

# AGENDA

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

February 16, 2023  
1:30pm - 3:30pm

### Meeting Location(s):

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

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

3) 114 W. Main Street  
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	<b>Reappointed Board of Supervisors Commissioners</b> <ul style="list-style-type: none"><li>• BL 23-001 2023 Reappointed BOS Commissioners</li><li>• Appointment confirmations</li></ul> <i>Action: Ratify reappointment County Board of Supervisors Commissioners</i>	D. Hodge, MD, Chair
4 Action	Attachment 4.A Attachment 4.B Attachment 4.C Attachment 4.D Attachment 4.E Attachment 4.F Attachment 4.G	<b>Consent Agenda:</b> <ul style="list-style-type: none"><li>• Commission Minutes dated 11/17/22</li><li>• Finance Committee Minutes dated 9/15/22</li><li>• QI/UM Committee Minutes dated 10/20/2022</li><li>• 2023 Compliance Program Description</li><li>• 2023 Code of Conduct</li><li>• 2023 Anti-Fraud Plan</li><li>• 2023 Privacy and Security Plan</li></ul> <i>Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair

<p><b>5</b></p> <p>Attachment 5.A</p>	<p><b>Closed Session:</b></p> <p><b>The Board of Directors will go into closed session to discuss the following item(s)</b></p> <p><b>1) Government Code section 54954.5 – Conference Report Involving Trade Secret – Discussion of service, program, or facility.</b> Estimated Date of Public Disclosure: February 2025</p>
<p><b>6 Information</b></p> <p>Attachment 6.A Attachment 6.B No attachment</p>	<p><b>Annual Administration</b></p> <ul style="list-style-type: none"> <li>• BL 23-002 Annual Administration</li> <li>• Form 700</li> <li>• Ethics Training (<i>link will be emailed</i>)</li> </ul> <p>D. Hodge, MD, Chair</p>
<p><b>7 Action</b></p> <p>No attachment</p>	<p><b>Community Support Program Ad-Hoc Committee Selection</b></p> <ul style="list-style-type: none"> <li>• Select ad-hoc Committee</li> </ul> <p><i>Action: Selection of Ad-Hoc Committee</i></p>
<p><i>Handouts will be available at meeting</i></p>	<p><i>PowerPoint Presentations will be used for items 8 &amp; 9</i> <b>One vote will be taken for combined items 8 &amp; 9</b></p>
<p><b>8 Action</b></p> <p>Attachment 8.A Attachment 8.B</p>	<p><b>2022 Annual Quality Improvement Work Plan Evaluation</b></p> <ul style="list-style-type: none"> <li>• Executive Summary</li> <li>• Year End Evaluation</li> </ul> <p>P. Marabella, MD, CMO</p>
<p><b>9 Action</b></p> <p>Attachment 9.A Attachment 9.B Attachment 9.C</p>	<p><b>2022 Annual Utilization Management Case Management Workplan Evaluation</b></p> <ul style="list-style-type: none"> <li>• Executive Summary</li> <li>• Year End Evaluation</li> </ul> <p><b>2023 Utilization Management Program Description</b></p> <p><i>Action: Approve 2022 Quality Improvement Year End Evaluation, and the 2022 Utilization Management Case Management Year End Evaluation, and 2023 Utilization Management Program Description.</i></p>
<p><b>10 Action</b></p> <p>Attachment 10.A</p>	<p><b>2022 Annual Compliance Evaluation</b></p> <p><i>Action: Approve 2022 Compliance Evaluation</i></p> <p>M.L. Leone, CCO</p>
<p><b>11 Action</b></p> <p>Attachment 11.A</p>	<p><b>Emergency Preparedness &amp; Crisis Response Plan</b></p> <p><i>Action: Approve the Disaster Preparedness Plan</i></p> <p>M.L. Leone, CCO</p>

<b>12 Action</b>	<b>Standing Reports</b>	
	<b>Finance Report</b>	
Attachment 12.A	<ul style="list-style-type: none"> <li>Financials as of December 31, 2022</li> </ul>	D. Maychen, CFO
	<b>Compliance</b>	
Attachment 12.B	<ul style="list-style-type: none"> <li>Compliance Report</li> </ul>	M.L. Leone, CCO
	<b>Medical Management</b>	
Attachment 12C	<ul style="list-style-type: none"> <li>Appeals and Grievances Report</li> </ul>	P. Marabella, MD, CMO
Attachment 12.D	<ul style="list-style-type: none"> <li>Key Indicator Report</li> </ul>	
	<b>Executive Report</b>	
Attachment 12.E	<ul style="list-style-type: none"> <li>Executive Dashboard</li> </ul>	J. Nkansah, CEO
No attachment	<ul style="list-style-type: none"> <li>Annual Report – <i>hard copy provided independent of packet</i></li> </ul>	
Attachment 12.F	<ul style="list-style-type: none"> <li>Medi-Cal Procurement Update</li> </ul>	
<i>Action: Accept Standing Reports</i>		
<b>13</b>	<b>Final Comments from Commission Members and Staff</b>	
<b>14</b>	<b>Announcements</b>	
<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>	
<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 March 16, 2023 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.”**