

AGENDA

Fresno-Kings-Madera Regional Health Authority

Executive Committee Meeting

June 29, 2012

1:30pm – 3:30pm

CalViva Health Office

1315 Van Ness, Suite 103

Fresno, CA 93721

		TOPIC OF DISCUSSION	PRESENTER
Item 1		Call to Order	D. Hodge, MD, Chair
2: Information	Attachment A	Review Goals and Objectives for 2011/2012	D. Hodge, MD, Chair
3: Action	Attachment B	Goals and Objectives for 2012/2013 <i>Approve Goals and Objectives</i>	D. Hodge, MD, Chair
4: Action	Attachment C	Withdrawal of Grant Policy <i>Recommend Withdrawal to Commission</i>	G. Hund, CEO
5: Information		Audit Update <ul style="list-style-type: none">• Finance Audit• Member Rights' Audit• Internal Health Net Audit	W Gregor, CFO J. Nkansah, Compliance J. Nkansah, Compliance
6: Information		Affordable Care Act (ACA)	G. Hund, CEO
7: Information		Obesity Prevention Pilot Program	G. Hund, CEO
8: Information	Attachment D	2nd Quarter 2012 Marketing Outreach Events	G. Hund, CEO
9		Final Comments	
10		Announcements	
11		Public Comment	
Item 12		Adjourn	D. Hodge, MD, Chair

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. 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: creiter@calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact Cynthia Reiter at 559-445-8735 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next meeting will be held on September 7, 2012 at the CalViva Health Office

“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.”