

# AGENDA

## Fresno-Kings-Madera Regional Health Authority CalViva Health Quality Improvement/Utilization Management Committee

Date: July 18<sup>th</sup>, 2019

Time: 10:30 a.m. -12:00 p.m.

**Meeting Location:** CalViva Health  
7625 North Palm Avenue; Suite #109  
Fresno, CA 93711

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| <b>1:</b> |  | <b>Call to Order</b> | P. Marabella, MD, Chair |
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| <b>2: Action</b> |              | <b>Consent Agenda</b>                      | P. Marabella, MD, Chair |
|                  | Attachment A | Committee Minutes: May 16, 2019            |                         |
|                  | Attachment B | IHA Quarterly Audit Report (Q1)            |                         |
|                  | Attachment C | Standing Referrals Report (Q1)             |                         |
|                  | Attachment D | Medical Policies (Q1)                      |                         |
|                  | Attachment E | Provider Office Wait Time report (Q1)      |                         |
|                  |              | (Full June Formulary available at meeting) |                         |

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| <b>3: Action</b> |              | <b>QI Business</b>  | P. Marabella, MD, Chair |
|                  | Attachment F | Appeals & Grievances Dashboard & Turn Around Time Report (May)        |                         |
|                  | Attachment G | Facility Site & Medical Record and PARS Reviews Report (Q3 & Q4 2018) |                         |
|                  | Attachment H | MHN Performance Indicator Report for Behavioral Health Services (Q1)  |                         |
|                  | Attachment I | County Relations Quarterly Report (Q1)                                |                         |
|                  | Attachment J | Provider Preventable Conditions (PPC) (Q1)                            |                         |
|                  | Attachment K | SPD HRA Outreach (Q1)   |                         |

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| <b>4: Action</b> |              | <b>UM Business</b>  | P. Marabella, MD, Chair |
|                  | Attachment L | Key Indicator Report & TAT Report (May)   |                         |
|                  | Attachment M | Specialty Referrals Report- HN (Q1)   |                         |
|                  | Attachment N | Specialty Referrals Report- La Salle, First Choice, IMG, Adventist, Santé, Central Valley Medical Physicians (Q1) |                         |
|                  | Attachment O | CalViva Top 10 Diagnoses Report   |                         |

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| <b>5: Action</b> |              | <b>Credentialing &amp; Peer Review Subcommittee Business</b> |  |
|                  | Attachment P | Credentialing Subcommittee Report (Q2)                       |  |
|                  | Attachment Q | Peer Review Subcommittee Report (Q2)                         |  |

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| <b>6: Information</b> |              | <b>Compliance Update</b>     | Mary Beth Corrado, CCO |
|                       | Attachment R | Compliance Regulatory Report |                        |

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| <b>7:</b>  | <b>Old Business</b>                   | P. Marabella, MD, Chair |
| <b>8:</b>  | <b>Announcements</b>                  |                         |
| <b>9:</b>  | <b>Public Comment:</b> See note below |                         |
| <b>10:</b> | <b>Adjourn</b>                        | P. Marabella, MD, Chair |

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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.

Supporting documents will not be posted. If you would like a copy please email the Clerk to the Committee at: [aalvarado@calvivahealth.org](mailto:aalvarado@calvivahealth.org)

The next meeting will be held in Fresno County, September 19<sup>th</sup>, 2019.  
For address please contact the Clerk to the Committee at: [aalvarado@calvivahealth.org](mailto:aalvarado@calvivahealth.org)

**“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.”**