

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

September 15, 2022

1:30pm - 3:30pm

Meeting Location:

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

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

3) Family HealthCare Network
305 E. Center Avenue
Visalia, CA 93291

Item	Attachment #	Topic of Discussion	Presenter
1.		Call to Order	J. Neves, Co-Chair
2.		Roll Call	C. Hurley, Clerk
3. Action	Attachment 3.A Attachment 3.B Attachment 3.C Attachment 3.D Attachment 3.E Attachment 3.F Attachment 3.G	Consent Agenda: <ul style="list-style-type: none">• Commission Minutes dated 7/21/2022• Finance Committee Minutes dated 5/19/2022• QI/UM Committee Minutes dated 5/19/2022• PPC Committee Minutes dated 3/2/2022• PPC Committee Minutes dated 6/1/2022• PPC Committee Charter• Compliance Report <p><i>Action: Approve Consent Agenda</i></p>	J. Neves, Co-Chair
4.		Closed Session: The Board of Directors will go into closed session to discuss the following item(s)	
Action		A. Public Employee Appointment, Employment, Evaluation, or Discipline Title: Chief Executive Officer Per Government Code Section 54957(b)(1)	
Information		B. Conference with Legal Counsel-Existing Litigation Name of case: Case # 21CV381776 Per Government Code Section 54956.9(d)(1)	
Information		C. Public Employee Appointment, Employment, Evaluation, or Discipline Title: Chief Equity Officer	

Handouts will be available at meeting

PowerPoint Presentations will be used for item 5 – 7
One vote will be taken for combined items 5 – 7

5. Information Attachment 5.A **HEDIS®/MCAS Update** P. Marabella, MD, CMO

6. Action Attachment 6.A **2022 Quality Improvement Work Plan Mid-Year Evaluation** P. Marabella, MD, CMO
Attachment 6.B

- Executive Summary
- Work Plan Evaluation

Action: See item 6 for Action

7. Action Attachment 7.A **2022 Utilization Management Case Management Work Plan Mid-Year Evaluation** P. Marabella, MD, CMO
Attachment 7.B

- Executive Summary
- Work Plan Evaluation

Action: Approve 2022 Quality Improvement Work Plan Mid-Year Evaluation; and 2022 Utilization Management Work Plan Mid-Year Evaluation

8. Action Attachment 8.A **Standing Reports** D. Maychen, CFO
Attachment 8.B **Finance Report**

- Financial Report Fiscal Year End June 30, 2022
- Financials as of July 31, 2022

Attachment 8.C **Medical Management** P. Marabella, MD, CMO
Attachment 8.D

- Appeals and Grievances Report

Attachment 8.E

- Key Indicator Report

Attachment 8.F

- QIUM Quarterly Report

Attachment 8.G

- Credentialing Sub-Committee Quarterly Report
- Peer Review Sub-Committee Quarterly Report

Attachment 8.H **Executive Report** J. Nkansah, CEO
Attachment 8.I

- Executive Dashboard
- BL 22-013 Medi-Cal Procurement Update

Action: Accept Standing Reports

9. Final Comments from Commission Members and Staff

10. Announcements

11. 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.

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 October 20, 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.”**