

Fresno-Kings-Madera
Regional Health Authority

**CalViva Health
Commission
Meeting Minutes**
May 18, 2017

Meeting Location:
CalViva Health
7625 N. Palm Ave., #109
Fresno, CA 93711

Commission Members			
	David Cardona, M.D., Fresno County At-large Appointee	✓	Joe Neves, Vice Chair, Kings County Board of Supervisors
	Aldo De La Torre, Community Medical Center Representative	✓	Harold Nikoghosian, Kings County At-large Appointee
✓	Van Do-Reynoso, Director, Madera Co. Dept. of Social Services	✓	David Pomaville, Director, Fresno County Dept. of Public Health
✓	John Frye, Commission At-large Appointee, Fresno		Sal Quintero, Fresno County Board of Supervisor
✓	Soyla Griffin, Fresno County At-large Appointee	✓*	Stephen Ramirez, Fresno County At-large Appointee
	Derrick Gruen, Commission At-large Appointee, Kings County		David Rogers, Madera County Board of Supervisors
✓	David Hodge, M.D., Chair, Fresno County At-large Appointee	✓	David Singh, Valley Children's Hospital Appointee
✓	Aftab Naz, Madera County At-large Appointee	✓	Paulo Soares, Commission At-large Appointee, Madera County
Commission Staff			
✓	Gregory Hund, Chief Executive Officer (CEO)	✓	Amy Schneider, R.N., Director of Medical Management
✓	William Gregor, Chief Financial Officer (CFO)	✓	Jeff Nkansah, Director, Compliance and Privacy/Security
✓	Patrick Marabella, M.D., Chief Medical Officer (CMO)	✓	Cheryl Hurley, Commission Clerk
✓	Mary Beth Corrado, Chief Compliance Officer (CCO)	✓	Daniel Maychen, Director of Finance & MIS
General Counsel and Consultants			
✓	Jason Epperson, General Counsel		
✓ = Commissioners, Staff, General Counsel Present			
* = Commissioners arrived late/or left early			
● = Attended via Teleconference			

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
#1 Call to Order	The meeting was called to order at 1:30 pm. A quorum was present.	
#2 Roll Call Cheryl Hurley, Clerk to the Commission	A roll call was taken for the current Commission Members.	<i>A roll call was taken</i>

Commission Meeting Minutes

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<p>d) QI/UM Committee Minutes 2/16/17</p> <p>Action David Hodge, MD, Chairman</p>		<p>(Neves / Frye)</p>
<p>#7 RHA Community Support Programs Policy</p> <p>Action Greg Hund, CEO</p>	<p>A new policy was presented to the Commission to allow FKM RHA to consider funding requests in excess of \$20K for various community programs. An ad-hoc committee will be appointed to include at least three Commissioners, the CEO, and the CFO. The committee will review requests and make recommendations to the Commission for funding. The funds are included in the current budget for a total of \$2.1M annually; of which \$1.1M is for the VHT Residency Sponsorship with an additional \$1M to be go towards recruitment for new physicians in the three-county service area.</p>	<p>Motion: Approval to establish policy</p> <p>11 – 0 – 0 – 5 (Neves / Naz)</p>
<p>#8 Committee Appointments for FY 2018</p> <p>Information David Hodge, MD, Chairman</p>	<p>No change in Commission members was made for FY 2018 to the following committees, as described in BL 17-003:</p> <ul style="list-style-type: none"> ➤ The Finance Committee ➤ The Quality Improvement/Utilization Management Committee ➤ The Credentialing Sub-Committee ➤ The Peer Review Sub-Committee ➤ The Public Policy Committee 	
<p>#9 Proposed Budget FY 2018</p> <p>Action W. Gregor, CFO</p>	<p>W. Gregor, CFO, presented the proposed budget for Fiscal Year 2018. The Finance Committee reviewed the proposed budget and has recommended approval by the Commission. One significant budget change from prior fiscal year consists of the Community Support Program totaling \$2.1M, of which \$1.1M is allocated for the VHT Residency Sponsorship Program, leaving an additional \$1M for</p>	<p>Motion: Approve FY 2018 Budget</p> <p>11 – 0 – 0 – 5 (Nikoghosian / Griffin)</p> <p><i>A roll call was taken</i></p>

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<ol style="list-style-type: none"> 1. Cultural awareness training. 2. Oversight and consultation for operational activities. 3. Recommendations based on the analysis of the Group Needs Assessment. 4. Continue to educate staff and contracted providers. 	
<p>#11 Health Education</p> <ul style="list-style-type: none"> • Executive Summary • 2016 Annual Work Plan Evaluation • 2017 Program Description • 2017 Work Plan <p>Action David Hodge, MD, Chairman</p>	<p>P. Marabella, MD presented the Health Education (HE) 2016 Annual Work Plan Evaluation, 2017 Program Description, and 2017 Work Plan.</p> <p>Overall, nine of the 14 Program Initiatives were completed. Five of the initiatives were partially met due to reprioritizing efforts to support HEDIS initiatives in 2016.</p> <p>The 9 initiatives that were fully met are:</p> <ol style="list-style-type: none"> 1) Chronic Disease Education 2) Member Engagement for Improved Health 3) Group Needs Assessment 4) Member Newsletter 5) Perinatal Initiative 6) Community Health Education 7) Public Policy Committee 8) Staying Healthy Assessment 9) State & County Collaboratives <p>The 5 initiatives partially met are:</p> <ol style="list-style-type: none"> 1) Electronic Educational Programs 2) Obesity Prevention 3) Well Care & Immunizations 4) Tobacco Cessation Program 	<p>Motion: Approve Cultural and Linguistics 2016 Executive Summary & Annual Evaluation; 2017 Executive Summary & Program Description; and 2017 Executive Summary & Work Plan Summary; and Health Education Executive Summary; 2016 HE Annual Evaluation; 2017 HE Program Description; and 2017 Work Plan.</p> <p><i>11-0-0-5 (Ramirez / Neves)</i></p>

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<p>#12 Standing Reports</p> <ul style="list-style-type: none"> • Finance Report William Gregor, CFO • Compliance MB Corrado, CCO 	<p><u>Finance</u></p> <p>Financial Statements as of April 30, 2017: Total current assets are approximately \$169.8M; total current liabilities are approximately \$131.3M. Current ratio is 1.29. TNE as of April 30, 2017 was approximately \$49.6M, which is 348% of the minimum DMHC required TNE amount. We are on goal to achieve 400% of the DMHC required TNE amount.</p> <p>Revenues are approximately \$1.073B, which is ahead of budget due to enrollment, premium tax increase and rate increase compared to what was budgeted. Capitation Medical Cost expense, Admin Service Agreement Fees expense, and taxes are all above budget also due to those same reasons. All other expense line items are either below, or in line, with budget. Total net income through April 30, 2017 is \$11.2M which is approximately \$2.9M more than what was budgeted.</p> <p><u>Compliance</u></p> <p>MB Corrado presented the Compliance report. Filing activity for DHCS and DMHC has increased in April and May. There were three low risk potential Privacy & Security Breach cases in April that were reported to the State, and one potential member fraud issues that was reported to the State.</p> <p>Health Net was previously under three Corrective Action Plans; two of those have now been closed, one remains open and will be monitored at the monthly oversight meetings.</p>	<p>Motion: Approve Standing Reports</p> <p><i>10-0-0-6 (Frye / Soares)</i></p>

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<ul style="list-style-type: none"> Medical Management P. Marabella, MD, CMO 	<p><u>Medical Management</u></p> <p>Appeals and Grievances Report Dr. Marabella presented the Appeals and Grievances Dashboard through March 31, 2017.</p> <ul style="list-style-type: none"> The total number of Grievances have increased in the beginning of 2017 compared to the total number for 2016. The compliance rates for Grievances remain good. Exempt grievance numbers increased slightly in Q1 of 2017. Appeals were all Preservice; the highest volume by type was Pharmacy related. Overall Appeal decision rates have not changed. <p>Key Indicator Report Dr. Marabella presented the Key Indicator report.</p> <ul style="list-style-type: none"> Admits and Readmit numbers have remained consistent. ER visits PTMPY has remained the same. <p>QI/UM Quarterly Report Dr. Marabella provided the QI/UM Quarter 1 2017 update. Two QI/UM meetings were held in Quarter 1, one on February 16, 2017 and one on March 16, 2017. The following guiding documents were approved at the March meeting: QI/UM Committee Charter 2017 QI Program Description 2017 QI Work Plan</p>	

Commission Meeting Minutes

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#13 Final Comments from Commission Members and Staff	None.	
#14 Announcements	None.	
#15 Public Comment	None.	
#16 Adjourn	<p>The meeting was adjourned at 2:40 pm</p> <p>The next Commission meeting is scheduled for July 20, 2017 in Fresno County.</p>	

Submitted this Day:

July 20, 2017

Submitted by:

Cheryl Hurley
 Cheryl Hurley
 Clerk to the Commission