

# AGENDA

## Fresno-Kings-Madera Regional Health Authority

### Commission Meeting

January 19, 2012

1:30pm - 3:30pm

Location: Madera County Resource Management Agency  
Conference Room A-7  
2037 W Cleveland Avenue  
Madera, CA 93637

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD, Chair
2 Action	Attachment A Attachment B Attachment C Attachment D Attachment E Attachment F	Approve Consent Agenda <ul style="list-style-type: none"><li>• Commission Minutes 11/17/2011</li><li>• Executive Committee Minutes 01/06/2012</li><li>• HIPAA Privacy Program Description</li><li>• Code of Conduct</li><li>• Marketing Plan 2012</li><li>• 4<sup>th</sup> Quarter Marketing Outreach Events</li></ul> <i>Recommended Action: Approve all items on the consent agenda</i>	D. Hodge, MD, Chair
3 Action	BL 12-001 Attachment G	Non-Qualified Deferred Compensation Plan Documents <ul style="list-style-type: none"><li>• Appoint Committee Members</li><li>• Approve the Non-Qualified Deferred Compensation Plan</li></ul> <i>Recommended Action: Approve the Non-Qualified Compensation Plan and appoint committee members</i>	D. Hodge, MD, Chair
4 Information		JPA Revision approved	
5 Information		Local Health Plans of California Annual Meeting Review	G. Hund, CEO
6 Information	BL 12-002 Attachment H	Annual Administration <ul style="list-style-type: none"><li>• Ethics Training</li><li>• Form 700</li></ul>	D. Hodge, MD, Chair
7 Action	Attachment I  Will be provided at meeting	Standing Reports <ul style="list-style-type: none"><li>• Finance<ul style="list-style-type: none"><li>- Monthly Financials</li></ul></li><li>• Compliance Report</li></ul>	W. Gregor, CFO  MB Corrado, CCO

	Will be provided at meeting	<ul style="list-style-type: none"> <li>• Dashboard</li> </ul> <i>Recommended Action: Accept standing reports</i>	G. Hund, CEO
<b>8</b>		Final Comments from Commission Members and Staff	
<b>9</b>		Announcements	
<b>10</b>		Public Comment	
<b>11</b>		Adjourn	D. Hodge, MD, Chair

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. 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.

Supporting documents will not be posted. If you would like a copy please email the Clerk to the Commission at: [creiter@calvivahealth.org](mailto:creiter@calvivahealth.org)

If special accommodations are needed to participate in this meeting, please contact Cynthia Reiter at 559-445-8735 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

**“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.”**