

AGENDA

Fresno-Kings-Madera Regional Health Authority Special Commission Meeting

October 30, 2013

6:00pm – 9:00pm

Meeting Location: The Manhattan Restaurant
1731 W Bullard Ave
Fresno, CA 93711

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D Hodge, MD; Chair
2	Information	Fall Educational Session	G Hund, CEO
3	Information	Closed Session – REPORT INVOLVING TRADE SECRET. Discussion will concern: Propose New Program Estimated date of public disclosure: March 2013	G Hund, CEO
4		Adjourn	D Hodge, Chair

PLEASE NOTE THAT DINNER WILL NOT BE PROVIDED TO THE PUBLIC

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 regularly scheduled Commission Meeting will be held on November 21, 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.”