

# AGENDA

## Fresno-Kings-Madera Regional Health Authority

### Commission Meeting

September 19, 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		<b>Call to Order</b>	D. Hodge, MD, Chair
2		<b>Roll Call</b>	C. Hurley, Clerk
<b>3 Information</b>	Attachment 3.A Attachment 3.B	<b>Confirmed Fresno County At-Large Reappointments</b> <ul style="list-style-type: none"><li>• Dr. Hodge</li><li>• Dr. Cardona</li></ul>	G. Hund, CEO
<b>4 Action</b>	Attachment 4.A Attachment 4.B Attachment 4.C Attachment 4.D	<b>Consent Agenda:</b> <ul style="list-style-type: none"><li>• Commission Minutes dated 7/18/19</li><li>• Finance Committee Minutes dated 5/16/19</li><li>• QI/UM Committee Minutes dated 5/16/19</li><li>• Public Policy Committee Minutes dated 6/12/2019</li></ul> <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD, Chair
5		<b>Closed Session:</b>  <b>The Board of Directors will go into closed session to discuss the following item(s)</b>  <b>A. Government Code section 54954.5 – Conference Report Involving Trade Secret</b> – Discussion of service, program, or facility. <b>B. Government Code section 54956.9(b) – Conference with Legal Counsel</b> – Anticipated Litigation	
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 6 - 8</i> <b><i>One vote will be taken for combined items 7 &amp; 8</i></b>	
<b>6 Information</b>	Attachment 6.A	<b>HEDIS® Update – Reporting Year 2019</b>	P. Marabella, MD, CMO
<b>7 Action</b>	Attachment 7.A Attachment 7.B	<b>2019 Quality Improvement Work Plan Mid-Year Evaluation</b> <ul style="list-style-type: none"><li>• Executive Summary</li><li>• Work Plan Evaluation</li></ul>	P. Marabella, MD, CMO

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*Action: See item 8 for Action*

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**8 Action**

Attachment 8.A  
Attachment 8.B

**2019 Utilization Management Work Plan Mid-Year Evaluation**

- Executive Summary
- Work Plan Evaluation

P. Marabella, MD, CMO

*Action: Approve 2019 Quality Improvement Work Plan Mid-Year Evaluation; and 2019 Utilization Management Work Plan Mid-Year Evaluation*

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**9 Action**

Attachment 9.A  
Attachment 9.B

**Standing Reports**

**Finance Report**

- Financial Report Fiscal Year End June 30, 2019
- Financials as of July 31, 2019

D. Maychen, CFO

Attachment 9.C

**Compliance**

- Compliance Report

MB Corrado, CCO

Attachment 9.D  
Attachment 9.E  
Attachment 9.F  
Attachment 9.G

**Medical Management**

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

P. Marabella, MD, CMO

Attachment 9.H

**Operations**

- Operations Report

J. Nkansah, COO

Attachment 9.I

**Executive Report**

- Executive Dashboard

G. Hund, CEO

*Action: Accept Standing Reports*

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**10**

**Final Comments from Commission Members and Staff**

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**11**

**Announcements**

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**12**

**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.*

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**13**

**Adjourn**

D. Hodge, MD, Chair

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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](mailto: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 October 17, 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.”**