

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

October 15, 2020

1:30pm - 3:30pm

Meeting Location:

CalViva Health
7625 N. Palm Ave., Suite 109
Fresno, CA 93711

Teleconference: 605-313-4819

Participant Code: 270393

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD, Chair
2		Roll Call	C. Hurley, Clerk
3 Information	Attachment 3.A	Madera County BOS At-Large Reappointment - Confirmed <ul style="list-style-type: none">• Dr. Aftab Naz	D. Hodge, MD, Chair
4 Action	Attachment 4.A Attachment 4.B Attachment 4.C Attachment 4.D Attachment 4.E Attachment 4.F Attachment 4.G Attachment 4.H Attachment 4.I	Consent Agenda: <ul style="list-style-type: none">• Commission Minutes dated 9/17/2020• Finance Committee Minutes dated 7/16/2020• QI/UM Committee Minutes dated 7/16/2020• Commission Calendar• Finance Committee Calendar• QIUM Committee Calendar• Credentialing Sub-Committee Calendar• Peer Review Sub-Committee Calendar• Public Policy Committee Calendar <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD, Chair
5 Action	Attachment 5.A	Financial Audit Report for Fiscal Year 2020 <ul style="list-style-type: none">• Moss Adams Board Presentation of Audit <p><i>Action: Approve Audit Report</i></p>	Moss Adams Representative: R. Suico
	<i>Handouts will be emailed</i>	<i>PowerPoint Presentations will be used for item 6 – 8</i> <i>One vote will be taken for combined items 6 – 8</i>	
6. Action	Attachment 6.A Attachment 6.B	2020 Cultural and Linguistics (C & L) <ul style="list-style-type: none">• Executive Summary• Work Plan Mid-Year Evaluation <p><i>Action: See item 8 for Action</i></p>	P. Marabella, MD, CMO
7. Action	Attachment 7.A Attachment 7.B	2020 Health Education <ul style="list-style-type: none">• Executive Summary• Work Plan Mid-Year Evaluation	P. Marabella, MD, CMO

Action: See item 8 for Action

8. Action *No attachment* **Quality Improvement Update 2020-2021** P. Marabella, MD, CMO

*Action: Approve 2020 C & L Work Plan Mid-Year Evaluation;
2020 Health Education Work Plan Mid-Year Evaluation and
Quality Improvement Update*

9. Action **Standing Reports**

Attachment 9.A **Finance Report**
• Financials as of August 31, 2020 D. Maychen, CFO

Attachment 9.B **Compliance**
• Compliance Report M.B. Corrado, CCO

Attachment 9.C
Attachment 9.D
Attachment 9.E **Medical Management**
• Appeals and Grievances Report P. Marabella, MD, CMO
• Key Indicator Report
• QIUM Quarterly Report

Attachment 9.F **Operations**
• Operations Report J. Nkansah, COO

Attachment 9.G **Executive Report**
• Executive Dashboard G. Hund, CEO

Action: Accept Standing Reports

10 **Final Comments from Commission Members and Staff**

11 **Announcements**

12 **Public Comment**
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. Each speaker will be limited to three (00:03:00) minutes. 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.

13 **Adjourn** D. Hodge, MD, Chair

Supporting documents will be posted on our website 72 hours prior to the meeting.
If you have any questions, please notify the Clerk to the Commission at: Churley@calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact Cheryl Hurley at 559-540-7842 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for November 19, 2020 in Fresno County

CalViva Health, 7625 N. Palm Ave., Ste. 109, Fresno, CA 93711

“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.”