

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

September 15, 2016

1:30pm - 3:30pm

Meeting Location:

Kings County Government Center
Administration Building
1400 W. Lacey Blvd.
Hanford, CA 93230

Teleconference Locations:

Fresno County Administrative Office
Third Floor, Room 304
2281 Tulare Street
Fresno, CA 93721

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	J. Neves; Co-Chair
2		Roll Call	C. Hurley, Clerk
3 Action		Consent Agenda	J. Neves; Co-Chair
	Attachment 3.A	<ul style="list-style-type: none">Commission Minutes dated 5/19/16	
	Attachment 3.B	<ul style="list-style-type: none">Finance Committee Minutes dated 3/17/16	
	Attachment 3.C	<ul style="list-style-type: none">Public Policy Minutes dated 3/2/16	
	Attachment 3.D	<ul style="list-style-type: none">QI/UM Committee Minutes dated 3/17/16	
	Attachment 3.E	<ul style="list-style-type: none">QI/UM Committee Minutes dated 5/19/16	
	Attachment 3.F	<ul style="list-style-type: none">Finance Committee Charter	
	Attachment 3.G	<ul style="list-style-type: none">Credentialing Committee Charter	
	Attachment 3.H	<ul style="list-style-type: none">Peer Review Committee Charter	
	Attachment 3.I	<ul style="list-style-type: none">Quality Improvement/Utilization Management Committee Charter	
	Attachment 3.J	<ul style="list-style-type: none">Public Policy Committee Charter	
		<i>Recommended Action: Approve Consent Agenda</i>	
4 Action	Attachment 4.A	Paid Time Off Accrual for CVH Staff (excludes Executives): <ul style="list-style-type: none">BL-16-008	G. Hund, CEO
		<i>Recommended Action: Approve revised PTO accrual</i>	
5 Information	Attachment 5.A	Review of Fiscal Year End 2016 Goals <ul style="list-style-type: none">BL 16-009	J. Neves; Co-Chair
6 Action	Attachment 6.A	Goals and Objectives for Fiscal Year 2017 <ul style="list-style-type: none">BL 16-010	J. Neves; Co-Chair
		<i>Recommended Action: Approve Goals for FY2017</i>	

7 Information	Attachment 7.A	FPPC Approved Conflict of Interest Code <ul style="list-style-type: none"> • BL 16-011 	J. Neves; Co-Chair
8 Information	No Attachment	LHPC Education Session	G. Hund, CEO
9 Action	Attachment 9.A	Fresno County C2C Partnership Agreement <ul style="list-style-type: none"> • Cradle to Career Partnership Agreement <p><i>Recommended Action: Approve C2C Partnership Agreement</i></p>	G. Hund, CEO
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for items 10 - 12</i> Separate action will be taken for items 11 - 12	
10 Information	Attachment 10.A	HEDIS® Update – Reporting Year 2016	P. Marabella, MD, CMO
11 Action	Attachment 11.A No attachment	2016 Mid-Year Quality Improvement Work Plan Evaluation <ul style="list-style-type: none"> • Executive Summary • Work Plan Evaluation – <i>handout available at meeting</i> <p><i>Recommended Action: Approve 2016 QI Mid-Year Evaluation</i></p>	P. Marabella, MD, CMO
12 Action	Attachment 12.A No attachment	2016 Mid-Year Utilization Management Work Plan Evaluation <ul style="list-style-type: none"> • Executive Summary • Work Plan Evaluation – <i>handout available at meeting</i> <p><i>Recommended Action: Approve 2016 UM/CM Mid-Year Evaluation</i></p>	P. Marabella, MD, CMO
13 Action		Standing Reports	
	Attachment 13.A Attachment 13.B	Finance Report <ul style="list-style-type: none"> • Financial Report Fiscal Year End June 30, 2016 • Financials as of July 31, 2016 	W. Gregor, CFO
	Attachment 13.C No attachment	Compliance Report <ul style="list-style-type: none"> • Compliance Report • Public Policy Committee 	M.B. Corrado, CCO
	Attachment 13.D Attachment 13.E Attachment 13.F Attachment 13.G Attachment 13.H	Medical Management <ul style="list-style-type: none"> • Appeals and Grievances Report • Key Indicator Report • QIUM Quarterly Summary Report • Credentialing Sub-Committee Quarterly Report • Peer Review Sub-Committee Quarterly Report 	P. Marabella, MD, CMO
	Attachment 13.I	Executive Report <ul style="list-style-type: none"> • Executive Dashboard <p><i>Recommended Action: Accept Standing Reports</i></p>	G. Hund, CEO

14	Final Comments from Commission Members and Staff	
15	Announcements	
16	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>	
17	Adjourn	J. Neves; Co-Chair

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 October 20, 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.”