

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

February 20, 2020

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	Reappointed Board of Supervisors Commissioners <ul style="list-style-type: none">• BL 20-001 2020 Reappointed BOS Commissioners• Appointment confirmations <p><i>Action: Ratify reappointment County Board of Supervisors Commissioners</i></p>	D. Hodge, MD, Chair
4 Action	Attachment 4.A Attachment 4.B Attachment 4.C Attachment 4.D Attachment 4.E Attachment 4.F	Consent Agenda: <ul style="list-style-type: none">• Commission Minutes dated 10/17/2019• Finance Committee Minutes dated 9/19/2019• QIUM Committee Minutes dated 9/19/2019• QIUM Committee Minutes dated 10/17/2019• Public Policy Minutes dated 9/4/2019• Compliance Report <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD, Chair
5		Closed Session: <p>The Board of Directors will go into closed session to discuss the following item(s)</p> <p>A. Government Code section 54954.5 – Conference Report Involving Trade Secret – Discussion of service, program, or facility.</p>	
6 Information	Attachment 6.A Attachment 6.B No attachment	Annual Administration <ul style="list-style-type: none">• BL 20-002 Annual Administration• Form 700• Ethics Training	D. Hodge, MD, Chair
7 Action		CEO Annual Review Ad-Hoc Committee Selection <ul style="list-style-type: none">• Select ad-hoc Committee <p><i>Action: Selection of Ad-Hoc Committee</i></p>	D. Hodge, MD, Chair

8 Action		Community Support Program Ad-Hoc Committee Selection <ul style="list-style-type: none"> Select ad-hoc Committee <p><i>Action: Selection of Ad-Hoc Committee</i></p>	D. Hodge, MD; Chair
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 9 & 10</i> One vote will be taken for combined items 9 & 10	
9 Action	Attachment 9.A Attachment 9.B	2019 Annual Quality Improvement Work Plan Evaluation <ul style="list-style-type: none"> Executive Summary Year End Evaluation 	P. Marabella, MD, CMO
10 Action	Attachment 10.A Attachment 10.B Attachment 10.C Attachment 10.D	2019 Annual Utilization Management Case Management Workplan Evaluation <ul style="list-style-type: none"> Executive Summary Year End Evaluation 2020 Utilization Management Program Description 2020 Case Management Program Description <p><i>Action: Approve 2019 Quality Improvement Year End Evaluation, and the 2019 Utilization Management Case Management Year End Evaluation, 2020 Utilization Management Program Description, and 2020 Case Management Program Description</i></p>	P. Marabella, MD, CMO
		<i>PowerPoint Presentations will be used for item 11 - 15</i> One vote will be taken for combined items 11 - 15	
11 Action	Attachment 11.A	2019 Annual Compliance Evaluation	M.B. Corrado, CCO
12 Action	Attachment 12.A	2020 Compliance Program Description	M.B. Corrado, CCO
13 Action	Attachment 13.A	2020 Code of Conduct	M.B. Corrado, CCO
14 Action	Attachment 14.A	2020 Anti-Fraud Plan	M.B. Corrado, CCO
15 Action	Attachment 15.A	2020 Privacy and Security Plan <p><i>Action: Approve 2019 Compliance Evaluation, 2020 Compliance Program Description, Code of Conduct, Anti-Fraud Plan, and Privacy and Security Plan.</i></p>	J. Nkansah, COO
16 Action	Attachment 16.A	Public Policy Committee Charter – Revised per DHCS APL 19-011 <ul style="list-style-type: none"> PPC Charter – changes referenced in blue <p><i>Action: Approve revised PPC Charter</i></p>	J. Nkansah, COO

17 Action	Standing Reports	
	Finance Report	
Attachment 17.A	<ul style="list-style-type: none"> Financials as of December 31, 2019 	D. Maychen, CFO
	Medical Management	
Attachment 17.B	<ul style="list-style-type: none"> Appeals and Grievances Report 	P. Marabella, MD, CMO
Attachment 17.C	<ul style="list-style-type: none"> Key Indicator Report 	
Attachment 17.D	<ul style="list-style-type: none"> QIUM Quarterly Summary Report 	
Attachment 17.E	<ul style="list-style-type: none"> Credentialing Sub-Committee Quarterly Report 	
Attachment 17.F	<ul style="list-style-type: none"> Peer Review Sub-Committee Quarterly Report 	
	Operations	
Attachment 17.G	<ul style="list-style-type: none"> Operations Report 	J. Nkansah, COO
	Executive Report	
Attachment 17.H	<ul style="list-style-type: none"> Executive Dashboard 	G. Hund, CEO
	<i>Action: Accept Standing Reports</i>	
18	Final Comments from Commission Members and Staff	D. Hodge, MD, Chair
19	Announcements	D. Hodge, MD, Chair
20	Public Comment <i>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.</i>	D. Hodge, MD, Chair
21	Adjourn	D. Hodge, MD, Chair

Supporting documents will be posted on our website 72 hours prior to the meeting.
If you have any questions, please notify 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 19, 2020 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.”