

AGENDA

Fresno-Kings-Madera Regional Health Authority Commission Meeting

March 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 Information	Attachment 3.A	Kings County At-Large Commission Seat Application <ul style="list-style-type: none">• Kerry Hydash <i>Action: Commission to vote on reappointment of Commissioner</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 Attachment 4.H Attachment 4.I Attachment 4.J Attachment 4.K Attachment 4.L Attachment 4.M	Consent Agenda: <ul style="list-style-type: none">• Commission Minutes dated 2/16/23• Finance Committee Minutes dated 11/17/22• QI/UM Committee Minutes dated 11/17/22• Public Policy Committee Minutes 9/7/22• Public Policy Committee Minutes 12/7/22• Compliance Report• 2022 Quality Improvement End of Year Executive Summary• 2022 Quality Improvement Work Plan End of Year Evaluation• 2022 UMCM WP EOY Executive Summary• 2022 Utilization Management Case Management Work Plan End of Year Evaluation• 2023 Utilization Management Program Description• 2023 UMCM Work Plan• 2023 Case Management Program Description <i>Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair
5		Closed Session:	

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

- 1) **Government Code section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation.** One (1) potential case.

Handout will be available at meeting

PowerPoint Presentation will be used for item 6

6 Action

Attachment 6.A
Attachment 6.B

2023 Quality Improvement

- 2023 Program Description
- 2023 Work Plan

P. Marabella, MD, CMO

Action: Approve 2023 Quality Improvement Program Description, and Work Plan.

7 Action

Standing Reports

Attachment 7.A

Finance Report

- Financials as of January 31, 2023

D. Maychen, CFO

Attachment 7.B
Attachment 7.C
Attachment 7.D
Attachment 7.E
Attachment 7.F

Medical Management

- Appeals and Grievances Report
- Key Indicator Report
- Credentialing Sub-Committee Quarterly Report
- Peer Review Sub-Committee Quarterly Report
- QIUM Charter

P. Marabella, MD, CMO

Attachment 7.G

Executive Report

- Executive Dashboard

J. Nkansah, CEO

Action: Accept Standing Reports

8

Final Comments from Commission Members and Staff

9

Announcements

10

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

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 18, 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.”