

AGENDA

Fresno-Kings-Madera Regional Health Authority Commission Meeting

May 21, 2020

1:30pm - 3:30pm

Meeting Location:

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

Teleconference: 605-313-4819

Participant Code: 270393

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 2020: <i>Action: Nominate and Approve Appointments</i>	G. Hund, CEO
4 Action	Attachment A Attachment B	Consent Agenda: <ul style="list-style-type: none"> Commission Minutes dated 4/16/2020 Finance Committee Minutes dated 2/20/2019 <i>Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair
5 Information	Attachment A	Committee Appointments for Fiscal Year 2021: <ul style="list-style-type: none"> BL 20-00x 	D. Hodge, MD, Chair
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 7 & 8</i> <i>One vote will be taken for combined items 7 & 8</i>	
6 Action	Attachment A Attachment B Attachment C	Cultural and Linguistics (C & L) Program Description and Work Plan Evaluation <ul style="list-style-type: none"> 2019 Executive Summary and <i>Annual Evaluation</i> 2020 Change Summary and <i>Program Description</i> 2020 Executive Summary and <i>Work Plan Summary</i> 	P. Marabella, MD, CMO
7 Action	Attachment A Attachment B Attachment C Attachment D	Health Education Program Description and Work Plan Evaluation <ul style="list-style-type: none"> Executive Summary 2019 Annual Evaluation 2020 Change Summary and Program Description 2020 Work Plan 	P. Marabella, MD, CMO
		<i>Action: Approve Cultural and Linguistics 2019 Annual Evaluation, 2020 Program Description, and 2020 Work Plan, and the Health Education 2019 Annual Evaluation, 2020 Program Description, and 2020 Work Plan</i>	

8 Action	Standing Reports	D. Maychen, CFO
Attachment A Attachment B	Finance Report <ul style="list-style-type: none"> Financials as of March 31, 2020 FY 2021 Proposed Budget 	
Attachment C	Compliance <ul style="list-style-type: none"> Compliance Report 	M.B. Corrado, CCO
Attachment D Attachment E Attachment F	Medical Management <ul style="list-style-type: none"> Appeals and Grievances Report Key Indicator Report QIUM Quarterly Summary Report 	P. Marabella, MD, CMO
Attachment G	Operations <ul style="list-style-type: none"> Operations Report 	J. Nkansah, COO
Attachment H	Executive Report <ul style="list-style-type: none"> Executive Dashboard 	G. Hund, CEO
<i>Action: Accept Standing Reports</i>		
9	Closed Session: The Board of Directors will go into closed session to discuss the following item(s) A. Public Employee Appointment, Employment, Evaluation, or Discipline Title: Chief Executive Officer Per Government Code Section 54957(b)(1)	
10	Final Comments from Commission Members and Staff	D. Hodge, MD, Chair
11	Announcements	D. Hodge, MD, Chair
12	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
13	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 July 16, 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.”