

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

October 16, 2014

1:30pm - 3:30pm

Meeting Location:

CalViva Health
1315 Van Ness Avenue; Suite 103
Fresno, CA 93721

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD; Chair
2 Action	Attachment A Attachment B Attachment C	Consent Agenda <ul style="list-style-type: none">• Commission Minutes dated 9/18/14• Finance Committee Minutes dated 7/18/14• QI/UM Committee Minutes dated 8/7/14 <p><i>Recommended Action: Approve Consent Agenda</i></p>	D. Hodge, MD; Chair
3 Action	Handout available at meeting	Financial Audit Report for Fiscal Year 2014 <p><i>Recommended Action: Approve Audit Report</i></p>	W. Gregor, CFO
4 Action	Attachment D	Facility Planning <p><i>Recommended Action: Approve Ad-Hoc Committee</i></p>	G. Hund, CEO
5 Action	Attachment E Attachment E.1	Medical Center Request to Appointment <ul style="list-style-type: none">• Request to Appointment Letter – Community Regional Medical Center <p><i>Recommended Action: Approve Request to Appointment Letter</i></p>	
6 Action	Attachment F Attachment F.1 Attachment F.2 Attachment F.3 Attachment F.4 Attachment F.5	2015 Calendar Year Meeting Proposal <ul style="list-style-type: none">• Commission• Finance Committee• QI/UM Committee• Peer Review Sub-Committee• Credentialing Sub-Committee• Public Policy Committee <p><i>Recommended Action: Approve Proposed Calendars</i></p>	D Hodge, MD; Chair
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentation will be used for Items 7 - 8. Separate Action will be taken for each Item</i>	

7 Action	Attachment G.1 Attachment G.2	2014 Cultural and Linguistics (C&L) Mid-Year Evaluation <ul style="list-style-type: none"> Evaluation Summary Work Plan Evaluation 	P. Marabella, MD, CMO
<i>Recommended Action: Approve 2014 Mid-Year Evaluation</i>			
8 Action	Attachment H.1 Attachment H.2	2014 Health Education Mid-Year Evaluation <ul style="list-style-type: none"> Evaluation Summary Work Plan Evaluation 	P. Marabella, MD, CMO
<i>Recommended Action: Approve 2014 Mid-Year Evaluation</i>			
9 Action		Standing Reports	
	Attachment I	Finance Report <ul style="list-style-type: none"> Monthly Financials 	W. Gregor, CFO
	Attachment J	Compliance Report <ul style="list-style-type: none"> Compliance Report 	MB. Corrado, CCO
	Attachment K Attachment L	Medical Management <ul style="list-style-type: none"> Key Indicator Report Appeals and Grievances Report 	P. Marabella, MD, CMO
	Attachment M	Executive Report <ul style="list-style-type: none"> Executive Dashboard 	G. Hund, CEO
<i>Recommended Action: Accept Standing Reports</i>			
10		Final Comments from Commission Members and Staff	
11		Announcements	
12		Public Comment	
13		Adjourn	D. Hodge, 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: JNkansah@calvivahealth.org

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

Next Meeting: November 20, 2014 1:30pm-3:30pm CalViva Health 1315 Van Ness Avenue Ste. 103 Fresno, CA

“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.”