

Fresno-Kings-Madera
Regional Health Authority

**CalViva Health
Executive Committee Meeting
Minutes
June 29, 2012**

CalViva Conference Room
1315 Van Ness Ave. Ste. #103
Fresno, CA 93721

Executive Committee Members in Attendance			CalViva Health Staff in Attendance	
	David Hodge, MD, Chairman	✓		Greg Hund, CEO
✓	Joe Neves, Vice Chair		✓	Bill Gregor, CFO
	Deborah Poochigian			MaryBeth Corrado, CCO
✓	Harold Nikoghosian			Patrick Marabella, MD, CMO
✓	Paulo Soares		✓	Cynthia Reiter, Executive Assistant
✓ *	Stephen Ramirez		✓	Brandi Leyva, Office Assistant
✓	Ed Moreno, MD		✓	Jeffery Nkansah, Sr Compliance Analyst

✓ = in attendance

✓ * = arrived late

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
#1 Call to Order	The meeting was called to order at 1:30 pm.	
#2 Review Goals and Objectives for 2011/2012	Four of the five 2011/2012 goals were met and/or exceeded. The one goal not met referred to moving all direct contracts to capitated agreements. This goal will remain open to be completed in 2012/2013.	
#3 Goals and Objectives for 2012/2013	Strategic Goals for 2012/2013 were reviewed and discussed. Goals expanded on the 2011/2012 goals with an addition to support state and federal advocacy groups and improve resource utilization reports.	<i>Recommended Action: It was approved 4-0 (Nikoghosian/Soares) to recommend the Commission approve 2012/2013 Goals and Objectives.</i>
	<i>Stephen Ramirez arrived at 1:35pm</i>	
#4 Withdrawal of Grant Policy	CalViva Staff advised to defer the implementation of the grant policy indefinitely. Given the current state budget challenges, when plans are being asked to do more with less, it is the administration's opinion that this is not a good time to promote the Plan as a funding source. The	<i>Recommended Action: It was approved 5-0 (Ramirez/Nikoghosian) to recommend the Commission defer the Grant Policy process indefinitely.</i>

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	administration recommendation is to defer the grant process indefinitely.	
#5 Audit Update	<p>Audit Update:</p> <ul style="list-style-type: none"> ✓ The Financial Orientation Examination conducted by DMHC was completed in May. Awaiting final official written report, however, the verbal report went very well. ✓ The Member Rights /Program Integrity Monitoring Review conducted by DHCS was completed in June. Awaiting final official written report, however, the verbal report went very well. ✓ CalViva's internal audit of Health Net is in progress; anticipated completion date is the end of July. ✓ Moss Adams will be conducting their yearly financial audit in July and August. 	
#6 Affordable Care Act (ACA)	G Hund provided a brief review of the Affordable Care Act. CalViva is expected to grow due to the increased eligibility.	
#7 Obesity Prevention Pilot Program	CalViva Health is involved in a steering committee for the Obesity Prevention Program in Fresno County. The steering committee is developing a three year program for adolescents to aid in keeping them active to fight against obesity. Health Net has agreed to pay for professional fees and CalViva Health will provide the staff support to make follow up calls throughout each work week.	
#8 Second Quarter 2012 Marketing Outreach Events	Events conducted on behalf of CalViva has promoted and aided in marketing CV. Further events are scheduled for 2012	
#13 Final Comments from Executive Committee	Kaiser Permanente is seeking to become a provider for Healthy Families transitioning to Medi-Cal. They are	

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
Members and Staff	working with the Local Initiative Health Plans to become a Medi-Cal provider. Discussions are still in progress.	
#14 Announcements	A Care Coordination Agreement covering services provided to Dual Eligible (Medicare and Medi/Cal) Special Needs Plan (D-SNP) members has been signed with Health Net. This is effective 1/1/13 and will cover CalViva Medi-Cal members in Fresno County who are also enrolled in Health Net's Medicare Advantage D-SNP Plan in Fresno County	
#15 Public Comment	Ed Moreno, MD has been appointed by the Governor as a member of the "Let's Get Healthy" Task Force.	
#16 Adjourn	The meeting was adjourned at 2:07pm.	

Submitted by: Cynthia R. Reiter
 Cynthia Reiter, Clerk to the Commission

Dated: July 19, 2012