

AGENDA

Fresno-Kings-Madera Regional Health Authority

Executive Committee Meeting

June 27, 2013

2:00pm – 4:00pm

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 of 2012/2013 Goals	D. Hodge, MD, Chair
3: Action	Attachment B	2013/2014 Goals and Objectives	D. Hodge, MD, Chair
4: Information		General Counsel Review	D. Hodge, MD, Chair
5: Action	Handout available at meeting	Sponsorship Guidelines	G. Hund, CEO
6: Information		Privacy Breach	M.B. Corrado, CCO
7: Information		Kaiser Contract & Implementation Status	G. Hund, CEO
8		Final Comments	
9		Announcements	
10		Public Comment	
Item 11		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 5, 2013 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.”