## **AGENDA**

## **CalViva Health**

## **Public Policy Committee**

March 4, 2015 11:30am – 1:00pm

CalViva Health 1315 Van Ness Avenue, Suite 103 Fresno, CA 93721

		TOPIC OF DISCUSSION	PRESENTER
1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Minutes for December 3, 2014 Meeting	Joe Neves, Chair
3: Information	Attachment B	Enrollment Dashboard	Jeff Nkansah
4: Information	Attachment C	Appeals, Grievances and Complaints Appeal and Grievance Report	Mary Beth Corrado
5: Information	Attachment D	Annual Report	Jeff Nkansah
6: Information		<b>Old Business</b> Review of CalViva Health Vision Policy	Mary Beth Corrado
7: Information		<b>Health Education</b> Member Orientations	Tony Gonzalez
 8: Information	Attachment E	Annual Operational Compliance Report	Mary Beth Corrado
9: Information		2015 Medical Survey Audit	Mary Beth Corrado
10:		Announcements	
11:		Public Comment: See Note Below	
12:		Adjourn	Joe Neves, Chair

Next Meeting: June 3, 2015, 11:30am-1:30pm Kings County Government Center; Administration Building, 1400 W. Lacey Blvd, Hanford, CA 93230

Public Comment is the time set aside for comments by the public on matters within the jurisdiction of the Committee but not on the agenda. Committee members are prohibited from discussing any matter presented during public comment except to request that the topic be placed on a subsequent agenda for discussion.

If you would like a copy of the supporting documents please email: <a href="mailto:JNkansah@calvivahealth.org">JNkansah@calvivahealth.org</a>

If special accommodations are needed to participate in this meeting, please contact Kim Lopez at 559-445-8735 during regular business hours (M-F 8:00 a.m. - 5:00 p.m.)

"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."