

Fresno-Kings-Madera  
Regional Health Authority

**CalViva Health  
Executive Committee Meeting  
Minutes  
November 7, 2013**

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

	<b>Executive Committee Members in Attendance</b>		<b>CalViva Health Staff in Attendance</b>
✓	David Hodge, MD, Chairman	✓	Greg Hund, CEO
✓	Joe Neves, Vice Chair		Bill Gregor, CFO
	Deborah Poochigian	✓	Mary Beth Corrado, CCO
✓	Harold Nikoghosian	✓	Patrick Marabella, MD, CMO
	Stephen Ramirez	✓	Cynthia Reiter, Executive Assistant
	Abdul Kassir	✓	Selina Moreno, Assistant
✓	Paulo Soares		
	<b>General Counsel and Consultants</b>		
✓	Tom Ebersole, Cota Cole LLC		

✓ = in attendance

<b>AGENDA ITEM / PRESENTER</b>	<b>MOTIONS / MAJOR DISCUSSIONS</b>	<b>ACTION TAKEN</b>
<b>#1 Call to Order</b>	The meeting was called to order at 2:00 p.m.	
<b>#2 Affordable Care Act Expansion</b>  Information: G. Hund, CEO	Medi-Cal health plans received preliminary ACA expansion rates. Final Plan rates for Affordable Care Act expansion have not been approved by CMS. In addition to mothers and children the ACA expansion will include adults without children. CalViva Health has estimated an additional 50,000 eligible members due to the expansion.	
<b>#3 Update on Fall Educational Session</b>  Information: G. Hund, CEO	Commissioners were requested to provide their input for the strategic plan discussed at the Fall Educational Session. Their input is requested to be provided no later than November 22 <sup>nd</sup> .	
<b>#4 Mission and goal of Executive Committee</b>	The Executive Committee (EC) reviewed the EC charter. By consensus the Committee has agreed to recommend the	

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Information: G. Hund, CEO	following changes to the Executive Committee Charter and forward to the full Commission for approval:  o Language to be changed to allow greater flexibility for scheduling meeting and eliminate duplicated responsibilities. (See revised Charter).	
#5 Final Comments	None.	
#6 Announcements	None.	
#7 Public Comment	None.	
#8 Adjourn	The meeting was adjourned at 2:40p.m.	

Submitted by: Cynthia Reiter  
Cynthia Reiter, Clerk to the Commission

Dated: November 21, 2013

Approved by Commission: David S. Hodge  
David Hodge, Chairperson

Dated: Nov 21 2013