

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

February 16, 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, M.D., Chair
2		Roll Call	C. Hurley, Clerk
3 Information	Attachment 3.A	Appointment / Reappointed Board of Supervisors Commissioners <ul style="list-style-type: none"> • BL 17-001 2017 Reappointed Commissioners 	D. Hodge, MD; Chair
4 Information	Attachment 4.A Attachment 4.B	Fresno County At-Large Reappointments <ul style="list-style-type: none"> • Dr. Hodge • Dr. Cardona 	G. Hund, CEO
5 Action	Attachment 5.A Attachment 5.B Attachment 5.C Attachment 5.D Attachment 5.E	Consent Agenda <ul style="list-style-type: none"> • Commission Minutes dated 11/17/16 • Finance Committee Minutes dated 10/20/16 • QI/UM Committee Minutes dated 10/20/16 • Public Policy Committee Minutes dated 9/7/16 • Compliance Report <p><i>Recommended Action: Approve Consent Agenda</i></p>	D. Hodge, M.D., Chair
6		Closed Session: <p>The Board of Directors will go into closed session to discuss the following item(s)</p> <p>A. Government Code section 54954.5 – Report Involving Trade Secret – Discussion of service, program, or facility. Estimated date of disclosure: May 2017</p>	

7 Information	Attachment 7.A Attachment 7.B No attachment	Annual Administration	D. Hodge, MD, Chair
		<ul style="list-style-type: none"> • BL 17-002 Annual Administration • Form 700 • Ethics Training 	
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentation will be used for items 8-9; One vote will be taken for combined items 8-9</i>	
8 Action	Attachment 8.A Attachment 8.B Attachment 8.C	Annual Utilization Management Program Review	P. Marabella, MD, CMO
		<ul style="list-style-type: none"> • 2016 Executive Summary • 2016 Work Plan Evaluation • 2017 Utilization Management Program Description 	
9 Action	Attachment 9.A Attachment 9.B	2016 Annual Quality Improvement Work Plan Evaluation	P. Marabella, MD, CMO
		<ul style="list-style-type: none"> • Executive Summary • Work Plan Evaluation 	
		<i>Recommended Action: Approve 2016 Utilization Management Work Plan Evaluation, 2017 UM Program Description, and the 2016 Annual Quality Improvement Work Plan Evaluation</i>	
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentation will be used for items 10-14; One vote will be taken for combined items 10-14</i>	
10 Action	Attachment 10.A	2016 Annual Compliance Evaluation	M.B. Corrado, CCO
11 Action	Attachment 11.A	2017 Compliance Program Description	M.B. Corrado, CCO
12 Action	Attachment 12.A	2017 Code of Conduct	M.B. Corrado, CCO
13 Action	Attachment 13.A	2017 Anti-Fraud Plan	J. Nkansah, Direct, Compliance & Privacy/Security
14 Action	Attachment 14.A	2017 Privacy and Security Plan	J. Nkansah, Direct, Compliance & Privacy/Security
		<i>Recommended Action: Approve 2016 Compliance Evaluation, 2017 Compliance Program Description, Code of Conduct, Anti-Fraud Plan, and Privacy and Security Plan.</i>	
15 Action		Standing Reports	
	Attachment 15.A	Finance Report	W. Gregor, CFO
		<ul style="list-style-type: none"> • Financial Statements as of December 31, 2016 	
	Attachment 15.B	Medical Management	P. Marabella, M.D., CMO
		<ul style="list-style-type: none"> • Appeals and Grievances Report 	

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- Attachment 15.C • Key Indicator Report
Attachment 15.D • QI/UM Quarterly Summary Report

- Attachment 15.E
No Attachment
No Attachment
- Executive Report**
- Executive Dashboard
 - Annual Report (*hard copy will be provided*)
 - Vision Video

G. Hund, CEO

Recommended Action: Accept Standing Reports

16 Final Comments from Commission Members and Staff

17 Announcements

- 18 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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19 Adjourn D. Hodge, M.D., Chair

Supporting documents will be posted on the website at www.calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact Cheryl Hurley at 559-540-7842 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for March 16, 2017 in Fresno County
CalViva Health, 7625 N. Palm Ave., #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.”