N. Palm Ave., #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.”