

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

February 18, 2016

1:30pm - 3:30pm

Meeting Location:

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

Teleconference Locations:

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

Fresno County Administrative Office
Third Floor, Room 304
2281 Tulare Street
Fresno, CA 93721

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 16-001 2016 Reappointed Commissioners 	D. Hodge, MD; Chair
4 Action	Attachment 4.A Attachment 4.B	Valley Children's Hospital Reappointment David Singh <ul style="list-style-type: none"> • BL 16-002 Reappointment Letter • VCH Reappointment Letter <p><i>Recommended Action: Approve Appointment</i></p>	D. Hodge, MD; Chair
5 Action	Attachment 5.A Attachment 5.B Attachment 5.C	Fresno County At-Large Seat Nominations <ul style="list-style-type: none"> • BL 16-003 Fresno County At-Large Seat Nominations • Application – J. Frye • Application - S. Davies <p><i>Recommended Action: Approve appointment</i></p>	D. Hodge, MD, Chair
6 Action	Attachment 6.A Attachment 6.B	Kings County At-Large Reappointment Derrick Gruen, Commission At-Large, Kings County <ul style="list-style-type: none"> • BL 16-004 Reappointment Letter • Commission At-Large Appointee Application Form <p><i>Recommended Action: Approve Reappointment</i></p>	D. Hodge, MD, Chair
7 Action	Attachment 7.A Attachment 7.B Attachment 7.C	Consent Agenda <ul style="list-style-type: none"> • Commission Minutes dated 11/19/15 • Finance Committee Minutes dated 10/15/15 • QI/UM Committee Minutes dated 10/15/15 • Public Policy Committee Minutes dates 9/2/15 	D. Hodge, M.D., Chair

	Attachment 7.D Attachment 7.E	<ul style="list-style-type: none"> • Compliance Report <p><i>Recommended Action: Approve Consent Agenda</i></p>	
8 Information	Attachment 8.A Attachment 8.B	Annual Administration <ul style="list-style-type: none"> • BL 16-005 Annual Administration • Ethics Training • Form 700 	D. Hodge, MD, Chair
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentation will be used for items 9-10; One vote will be taken for combined items 9-10</i>	
9 Action	Attachment 9.A Attachment 9.B Attachment 9.C Attachment 9.D	Annual Utilization Management Program Review <ul style="list-style-type: none"> • 2015 Executive Summary • 2015 Work Plan Evaluation • 2016 Utilization Management Program Description • 2016 Utilization Management Work Plan 	P. Marabella, MD, CMO
10 Action	Attachment 10.A Attachment 10.B	2015 Annual Quality Improvement Work Plan Evaluation <ul style="list-style-type: none"> • Executive Summary • Work Plan Evaluation <p><i>Recommended Action: Approve Annual Utilization Management Program 2015 and 2016, and the 2015 Annual Quality Improvement Work Plan Evaluation</i></p>	P. Marabella, MD, CMO
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentation will be used for items 11-15; One vote will be taken for combined items 11-15</i>	
11 Action	Attachment 11.A	2015 Annual Compliance Evaluation	M.B. Corrado, CCO
12 Action	Attachment 12.A	2016 Compliance Plan	M.B. Corrado, CCO
13 Action	Attachment 13.A	2016 Code of Conduct	M.B. Corrado, CCO
14 Action	Attachment 14.A	2016 Anti-Fraud Plan	M.B. Corrado, CCO
15 Action	Attachment 15.A	2016 Privacy and Security Program Description <p><i>Recommended Action: Approve 2015 Compliance Evaluation, 2016 Compliance Plan, Code of Conduct, Anti-Fraud Plan, and Privacy and Security Program Description.</i></p>	J. Nkansah, Direct, Compliance & Privacy/Security
16 Action		Standing Reports	

Attachment 16.A	Finance Report <ul style="list-style-type: none"> Financial Statements as of January 31, 2016 	W. Gregor, CFO
Attachment 16.B Attachment 16.C Attachment 16.D	Medical Management <ul style="list-style-type: none"> Appeals and Grievances Report Key Indicator Report QI/UM Quarterly Summary Report 	P. Marabella, M.D., CMO
Attachment 16.E	Executive Report <ul style="list-style-type: none"> Executive Dashboard Annual Report (<i>hard copy will be provided</i>) 	G. Hund, CEO

Recommended Action: Accept Standing Reports

17 Final Comments from Commission Members and Staff

- 18 Announcements**
- The March Commission, Finance, and QI/UM meetings will be held at Valley Children’s Hospital in their conference facilities on the ground floor. Specific location information and maps will be sent out with the March meeting packet.

- 19 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.*

20 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 559-540-7842 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for March 17, 2016 in Madera County Valley Children’s Hospital, 9300 Valley Children’s Place, Madera, CA 93636

“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.”