

AGENDA

Fresno-Kings-Madera Regional Health Authority Commission Meeting

February 17, 2022

1:30pm - 3:30pm

Meeting Locations:

Fresno County:

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

2) 5018 E Townsend Avenue
Fresno, CA 93727

3) Woodward Park Library
Large Study Room
944 E. Perrin Ave.
Fresno, CA 93720

Kings County:

4) Kings County Government Center
Administration Building Conference Room, Building #1
1400 W. Lacey Blvd
Hanford, CA 93230

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order <ul style="list-style-type: none">Chair to confirm all remote participants have complied with the Brown Act	D. Hodge, MD, Chair
2		Roll Call	C. Hurley, Clerk
3 Information	No attachment	Introduction of Director, Kings County Public Health Department <ul style="list-style-type: none">Rose Mary Rahn	D. Hodge, MD, Chair
4 Action	Attachment 4.A Attachment 4.B	Reappointed Board of Supervisors Commissioners <ul style="list-style-type: none">BL 22-001 2022 Reappointed BOS CommissionersAppointment confirmations <i>Action: Ratify reappointment County Board of Supervisors Commissioners</i>	D. Hodge, MD, Chair
5 Action	Attachment 5.A Attachment 5.B	Valley Children's Hospital Reappointment <ul style="list-style-type: none">BL 22-002 Reappointment LetterVCH Reappointment Letter <i>Action: Ratify Appointment</i>	D. Hodge, MD, Chair
6 Action		Fresno County At-Large Seat Nomination(s)	D. Hodge, MD, Chair

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|----------------|---|
| Attachment 6.A | • BL 22-003 Fresno County At-Large Seat Nomination(s) |
| Attachment 6.B | • Application – J. Frye |

Action: Approve appointment

7

Closed Session:

The Board of Directors will go into closed session to discuss the following item(s)

- 1) **Government Code section 54956.9(a) – Conference with Legal Counsel-Existing Litigation**
Name of case: Case # 21CV381776
- 2) **Government Code section 54954.5 – Conference Report Involving Trade Secret – Discussion of service, program, or facility**
Estimated Date of Public Disclosure: May 2022

8 Action

- Attachment 8.A
- Attachment 8.B
- Attachment 8.C
- Attachment 8.D
- Attachment 8.E
- Attachment 8.F

Consent Agenda:

- Commission Minutes dated 10/21/2021
- Finance Committee Minutes dated 9/16/2021
- QI/UM Committee Minutes dated 9/16/2021
- QI/UM Committee Minutes dated 10/21/2021
- Public Policy Committee Minutes dated 9/1/2021
- Compliance Report

D. Hodge, MD, Chair

Action: Approve Consent Agenda

9 Information

- Attachment 9.A
- Attachment 9.B
- No attachment

Annual Administration

- BL 22-004 Annual Administration
- Form 700
- Ethics Training (*link will be emailed*)

D. Hodge, MD, Chair

10 Action

No attachment

Community Support Program Ad-Hoc Committee Selection

- Select ad-hoc Committee

J. Nkansah, CEO

Action: Selection of Ad-Hoc Committee

Handouts will be available at meeting

PowerPoint Presentations will be used for items 11 & 12
One vote will be taken for combined items 11 & 12

11 Action

- Attachment 11.A
- Attachment 11.B

2021 Annual Quality Improvement Work Plan Evaluation

- Executive Summary
- Year End Evaluation

P. Marabella, MD, CMO

12 Action

- Attachment 12.A
- Attachment 12.B
- Attachment 12.C

2021 Annual Utilization Management Case Management Workplan Evaluation

- Executive Summary
- Year End Evaluation

P. Marabella, MD, CMO

2022 Utilization Management Program Description

Action: Approve 2021 Quality Improvement Year End Evaluation, and the 2021 Utilization Management Case Management Year End Evaluation, and 2022 Utilization Management Program Description.

PowerPoint Presentations will be used for item 13 - 17

One vote will be taken for combined items 13 – 17

13 Action	Attachment 13.A	2021 Annual Compliance Evaluation	M.L. Leone, CCO
14 Action	Attachment 14.A	2022 Compliance Program Description	M.L. Leone, CCO
15 Action	Attachment 15.A	2022 Code of Conduct	M.L. Leone, CCO
16 Action	Attachment 16.A	2022 Anti-Fraud Plan	M.L. Leone, CCO
17 Action	Attachment 17.A	2022 Privacy and Security Plan	M.L. Leone, CCO

Action: Approve 2021 Compliance Evaluation, 2022 Compliance Program Description, Code of Conduct, Anti-Fraud Plan, and Privacy and Security Plan.

18 Action		Standing Reports	
	Attachment 18.A	Finance Report	
		<ul style="list-style-type: none"> Financials as of December 31, 2021 	D. Maychen, CFO
	Attachment 18.B Attachment 18.C Attachment 18.D Attachment 18.E Attachment 18.F	Medical Management	
		<ul style="list-style-type: none"> Appeals and Grievances Report Key Indicator Report QIUM Quarterly Report Credentialing Quarterly Report Peer Review Quarterly Report 	P. Marabella, MD, CMO
	Attachment 18.G No attachment No attachment No attachment	Executive Report	
		<ul style="list-style-type: none"> Executive Dashboard Annual Report – <i>hard copy provided independent of packet</i> Medi-Cal Procurement Update AB 361 – remote participation 	J. Nkansah, CEO J. Epperson, General Counsel

Action: Accept Standing Reports

19 Final Comments from Commission Members and Staff

20 Announcements

21 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.

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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 March 17, 2022 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.”