

AGENDA

Fresno-Kings-Madera Regional Health Authority Commission Meeting

March 17, 2022
1:30pm - 3:30pm

Meeting Locations:

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

Family HealthCare Network
305 E. Center Ave.
Visalia, CA 93291

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD, Chair
2		Roll Call	C. Hurley, Clerk
3 Action	Attachment 3.A Attachment 3.B Attachment 3.C Attachment 3.D	Consent Agenda: <ul style="list-style-type: none">Commission Minutes dated 2/17/2022Finance Committee Minutes dated 10/21/2021QI/UM Committee Minutes dated 11/18/2021Public Policy Committee Minutes dated 12/1/2021 <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD, Chair
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for items 4 & 5</i> <i>One vote will be taken for combined items 4 & 5</i>	
4 Action	Attachment 4.A Attachment 4.B	2022 Quality Improvement <ul style="list-style-type: none">2022 Program Description2022 Work Plan	P. Marabella, MD, CMO
5 Action	Attachment 5.A Attachment 5.B	2022 Utilization Management & Case Management <ul style="list-style-type: none">2022 Case Management Program Description2022 UMCM Work Plan <p><i>Action: Approve 2022 Quality Improvement Program Description, 2022 Quality Improvement Work Plan, 2022 Case Management Program Description, and the 2021 Utilization Management Case Management Work Plan.</i></p>	P. Marabella, MD, CMO
6. Action		Standing Reports	
	Attachment 6.A	Finance Report <ul style="list-style-type: none">Financials as of January 31, 2022	D. Maychen, CFO
	Attachment 6.B	Compliance <ul style="list-style-type: none">Compliance Report	M.L. Leone, CCO

Attachment 6.C Attachment 6.D Attachment 6.E Attachment 6.F	Medical Management <ul style="list-style-type: none"> • Appeals and Grievances Report • Key Indicator Report • Credentialing Sub-Committee Quarterly Report • Peer Review Sub-Committee Quarterly 	P. Marabella, MD, CMO
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Attachment 6.G	Executive Report <ul style="list-style-type: none"> • Executive Dashboard 	J. Nkansah, CEO
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Action: Accept Standing Reports

7. Final Comments from Commission Members and Staff

8. Announcements

9. 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.

10. 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 May 19, 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.”