

# AGENDA

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

May 19, 2022

1:30pm - 3:30pm

### Meeting Locations:

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

2) Woodward Park Library  
Small Study Room  
944 E. Perrin Ave.  
Fresno, CA 93720

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 2023:</b> <i>Action: Nominate and Approve Appointments</i>	J. Nkansah, CEO
4 Action	Attachment A Attachment B Attachment C	<b>Consent Agenda:</b> <ul style="list-style-type: none"><li>• Commission Minutes dated 3/17/22</li><li>• Finance Committee Minutes dated 2/17/22</li><li>• QIUM Committee Minutes dated 2/17/22</li></ul> <i>Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair
5 Action		<b>Closed Session:</b>  <b>The Board of Directors will go into closed session to discuss the following item(s)</b>  Attachment A <b>A. Government Code section 54954.5 – Conference Report Involving Trade Secret</b> – Discussion of service, program, or facility.	
6 Action	Attachment A	<b>Legal Services</b> <ul style="list-style-type: none"><li>• Attorney Services Agreement</li></ul> <i>Action: Commission to ratify Attorney Services Agreement</i>	J. Nkansah, CEO
7 Information	Attachment A	<b>Sub-Committee Members for Fiscal Year 2023:</b> <ul style="list-style-type: none"><li>• BL 22-005 Sub-Committee Members</li></ul>	D. Hodge, MD, Chair
8 Action	Attachment A Attachment B Attachment C	<b>RHA Commission Policies &amp; Procedures</b> <ul style="list-style-type: none"><li>• BL 22-006 RHA Commission Approved Policy &amp; Procedures</li><li>• AD-101 Commission Meeting Telephonic Participation</li><li>• AD-102 Contract Authority</li></ul>	J. Nkansah, CEO

	Attachment D	<ul style="list-style-type: none"> <li>AD-103 Requirements for RHA Funding of Community Supports Program</li> </ul>	
<b>9 Action</b>	Attachment A Attachment B Attachment C	<b>Community Support Funding</b> <ul style="list-style-type: none"> <li>BL 22-007 Community Support Program</li> <li>Proposed Grant Recommendations 2022-2023</li> <li>Ad-Hoc Committee Meeting Minutes</li> </ul>	J. Nkansah, CEO
		<i>Action: Approve Community Funding Grant Recommendations</i>	
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 10 &amp; 11</i> <b><i>One vote will be taken for combined items 10 &amp; 11</i></b>	
<b>10 Action</b>	Attachment A Attachment B Attachment C	<b>Health Equity Program Description and Work Plan Evaluation</b> <ul style="list-style-type: none"> <li>2021 Executive Summary and <i>Annual Evaluation</i></li> <li>2022 Change Summary and <i>Program Description</i></li> <li>2022 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>2021 Annual Evaluation</li> <li>2022 Change Summary and Program Description</li> <li>2022 Work Plan</li> </ul>	P. Marabella, MD, CMO
		<i>Action: Approve Cultural and Linguistics 2021 Annual Evaluation, 2022 Program Description, and 2022 Work Plan, and the Health Education 2021 Annual Evaluation, 2022 Program Description, and 2022 Work Plan</i>	
<b>12 Action</b>		<b>Standing Reports</b>	
	Attachment A Attachment B	<b>Finance Report</b> <ul style="list-style-type: none"> <li>Financials as of March 31, 2022</li> <li>FY 2023 Proposed Budget</li> </ul>	D. Maychen, CFO
	Attachment C	<b>Compliance</b> <ul style="list-style-type: none"> <li>Compliance Report</li> </ul>	M.L. Leone, CCO
	Attachment D Attachment E Attachment F	<b>Medical Management</b> <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. Marabella, MD, CMO
	Attachment G Attachment H	<b>Executive Report</b> <ul style="list-style-type: none"> <li>Executive Dashboard</li> <li>BL 22-008 Medi-Cal Procurement Update</li> </ul>	J. Nkansah, CEO
		<i>Action: Accept Standing Reports</i>	

<b>13</b>	<b>Final Comments from Commission Members and Staff</b>	D. Hodge, MD, Chair
<b>14</b>	<b>Announcements</b>	D. Hodge, MD, Chair
<b>15</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>16</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 21, 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.”**