

AGENDA

Fresno-Kings-Madera Regional Health Authority Commission Meeting

May 18, 2023

1:30pm - 3:30pm

Meeting Location(s):

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

2) 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	Kings County BOS Appointed Commissioner <ul style="list-style-type: none"> • Lisa Lewis <i>Action: Ratify appointment of Kings County At-Large Commissioner</i>	D. Hodge, MD, Chair
4 Action	No attachment	Chair and Co-Chair Nominations for Fiscal Year 2024: <i>Action: Nominate and Approve Appointments</i>	J. Nkansah, CEO
5 Action	Attachment 5.A Attachment 5.B Attachment 5.C Attachment 5.D	Consent Agenda: <ul style="list-style-type: none"> • Commission Minutes dated 3/16/23 • Finance Committee Minutes dated 2/16/23 • QIUM Committee Minutes dated 2/23/23 • Compliance Report <i>Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair
6		Closed Session: The Board of Directors will go into closed session to discuss the following item(s) Information A. Government Code section 54954.5 – Conference Report Involving Trade Secret – Discussion of service, program, or facility. <ul style="list-style-type: none"> ○ Estimated Date of Public Disclosure: February 2025 Action B. Government Code section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation. <ul style="list-style-type: none"> ○ One (1) potential case. 	

7 Action	No Attachment	CEO Annual Review -Ad-Hoc Committee Selection <ul style="list-style-type: none"> Select ad-hoc Committee 	D. Hodge, MD, Chair
<i>Recommended Action: Selection of Ad-Hoc Committee</i>			
8 Information	Attachment 8.A	Sub-Committee Members for Fiscal Year 2024: <ul style="list-style-type: none"> BL 23-004 Sub-Committee Members 	D. Hodge, MD, Chair
9 Action	Attachment 9.A Attachment 9.B Attachment 9.C	Community Support Funding <ul style="list-style-type: none"> BL 23-005 Community Support Program Proposed Grant Recommendations 2023-2024 Ad-Hoc Committee Meeting Minutes 	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 & 11</i> One vote will be taken for combined items 10 & 11	
10 Action	Attachment 10.A Attachment 10.B Attachment 10.C	Health Equity Program Description and Work Plan Evaluation <ul style="list-style-type: none"> 2022 Executive Summary and <i>Annual Evaluation</i> 2023 Change Summary and <i>Program Description</i> 2023 Executive Summary and <i>Work Plan Summary</i> 	P. Marabella, MD, CMO
11 Action	Attachment 11.A Attachment 11.B Attachment 11.C Attachment 11.D	Health Education Program Description and Work Plan Evaluation <ul style="list-style-type: none"> Executive Summary 2022 Annual Evaluation 2023 Change Summary and Program Description 2023 Work Plan 	P. Marabella, MD, CMO
<i>Action: Approve Health Equity 2022 Annual Evaluation, 2023 Program Description, and 2023 Work Plan, and the Health Education 2022 Annual Evaluation, 2023 Program Description, and 2023 Work Plan</i>			

12 Action	Standing Reports	
	Finance Report	
Attachment 12.A	• Financials as of March 31, 2023	D. Maychen, CFO
Attachment 12.B	• FY 2024 Proposed Budget	
	Medical Management	
Attachment 12.C	• Appeals and Grievances Report	P. Marabella, MD, CMO
Attachment 12.D	• Key Indicator Report	
Attachment 12.E	• Quarterly Summary Report	
	Executive Report	
Attachment 12.F	• Executive Dashboard	J. Nkansah, CEO
	<i>Action: Accept Standing Reports</i>	
13	Final Comments from Commission Members and Staff	D. Hodge, MD, Chair
14	Announcements	D. Hodge, MD, Chair
15	Public Comment <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
16	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 July 20, 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.”