

AGENDA

Fresno-Kings-Madera Regional Health Authority

Executive Meeting

March 2, 2012

2pm – 4pm

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: Action	Attachment A	Executive Committee 2012 Calendar Revision <i>Approve Calendar Revisions</i>	D. Hodge, MD, Chair
3: Information	Attachment B	Executive Committee Approved Charter	D. Hodge, MD, Chair
4: Action	Attachment C	Commission Appointed At-Large Seat for Madera County <i>Recommend approval to Commission</i>	D. Hodge, MD, Chair
5: Action	Attachment D	Approval of Appointments for the Public Policy Committee <i>Recommend approval to Commission</i>	D. Hodge, MD, Chair
6: Action	Attachment E	Compliance Plan Description <i>Recommend approval to Commission</i>	D. Hodge, MD, Chair
7: Action	Attachment F	Approval of Grant Policy and Application <i>Recommend approval to Commission</i>	D. Hodge, MD, Chair
8: Information	Attachment G	1 st Quarter 2012 Marketing Outreach Events	D. Hodge, MD, Chair
9: Information	Attachment H	Commence Chief Executive Officer's Annual Review	D. Hodge, MD, Chair
10: Information		OERU Funding Request (Norma Forbes)	D. Hodge, MD, Chair
11: Information		Perinatal Presentation for Commission	D. Hodge, MD, Chair
12: Information		California Health Plan (CAHP) Newsletter	D. Hodge, MD, Chair

13	Final Comments	
14	Announcements	
15	Public Comment	
Item 16	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 May 4, 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.”