

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

May 19, 2016

1:30pm - 3:30pm

Meeting Location:

CalViva Health
7625 N. Palm Ave., Ste. 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, MD; Chair
2		Roll Call	C. Hurley, Clerk
3 Action	No Attachment	Chair and Co-Chair Nominations for Fiscal Year 2017 <i>Recommended Action: Approve Appointment</i>	D. Hodge, MD; Chair
4		Closed Session: The Board of Directors will go into closed session to discuss the following item: A. Public Employee Appointment, Employment, Evaluation, or Discipline Title: Chief Executive Officer Per Government Code Section 54957(b)(1)	
5 Action	Attachment A Attachment B Attachment C	Consent Agenda <ul style="list-style-type: none"> Commission Minutes dated 3/17/2016 Finance Committee Minutes dated 2/18/2016 QI/UM Committee Minutes dated 2/18/2016 <i>Recommended Action: Approve Consent Agenda</i>	D. Hodge, MD; Chair
6 Information	Attachment A	Committee Appointments for Fiscal Year 2017 <ul style="list-style-type: none"> BL 16-007 	D. Hodge, MD; Chair
7 Action	Attachment A	Proposed Budget - Fiscal Year 2017 <i>Recommended Action: Approve FY2017 Budget</i>	D. Hodge, MD; Chair
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for items 8 and 9</i>	
8 Action		Cultural and Linguistics (C & L) Program Description and Work Plan Evaluation	P. Marabella, MD, CMO

Attachment A
Attachment B
Attachment C

- 2015 Annual Evaluation
- 2016 Program Description Summary
- 2016 Work Plan Summary

Recommended Action: Approve 2015 Annual Evaluation, 2016 Program Description, and 2016 Work Plan

9 Action

Health Education Program Description and Work Plan Evaluation

P. Marabella, MD, CMO

Attachment A
No attachment
No attachment
No attachment

- Executive Summary
- 2015 Annual Evaluation – *hard copy provided at meeting*
- 2016 Program Description - *hard copy provided at meeting*
- 2016 Work Plan - *hard copy provided at meeting*

Recommended Action: Approve 2015 Annual Evaluation, 2016 Program Description, and 2016 Work Plan

10 Action

Standing Reports

Attachment A

Finance Report

W. Gregor, CFO

- Financials as of April 30, 2016

Attachment B

Compliance

M.B. Corrado, CCO

- Compliance Report / Executive Summary of CVH Oversight Audit of Heath Net Community Solutions

Attachment C
Attachment D
Attachment E
Attachment F
Attachment G

Medical Management

P. Marabella, MD, CMO

- Appeals and Grievances Report
- Key Indicator Report
- QIUM Quarterly Summary Report
- Credentialing Sub-Committee Quarterly Report
- Peer Review Sub-Committee Quarterly Report

Attachment H
No attachment
No attachment
No attachment

Executive Report

G. Hund, CEO

- Executive Dashboard
- SB 75 – Undocumented Children
- CCS Transition
- Plan Accreditation

Recommended Action: Accept Standing Reports

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.

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 559-540-7840 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for July 21, 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.”