

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

September 19, 2024

1:30pm - 3:30pm

Meeting Location:

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

Item	Attachment #	Topic of Discussion	Presenter
1.		Call to Order	D. Hodge, MD, 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 7/18/24 • Finance Committee Minutes dated 5/16/24 • QI/UM Committee Minutes dated 5/16/24 • PPC Minutes dated 6/5/24 <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD, Chair
4. Action	Attachment 4.A	Public Policy Committee Revised Charter <p><i>Action: Approve Revised PPC Charter</i></p>	J. Nkansah, CEO
5		Closed Session: <p>The Board of Directors will go into closed session to discuss the following item(s)</p>	
Information	No attachment	A. Conference Report Involving Trade Secret – Discussion of service, program, or facility: Estimated Date of Public Disclosure: July 1, 2025 Government Code section 54954.5	
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 6 - 7</i> One vote will be taken for combined items 6 - 7	
6. Action	Attachment 6.A Attachment 6.B	2024 Quality Improvement, Health Education, and Wellness Work Plan Mid-Year Evaluation <ul style="list-style-type: none"> • Executive Summary • Work Plan Evaluation <p><i>Action: See item 8 for Action</i></p>	P. Marabella, MD, CMO
7. Action	Attachment 7.A	2024 Utilization Management Care Management Work Plan Mid-Year Evaluation <ul style="list-style-type: none"> • Executive Summary 	P. Marabella, MD, CMO

Attachment 7.B

- Work Plan Evaluation

Action: Approve 2024 Quality Improvement, Health Education, and Wellness Work Plan Mid-Year Evaluation; 2024 Utilization Management Care Management Work Plan Mid-Year Evaluation

8. Action

Standing Reports

Attachment 8.A

Finance Report

- Financial Report Fiscal Year End June 30, 2024

D. Maychen, CFO

Attachment 8.B

Compliance

- Compliance Report

M.L. Leone, CCO

Attachment 8.C
Attachment 8.D
Attachment 8.E
Attachment 8.F

Medical Management

- Appeals and Grievances Report
- Key Indicator Report
- Credentialing Sub-Committee Quarterly Report – Q3 2024
- Peer Review Sub-Committee Quarterly Report – Q3 2024

P. Marabella, MD, CMO

No attachments

Equity

- Health Disparities Report
- DEI Survey Findings and Opportunities
- Equity Report

S. Xiong-Lopez, Eq.O

Attachment 8.G

Executive Report

- Executive Dashboard

J. Nkansah, CEO

Action: Accept Standing Reports

9.

Final Comments from Commission Members and Staff

10.

Announcements

11.

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.

12.

Adjourn

D. Hodge, MD, Chair

Supporting documents will be posted on our website 72 hours prior to the meeting.
If you have any questions, please notify the Clerk to the Commission at: Churley@calvivahealth.org

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

Next Meeting scheduled for October 17, 2024 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.”