

AGENDA

Fresno-Kings-Madera Regional Health Authority Commission Meeting

May 16, 2024
1:30pm - 3:30pm

Meeting Location(s):

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		Call to Order	D. Hodge, MD, Chair
2		Roll Call	C. Hurley, Clerk
3 Action		FKM RHA Appointment/Reappointments	D. Hodge, MD; Chair
	Attachment 3.A	<ul style="list-style-type: none"> • Fresno County At-Large BOS Reappointed Commissioner <ul style="list-style-type: none"> ➤ <i>Soyla Reyna-Griffin</i> • CRMC Reappointed Commissioner: <ul style="list-style-type: none"> ➤ <i>Aldo De La Torre</i> • Department of Public Health <ul style="list-style-type: none"> ➤ <i>David Luchini, Fresno County</i> ➤ <i>Rose Mary Rahn, Kings County</i> • Valley Children’s Hospital <ul style="list-style-type: none"> ➤ <i>Jennifer Armendariz</i> 	
	Attachment 3.B		
	Attachment 3.C		
	Attachment 3.D		
	Attachment 3.E		
		<i>Action: Ratify appointments/reappointments</i>	
4 Action		Consent Agenda:	D. Hodge, MD, Chair
	Attachment 4.A	<ul style="list-style-type: none"> • Commission Minutes dated 3/21/23 • Finance Committee Minutes dated 2/15/24 • QIUM Committee Minutes dated 2/15/24 	
	Attachment 4.B		
	Attachment 4.C		
		<i>Action: Approve Consent Agenda</i>	
5		Closed Session:	
		The Board of Directors will go into closed session to discuss the following item(s)	
Information	No attachment	A. Public Employee Appointment, Employment, Evaluation, or Discipline: Title: Equity Officer Per Government Code Section 54957(b)(1)	
Information	No attachment	B. Conference Report Involving Trade Secret – Discussion of service, program, or facility:	

Estimated Date of Public Disclosure: January 2028
Government Code section 54954.5

6 Action No attachment **Chair and Co-Chair Nominations for Fiscal Year 2025:** J. Nkansah, CEO

Action: Nominate and Approve Appointments

7 Action No Attachment **CEO Annual Review -Ad-Hoc Committee Selection** D. Hodge, MD, Chair

- Select ad-hoc Committee

Recommended Action: Selection of Ad-Hoc Committee

8 Information Attachment 8.A **Sub-Committee Members for Fiscal Year 2025:** D. Hodge, MD, Chair

- BL 24-004 Sub-Committee Members

9 Action Attachment 9.A
Attachment 9.B
Attachment 9.C **Community Support Funding** J. Nkansah, CEO

- BL 24-005 Community Support Program
- Proposed Grant Recommendations 2024-2025
- Ad-Hoc Committee Meeting Minutes

Action: Approve Community Funding Grant Recommendations

Handouts will be available at meeting

PowerPoint Presentations will be used for item 10 - 12
One vote will be taken for combined items 10 - 12

10 Action Attachment 10.A
Attachment 10.B
Attachment 10.C **Health Equity Program Description and Work Plan Evaluation** P. Marabella, MD, CMO

- 2023 Executive Summary and *Annual Evaluation*
- 2024 Change Summary and *Program Description*
- 2024 Executive Summary and *Work Plan Summary*

11 Action Attachment 11.A
Attachment 11.B **Health Education Work Plan Evaluation** P. Marabella, MD, CMO

- Executive Summary
- 2023 Annual Evaluation

12 Action Attachment 12.A **Population Health Management** P. Marabella, MD, CMO

- **PHM 2024 Strategy Program Description & Change Summary**

Action: Approve Health Equity 2023 Annual Evaluation, 2024 Program Description, and 2024 Work Plan, and the Health Education 2023 Annual Evaluation, and PHM 2024 Strategy Program Description.

13 Action	Standing Reports	
	Finance Report	
Attachment 13.A	• Financials as of March 31, 2024	D. Maychen, CFO
Attachment 13.B	• FY 2025 Proposed Budget	
	Compliance	
Attachment 13.C	• Compliance Report	M.L. Leone, CCO
	Medical Management	
Attachment 13.D	• Appeals and Grievances Report	P. Marabella, MD, CMO
Attachment 13.E	• Key Indicator Report	
Attachment 13.F	• Quarterly Summary Report	
	Executive Report	
Attachment 13.G	• Executive Dashboard	J. Nkansah, CEO
	<i>Action: Accept Standing Reports</i>	
14	Final Comments from Commission Members and Staff	D. Hodge, MD, Chair
15	Announcements	D. Hodge, MD, Chair
16	Public Comment	D. Hodge, MD, Chair
	<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>	
17	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 18, 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.”