

# AGENDA

## Fresno-Kings-Madera Regional Health Authority Commission Meeting

May 20, 2021

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		<b>Call to Order</b>	D. Hodge, MD, Chair
2		<b>Roll Call</b>	C. Hurley, Clerk
3 Action	No attachment	<b>Chair and Co-Chair Nominations for Fiscal Year 2022:</b> <i>Action: Nominate and Approve Appointments</i>	G. Hund, CEO
4 Information	No attachment	<b>Fresno County Department of Public Health Commissioner</b> <ul style="list-style-type: none"><li>Interim Director: David Luchini</li></ul>	D. Hodge, MD; chair
5 Information	Attachment A	<b>Fresno County At-Large BOS Reappointed Commissioner</b> <ul style="list-style-type: none"><li>Soyla Reyna-Griffin</li></ul>	D. Hodge, MD; Chair
6 Action	Attachment A	<b>Community Regional Medical Center Reappointed Commissioner</b> <ul style="list-style-type: none"><li>Aldo De La Torre</li></ul> <i>Action: Ratify CRMC Representative Appointment</i>	D. Hodge, MD; Chair
7 Action	Attachment A Attachment B Attachment C	<b>Consent Agenda:</b> <ul style="list-style-type: none"><li>Commission Minutes dated 3/18/21</li><li>Finance Committee Minutes dated 2/18/21</li><li>QIUM Committee Minutes dated 2/18/21</li></ul> <i>Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair
8 Information	Attachment A	<b>Sub-Committee Members for Fiscal Year 2021:</b> <ul style="list-style-type: none"><li>BL 20-005</li></ul>	D. Hodge, MD, Chair
9 Action	Attachment A Attachment B Attachment C Attachment D	<b>Community Support Funding</b> <ul style="list-style-type: none"><li>BL 21-006 Community Support Program</li><li>Proposed Grant Recommendations 2021-2022</li><li>BL 21-007 Demonstration Kitchens 2020-2021 Budget</li><li>Ad-Hoc Committee Meeting Minutes</li></ul> <i>Action: Approve Community Funding Grant Recommendations</i>	G. Hund, CEO

Handouts will be  
available at meeting

PowerPoint Presentations will be used for item 10 & 11  
**One vote will be taken for combined items 10 & 11**

<b>10 Action</b>	Attachment A Attachment B Attachment C	<b>Cultural and Linguistics (C &amp; L) Program Description and Work Plan Evaluation</b> <ul style="list-style-type: none"> <li>• 2020 Executive Summary and <i>Annual Evaluation</i></li> <li>• 2021 Change Summary and <i>Program Description</i></li> <li>• 2021 Executive Summary and <i>Work Plan Summary</i></li> </ul>	P. Marabella, MD, CMO
<b>11 Action</b>	Attachment A Attachment B Attachment C Attachment D	<b>Health Education Program Description and Work Plan Evaluation</b> <ul style="list-style-type: none"> <li>• Executive Summary</li> <li>• 2020 Annual Evaluation</li> <li>• 2021 Change Summary and Program Description</li> <li>• 2021 Work Plan</li> </ul> <p><i>Action: Approve Cultural and Linguistics 2019 Annual Evaluation, 2020 Program Description, and 2020 Work Plan, and the Health Education 2019 Annual Evaluation, 2020 Program Description, and 2020 Work Plan</i></p>	P. Marabella, MD, CMO
<b>12 Action</b>	Attachment A Attachment B  Attachment C  Attachment D Attachment E Attachment F  Attachment G  Attachment H No attachment	<b>Standing Reports</b> <p><b>Finance Report</b></p> <ul style="list-style-type: none"> <li>• Financials as of March 31, 2021</li> <li>• FY 2022 Proposed Budget</li> </ul> <p><b>Compliance</b></p> <ul style="list-style-type: none"> <li>• Compliance Report</li> </ul> <p><b>Medical Management</b></p> <ul style="list-style-type: none"> <li>• Appeals and Grievances Report</li> <li>• Key Indicator Report</li> <li>• QIUM Quarterly Summary Report</li> </ul> <p><b>Operations</b></p> <ul style="list-style-type: none"> <li>• Operations Report</li> </ul> <p><b>Executive Report</b></p> <ul style="list-style-type: none"> <li>• Executive Dashboard</li> <li>• Staffing Announcement</li> </ul> <p><i>Action: Accept Standing Reports</i></p>	D. Maychen, CFO  M.B. Corrado, CCO  P. Marabella, MD, CMO  J. Nkansah, COO  G. Hund, CEO
<b>13 Action</b>	Attachment A	<b>Closed Session:</b> <p><b>The Board of Directors will go into closed session to discuss the following item(s)</b></p> <p><b>A. Government Code section 54954.5 – Conference Report Involving Trade Secret</b> – Discussion of service, program, or facility.</p>	
<b>14</b>		<b>Final Comments from Commission Members and Staff</b>	D. Hodge, MD, Chair

<b>15</b>	<b>Announcements</b>	D. Hodge, MD, Chair
<b>16</b>	<b>Public Comment</b> <i>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.</i>	D. Hodge, MD, Chair
<b>17</b>	<b>Adjourn</b>	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](mailto: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 July 15, 2021 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.”**