

AGENDA

Fresno-Kings-Madera Regional Health Authority Commission Meeting

February 15, 2024
1:30pm - 3:30pm

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

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	Reappointed Board of Supervisors Commissioners <ul style="list-style-type: none">BL 24-001 2024 Reappointed BOS CommissionersAppointment confirmations: <i>Fresno & Kings Counties</i> <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	Consent Agenda: <ul style="list-style-type: none">Commission Minutes dated 10/19/23Finance Committee Minutes dated 9/28/23QI/UM Committee Minutes dated 9/21/23QI/UM Committee Minutes dated 10/19/23Compliance Report2024 Code of Conduct2024 Emergency Preparedness & Crisis Response Plan <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)	
Action	Attachment	A. Public Employee Appointment, Employment, Evaluation, or Discipline: Title: Equity Officer Per Government Code Section 54957(b)(1)	
Information	No attachment	B. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code section 54957.9(d)(2) or (3); one potential case	

		C. Conference Report Involving Trade Secret – Discussion of service, program, or facility: Estimated Date of Public Disclosure: February 2024. Government Code section 54954.5	
Information	Attachment		
6 Information	Attachment 6.A Attachment 6.B No attachment	Annual Administration <ul style="list-style-type: none"> • BL 24-002 Annual Administration • Form 700 • Ethics Training (<i>link will be emailed</i>) 	D. Hodge, MD, Chair
7 Information	Attachment 7.A	FKM RHA Bylaws	J. Nkansah, CEO
8 Action	Attachment 8.A Attachment 8.B	Annual Delegation Oversight of Health Net <ul style="list-style-type: none"> • BL 24-003 2023 Annual Delegation Oversight and Monitoring Report of Health Net • Executive Summary 2023 Annual Delegation Oversight and Monitoring Plan of Health Net Community Solutions Report <p><i>Action: Approve the 2023 Annual Delegation Oversight and Monitoring Plan of Health Net Community Solutions Report; and Approve Health Net Community Solutions, Inc. to continue their delegated functions for another year.</i></p>	J. Nkansah, CEO
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for items 9-11</i> One vote will be taken for combined items 9-11	
9 Action	Attachment 9.A Attachment 9.B	2023 Annual Quality Improvement Work Plan Evaluation <ul style="list-style-type: none"> • Executive Summary • Year End Evaluation 	P. Marabella, MD, CMO
10 Action	Attachment 10.A Attachment 10.B Attachment 10.C Attachment 10.D	2023 Annual Utilization Management Case Management Workplan Evaluation <ul style="list-style-type: none"> • Executive Summary • Year End Evaluation 2024 Utilization Management Program Description & Change Summary 2024 Utilization Management Case Management Work Plan <p><i>Action: Approve 2023 Quality Improvement Year End Evaluation, and the 2023 Utilization Management Case Management Year End Evaluation, and 2024 Utilization Management Program Description.</i></p>	P. Marabella, MD, CMO
11 Action	Attachment 11.A	Care Management <ul style="list-style-type: none"> • 2024 Program Description & Change Summary 	
12 Information	No attachment	HEDIS® Report Update	P. Marabelle, MD, CMO

13 Action	Attachment 13.A Attachment 13.B Attachment 13.C Attachment 13.D	Compliance <ul style="list-style-type: none"> • 2023 Annual Compliance Program Evaluation • 2024 Compliance Program Description • 2024 Fraud Prevention Program • 2024 Privacy and Security Plan 	M.L. Leone, CCO
<p><i>Action: Approve 2023 Compliance Program Evaluation, 2024 Compliance Program Description, 2024 Fraud Prevention Program, and the Privacy and Security Plan</i></p>			
14 Action	Attachment 14.A Attachment 14.B Attachment 14.C	Standing Reports Finance Report <ul style="list-style-type: none"> • Financials as of December 31, 2023 • Revised FY 2024 Budget • Moss Adams, LLP Audit Proposal 	D. Maychen, CFO
	Attachment 14.D Attachment 14.E Attachment 14.F Attachment 14.G Attachment 14.H	Medical Management <ul style="list-style-type: none"> • Appeals and Grievances Report • Key Indicator Report • QIUM Quarterly Report • Credentialing Sub-Committee Quarterly Report • Peer Review Sub-Committee Quarterly Report 	P. Marabella, MD, CMO
	Attachment 14.I No attachment	Executive Report <ul style="list-style-type: none"> • Executive Dashboard • Annual Report – <i>hard copy provided independent of packet</i> 	J. Nkansah, CEO
<p><i>Action: Accept Standing Reports</i></p>			
15	Final Comments from Commission Members and Staff		
16	Announcements		
17	Public Comment <p><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></p>		
18	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 March 21, 2024 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.”