

AGENDA

Fresno-Kings-Madera Regional Health Authority

Executive Committee Meeting

October 4, 2012

2:00pm – 4:00pm (new time)

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	2013 Meeting Calendar <ul style="list-style-type: none">• Commission• Executive Committee• Finance Committee• Quality Improvement/Utilization Management Committee<ul style="list-style-type: none">• Peer Review• Credentialing• Public Policy Committee	D. Hodge, MD, Chair
3: Information	Attachment B	Commissioner Status	D. Hodge, MD, Chair
4: Information		Moss Adams Audit Update	W Gregor, CFO
5: Information		Provider Network Update	G. Hund, CEO
6: Information		Public Policy Committee Update	M.B. Corrado, CCO
12		Final Comments	
13		Announcements	
14		Public Comment	
Item 15		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 November 1, 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.”