

AGENDA

Fresno-Kings-Madera Regional Health Authority

Executive Committee Meeting

September 7, 2012

2:00pm – 4:00pm (new time)

CalViva Health Office
1315 Van Ness, Suite 103
Fresno, CA 93721

		TOPIC OF DISCUSSION	PRESENTER
Item 1		Call to Order	D. Hodge, MD, Chair
2: Information		Commission Meeting Location <ul style="list-style-type: none">September – Kings CountyOctober – Madera CountyNovember – To be determined	D. Hodge, MD, Chair
3: Action		Executive Committee Schedule	D. Hodge, MD, Chair
4: Action	Attachment A Attachment B Attachment C Attachment D	BL Conflict of Interest Code Conflict of Interest Cod State Regulation: 2 Cal. Code of Regs. Sec. 18730) Consultant Specific	G. Hund, CEO
5: Information		Public Policy Committee	M.B. Corrado; CCO
6: Information		Website Update	W Gregor, CFO
7: Information		Audit Update	M.B. Corrado, CCO
8: Information		Healthy Families/Kaiser Implementation	G. Hund, CEO
9: Information		Community Based Adult Services Contract Amendment with Department of Health Care Services	G. Hund, CEO
10: Information		National Committee for Quality Assurance Certification Evaluation	G. Hund, CEO
11: Information		Educational Luncheon by Local Health Plans of California – John Ramey	G. Hund, CEO
12		Final Comments	

13	Announcements	
14	Public Comment	
Item 15	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 will be held on October 5, 2012 at the CalViva Health Office

“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.”