

# AGENDA

## Fresno-Kings-Madera Regional Health Authority

### Executive Committee Meeting

May 2, 2013

2:00pm – 4:00pm

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: Action		Nominate Commission Chair & Vice Chair <i>Action: Recommend Commission Chair &amp; Vice Chair for Commission Approval</i>	D. Hodge, MD, Chair
3: Information	Attachment A	Committee Appointments	D. Hodge, MD, Chair
4: Information	Attachment B	Executive Committee Membership	D. Hodge, MD, Chair
5: Action	Attachment C Attachment D	Public Policy Committee <ul style="list-style-type: none"><li>• Bylaw Revision</li><li>• Charter Revision</li></ul> <i>Action: Recommend approval of revisions to Commission</i>	M.B. Corrado, CCO
6: Information	Attachment E	1 <sup>st</sup> Quarter Marketing Events	D. Hodge, MD, Chair
7: Information	Attachment F	Fiscal Year 2014 Budget	W. Gregor, CFO
8: Information		Audit Update	M. B. Corrado, CCO
9: Information		Kaiser Update	G. Hund, CEO
10		Final Comments	
11		Announcements	
12		Public Comment	
Item 13		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](mailto: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 June 27, 2013 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.”**