

# AGENDA

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

October 19, 2023  
1:30pm - 3:30pm

### Meeting Locations:

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

2) Family Health Care Network  
114 W. Main Street  
Visalia, CA 93291

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	Attachment 3.A	<b>Madera County BOS Appointed At-Large Commission Seat</b> <ul style="list-style-type: none"><li>Reappointment of Dr. Aftab Naz</li></ul> <p><i>Action: Ratify appointment</i></p>	D. Hodge, MD, Chair
4. Action	Attachment 4.A " " " Attachment 4.B " " " " " Attachment 4.C "	<b>Consent Agenda:</b> <ul style="list-style-type: none"><li>Commission Minutes dated 9/28/2023</li><li>Finance Committee Minutes dated 7/20/2023</li><li>QI/UM Committee Minutes dated 7/20/2023</li><li>Public Policy Committee Minutes dated 6/7/23</li><li>Commission Calendar</li><li>Finance Committee Calendar</li><li>QIUM Committee Calendar</li><li>Credentialing Sub-Committee Calendar</li><li>Peer Review Sub-Committee Calendar</li><li>Public Policy Committee Calendar</li><li>Public Policy Committee Charter</li><li>QIUM Charter</li></ul> <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD, Chair
5. Action	Attachment 5.A  Attachment 5.B Attachment 5.C Attachment 5.D " "	<b>Community Supports</b> <ul style="list-style-type: none"><li>BL 23-009 Community Support Program Funding Recommendation 2023</li><li>Ad-hoc Meeting Minutes</li><li>Proposed Grants 2023-2024</li><li>MMC CVH Courage Takes Root Letter</li><li>MMC Naming Opportunities</li><li>MMC Map</li></ul> <p><i>Action: Approve 2023-2024 grant funding</i></p>	J. Nkansah, CEO
6. Action	Attachment 6.A	<b>Financial Audit Report for Fiscal Year 2023</b> <ul style="list-style-type: none"><li>Moss Adams Board Presentation of Audit</li></ul>	Moss Adams Representative: R. Suico

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*Action: Approve Audit Report*

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*Handouts will be available at meeting*

*PowerPoint Presentations will be used for item 7 - 9*  
***One vote will be taken for combined items 7 - 9***

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**7. Action**

Attachment 7.A  
Attachment 7.B

**2023 Heath Equity**

- Executive Summary
- Work Plan Mid-Year Evaluation

P. Marabella, MD, CMO

*Action: See item 7 for Action*

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**8. Action**

Attachment 8.A  
Attachment 8.B

**2023 Health Education**

- Executive Summary
- Work Plan Mid-Year Evaluation

P. Marabella, MD, CMO

*Action: See item 8 for Action*

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**9. Action**

Attachment 9.A

**2023 Quality Improvement Health Equity Transformation Plan**

P. Marabella, MD, CMO

*Action: Approve 2023 Health Equity Work Plan Mid-Year Evaluation; and 2023 Health Education Work Plan Mid-Year Evaluation; and 2023 QI Health Equity Transformation Plan*

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**10. Action**

**Standing Reports**

Attachment 10.A

**Finance Report**

- Financials as of August 31, 2023

D. Maychen, CFO

Attachment 10.B

**Compliance**

- Compliance Report

M.L. Leone, CCO

Attachment 10.C  
Attachment 10.D  
Attachment 10.E

**Medical Management**

- Appeals and Grievances Report
- Key Indicator Report
- QIUM Quarterly Report

P. Marabella, MD, CMO

Attachment 10.F

**Executive Report**

- Executive Dashboard

*Action: Accept Standing Reports*

J. Nkansah, CEO

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**11. Final Comments from Commission Members and Staff**

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**12. Announcements**

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**13. 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*

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*except to request that the topic be placed on a subsequent agenda for discussion.*

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**14.**

**Adjourn**

D. Hodge, MD, Chair

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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 November 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.”**