

AGENDA

Fresno-Kings-Madera Regional Health Authority

Executive Committee Meeting

September 5, 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: Action	Attachment A General Counsel Renewal	D. Hodge, MD, Chair
3: Information	Kaiser Update	G. Hund, CEO
4: Information	Audit Result Update	J Nkansah, Manager A Schneider, Director
5: Information	Financial Audit	W Gregor, CFO
6: Information	Fall Educational Session/Strategic Planning	G. Hund, CEO
7	Final Comments	
8	Announcements	
9	Public Comment	
Item 10	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 October 3, 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.”