

Fresno-Kings-Madera  
Regional Health Authority

**CalViva Health  
Executive Committee Meeting  
Minutes  
November 1, 2012**


CalViva Conference Room  
1315 Van Ness Ave. Ste. #103  
Fresno, CA 93721

Executive Committee Members in Attendance		CalViva Health Staff in Attendance	
✓	David Hodge, MD, Chairman	✓	Greg Hund, CEO
	Joe Neves, Vice Chair	✓	Bill Gregor, CFO
✓	Deborah Poochigian	✓	MaryBeth Corrado, CCO
✓	Harold Nikoghosian	✓	Patrick Marabella, MD, CMO
✓	Stephen Ramirez	✓	Cynthia Reiter, Executive Assistant
✓	Ed Moreno, MD	✓	Nahid Mo, Assistant
✓	Paulo Soares		
General Counsel and Consultants			
✓	David Prentice, Cota Cole LLC		

✓ = in attendance

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<b>#1 Call to Order</b>	The meeting was called to order at 2:01 pm.	
<b>#2 EHS Update</b>  Information G. Hund, CEO	Providers have expressed concerns regarding the transition to EHS. CalViva Health, Health Net, and EHS staff has met with network physicians and Madera Hospital to discuss among other things the authorization processes needed for laboratory, imaging, and specialty care. CVH, HN and EHS staff will continue to conduct in-services with providers and staff to ensure a smooth transition.	
<b>#3 Strong Start Grant Update</b>  Information: P. Marabella, CMO	The Strong Start Grant award notification has been delayed.	
<b>#4 Member Rights Audit Update</b>	CalViva Health has received a written response from DHCS that confirmed the verbal findings provided at the review.	

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
Information: D. Hodge, MD, Chair	Overall, a good report was given and no significant findings noted. A corrective action response is not required but the DHCS did have some observations and recommendations for improvement. Follow-up action related to the recommendations has already started based on the earlier verbal findings.	
#5 Healthy Families Update  Information: G. Hund, CEO	Healthy Families is in final discussions with DHCS regarding implementation starting January 1, 2013. CalViva Health is scheduled to receive transition members from Health Net beginning March 1, 2013 and from Kaiser April 1, 2013.	
#6 Coats for Kids  Information: D. Hodge, MD, Chair	CalViva Health is participating again this year in the "Coats for Kids" program. New and good condition used coats will be accepted for children of the Central Valley. Drop off points are located in each county's Community Solution Center.	
#7 Public Policy Committee Update  Information: Mary Beth Corrado, CCO	A replacement member for Madera County and a Provider Representative has been nominated. Documentation will be sent to D. Hodge, MD for final committee membership approval.	
#8 Final Comments from Executive Committee Members and Staff	None	
#9 Announcements	None	
#10 Public Comment	None	
#11 Adjourn	The meeting was adjourned at 2:35.	

Submitted by:   
Cynthia Reiter, Clerk to the Commission

Dated: November 15 2012