

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

March 21, 2019

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	J. Neves, Vice-Chair
2		Roll Call	C. Hurley, Clerk
3 Action	Attachment A Attachment B Attachment C Attachment D	Consent Agenda <ul style="list-style-type: none">• Commission Minutes dated 2/21/19• Finance Committee Minutes dated 10/18/18• QI/UM Committee Minutes dated 11/15/2018• Public Policy Committee Minutes dated 12/5/2018 <p><i>Action: Approve Consent Agenda</i></p>	J. Neves, Vice-Chair
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 4 thru 6</i> One vote will be taken for combined items 4-6	
4 Action	Attachment A Attachment B	2019 Quality Improvement <ul style="list-style-type: none">• 2019 Program Description• 2019 Work Plan	P. Marabella, MD, CMO
5 Action	Attachment A Attachment B	2019 Utilization Management <ul style="list-style-type: none">• 2019 Program Description• 2019 Work Plan	P. Marabella, MD, CMO
6 Action	Attachment A	2019 Case Management <ul style="list-style-type: none">• 2019 Program Description <p><i>Action: Approve the 2019 QI Program Description and Work Plan; the 2019 UM Program Description and Work Plan; and the 2019 Case Management Program Description</i></p>	P. Marabella, MD, CMO

7 Action	Standing Reports	
	Operations	J. Nkansah, COO
Attachment A	<ul style="list-style-type: none"> Operations Report 	
	Finance Report	D. Maychen, CFO
Attachment B	<ul style="list-style-type: none"> Financials as of January 31, 2019 	
	Compliance	M.B. Corrado, CCO
Attachment C	<ul style="list-style-type: none"> Compliance Report 	
	Medical Management	P. Marabella, MD, CMO
Attachment D	<ul style="list-style-type: none"> Appeals and Grievances Report 	
Attachment E	<ul style="list-style-type: none"> Key Indicator Report 	
Attachment F	<ul style="list-style-type: none"> QIUM Quarterly Report 	
Attachment G	<ul style="list-style-type: none"> Credentialing Sub-Committee Quarterly Report 	
Attachment H	<ul style="list-style-type: none"> Peer Review Sub-Committee Quarterly Report 	
	Executive Report	G. Hund, CEO
Attachment I	<ul style="list-style-type: none"> Executive Dashboard 	
No attachment	<ul style="list-style-type: none"> Telehealth 	
No attachment	<ul style="list-style-type: none"> Governor’s Report 	
<i>Action: Accept Standing Reports</i>		
8	Final Comments from Commission Members and Staff	
9	Announcements	
10	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>	
11	Adjourn	J. Neves, Vice-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 May 16, 2019 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.”