

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

March 21, 2013

1:30pm - 3:30pm

Meeting Location:

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

Teleconference Location

Fresno County Social Services Office – Sunnyside
5693 E. Kings Canyon
Fresno, CA 93727

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD, Chair
2 Action	Attachment A Attachment B	Consent Agenda <ul style="list-style-type: none">• Approve Commission Minutes dated 1/17/13• Approve Executive Committee Minutes dated 3/7/13 <i>Recommended Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair
3 Information	Attachment C	Hospital Appointed Commissioner	D. Hodge, MD, Chair
4 Information	Attachment D	Annual Administration	D. Hodge, MD, Chair
5 Action	Attachment E	CEO Annual Review <ul style="list-style-type: none">• External Evaluation Form• External Distribution List• Select Ad-Hoc Committee <i>Recommended Action: Selection of Ad-Hoc Committee</i>	D. Hodge, MD, Chair
6 Information	Attachment F	New Member Default Rates	G. Hund, CEO
7 Action	Attachment G	Privacy and Security Program Description Annual Review <i>Recommended Action: Approve Privacy and Security Program Description</i>	M. B. Corrado, CCO
8 Action	Attachment H	Code of Conduct Annual Review <i>Recommended Action: Approve Code of Conduct</i>	M. B. Corrado, CCO
9 Action	Attachment I Attachment I.1	2012 Quality Improvement (QI) Work Plan Evaluation <ul style="list-style-type: none">• Executive Summary• Annual Evaluation <i>Recommended Action: Approve 2012 QI Work Plan Evaluation</i>	P. Marabella, MD, CMO
10 Action	Attachment J	2013 Quality Improvement Program Description <i>Recommended Action: Approve 2013 QI Program Description</i>	P. Marabella, MD, CMO
11 Action	Attachment K	2013 Quality Improvement Work Plan <i>Recommended Action: 2013 QI Work Plan</i>	P. Marabella, MD, CMO

12 Action	Standing Reports	
	Finance Report	
Attachment L	<ul style="list-style-type: none"> February Financial Report 	W. Gregor, CFO
	Compliance Department	
Attachment M	<ul style="list-style-type: none"> Compliance Report 	M. B. Corrado, CCO
	Medical Management	
Attachment N	<ul style="list-style-type: none"> QI/UM Report 	P. Marabella, MD, CMO
Attachment O	<ul style="list-style-type: none"> Key Indicator Report 2012 Report 2013 Report 	
Attachment P	<ul style="list-style-type: none"> Appeals and Grievances Dashboard 	G. Hund, CEO
	Executive Report	
Attachment Q	<ul style="list-style-type: none"> Executive Dashboard Healthy Families Update Bridge Plan Family Practice Residency Support 	
	<i>Recommended Action: Accept Standing Reports</i>	
13 Action	CLOSED SESSION A	G. Hund, CEO
	Closed Session – Government Code 54954.5 – Report Involving Trade Secret – Discussion of new service or program	
14 Action	CLOSED SESSION B	G. Hund, CEO
	Closed Session – Government Code 54954.5 – Report Involving Trade Secret – Discussion of new service or program	
15	Final Comments from Commission Members and Staff	
16	Announcements	
17	Public Comment	
18	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

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.)

Next Meeting scheduled for May 16, 2013 in Fresno County

“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.”