

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

May 18, 2017

1:30pm - 3:30pm

Meeting Location:

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

Teleconference Locations:

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

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

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD; Chair
2		Roll Call	C. Hurley, Clerk
3 Action	No Attachment	Chair and Co-Chair Nominations for Fiscal Year 2018 <i>Action: Approve Appointments</i>	G. Hund, CEO
4 Information	No Attachment	Fresno County At-Large Appointment/Reappointment	D. Hodge, MD; Chair
5		Closed Session: The Board of Directors will go into closed session to discuss the following item: A. Government Code section 54954.5 – Report Involving Trade Secret – Discussion of service, program, or facility. Estimated date of disclosure: July 2017 B. Public Employee Appointment, Employment, Evaluation, or Discipline Title: Chief Executive Officer Per Government Code Section 54957(b)(1)	
6 Action	Attachment A Attachment B Attachment C Attachment D	Consent Agenda <ul style="list-style-type: none">• Commission Minutes dated 3/16/2017• Special Commission Meeting Minutes dated 4/20/17• Finance Committee Minutes dated 2/16/2017• QI/UM Committee Minutes dated 2/16/2017 <i>Action: Approve Consent Agenda</i>	D. Hodge, MD; Chair

7 Action	Attachment A	RHA Community Support Programs Policy <i>Action: Establish Community Support Program and Appoint Ad-Hoc Committee</i>	G. Hund, CEO
8 Information	Attachment A	Committee Appointments for Fiscal Year 2018 <ul style="list-style-type: none"> • BL 17-003 	D. Hodge, MD; Chair
9 Action	Attachment A	Proposed Budget - Fiscal Year 2018 <i>Action: Approve FY2018 Budget</i>	W. Gregor, CFO
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for items 10 and 11</i>	
10 Action	Attachment A Attachment B Attachment C <i>*Reference copy will be available at the Commission Meeting</i>	Cultural and Linguistics (C & L) Program Description and Work Plan Evaluation <ul style="list-style-type: none"> • 2016 Executive Summary and <i>Annual Evaluation*</i> • 2017 Executive Summary and <i>Program Description*</i> • 2017 Executive Summary and <i>Work Plan Summary*</i> <i>Action: Approve 2016 Annual Evaluation, 2017 Program Description, and 2017 Work Plan</i>	P. Marabella, MD, CMO
11 Action	Attachment A Attachment B* Attachment C* Attachment D* <i>*Reference copy will be available at the Commission Meeting</i>	Health Education Program Description and Work Plan Evaluation <ul style="list-style-type: none"> • Executive Summary • 2016 Annual Evaluation • 2017 Program Description • 2017 Work Plan <i>Action: Approve 2016 Annual Evaluation, 2017 Program Description, and 2017 Work Plan</i>	P. Marabella, MD, CMO
12 Action		Standing Reports	
	Attachment A	Finance Report <ul style="list-style-type: none"> • Financials as of April 30, 2017 	W. Gregor, CFO
	Attachment B	Compliance <ul style="list-style-type: none"> • Compliance Report 	M.B. Corrado, CCO
	Attachment C Attachment D Attachment E	Medical Management <ul style="list-style-type: none"> • Appeals and Grievances Report • Key Indicator Report • QIUM Quarterly Summary Report 	P. Marabella, MD, CMO
	Attachment F <i>No attachment</i>	Executive Report <ul style="list-style-type: none"> • Executive Dashboard • ACA Update 	G. Hund, CEO
		<i>Action: Accept Standing Reports</i>	
13		Final Comments from Commission Members and Staff	
14		Announcements	

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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.

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Adjourn

D Hodge, 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 559-540-7840 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for July 20, 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.”