

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

November 17, 2016

1:30pm - 3:30pm

Meeting Location:

CalViva Health
7625 N. Palm Ave., #109
Fresno, CA 93711

Teleconference Locations:

Fresno County Administrative Office
Third Floor, Room 304
2281 Tulare Street
Fresno, CA 93721

Kings County Government Center
Administration Building
1400 W. Lacey Blvd.
Hanford, CA 93230

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, M.D., Chair
2		Roll Call	C. Hurley, Clerk
3 Action	Attachment 3.A Attachment 3.B Attachment 3.C Attachment 3.D	Consent Agenda <ul style="list-style-type: none"> • Commission Minutes dated 10/20/16 • Finance Committee Minutes dated 9/15/16 • QI/UM Committee Minutes dated 8/11/16 • Compliance Report <p><i>Recommended Action: Approve Consent Agenda</i></p>	D. Hodge, M.D., Chair
4		Closed Session: <p>The Board of Directors will go into closed session to discuss the following item(s)</p> <p>A. Government Code 54957(b)(1) -Public Employee Appointment, Employment, Evaluation, or Discipline – General Counsel Review</p>	
5 Action	Attachment 5.A	General Counsel – Prentice, Long & Epperson, LLP <ul style="list-style-type: none"> • Attorney Services Agreement Renewal <p><i>Recommended Action: Approve Attorney Services Agreement</i></p>	D. Hodge, M.D., Chair
6 Action		Standing Reports	
	Attachment 6.A	Finance Report <ul style="list-style-type: none"> • Financial Statements as of October 31, 2016 	W. Gregor, CFO
	Attachment 6.B	Medical Management <ul style="list-style-type: none"> • Appeals and Grievances Report 	P. Marabella, M.D., CMO

- Attachment 6.C • Key Indicator Report
- Attachment 6.D • QI/UM Quarterly Summary Report
- Attachment 6.E • Credentialing Sub-Committee Quarterly Report
- Attachment 6.F • Peer Review Sub-Committee Quarterly Report

- Attachment 6.G **Executive Report**
 - Executive Dashboard
 - ACA, Post Election
- G. Hund, CEO

Recommended Action: Accept Standing Reports

7 Final Comments from Commission Members and Staff

8 Announcements

- 9 Public Comment**
- *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. Each speaker will be limited to three (00:03:00) minutes. 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.*

10 Adjourn D. Hodge, M.D., Chair

Supporting documents will not be posted. If you would like a copy please email the Clerk to the Commission at: Churley@calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact Cheryl Hurley at 559-445-8731 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for February 16, 2017 in Fresno County
 CalViva Health, 7625 N. Palm Ave., Ste. 109, Fresno, CA 93711

“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.”