

AGENDA

Fresno-Kings-Madera Regional Health Authority Commission Meeting

October 17, 2024
1:30pm - 3:30pm

Meeting Locations:

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

2) Woodward Park Regional Library
WDWD Large Study Room
944 E Perrin Avenue
Fresno, CA 93720

Item	Attachment #	Topic of Discussion	Presenter
1.		Call to Order	D. Hodge, MD, Chair
2.		Roll Call	C. Hurley, Clerk
3. Action		Consent Agenda:	D. Hodge, MD, Chair
	Attachment 3.A	<ul style="list-style-type: none">Commission Minutes dated 9/19/2024	
	“	<ul style="list-style-type: none">Finance Committee Minutes dated 7/18/2024	
	“	<ul style="list-style-type: none">QI/UM Committee Minutes dated 7/18/2024	
	“	<ul style="list-style-type: none">Public Policy Committee Minutes dated 6/5/24	
	Attachment 3.B	<ul style="list-style-type: none">Commission Calendar	
	“	<ul style="list-style-type: none">Finance Committee Calendar	
	“	<ul style="list-style-type: none">QIUM Committee Calendar	
	“	<ul style="list-style-type: none">Credentialing Sub-Committee Calendar	
	“	<ul style="list-style-type: none">Peer Review Sub-Committee Calendar	
	“	<ul style="list-style-type: none">Public Policy Committee Calendar	
	Attachment 3.C	<ul style="list-style-type: none">Compliance Report	
		<i>Action: Approve Consent Agenda</i>	
4.		Closed Session:	
		The Board of Directors will go into closed session to discuss the following item(s)	
Action		A. Conference with Legal Counsel - Existing Litigation, pursuant to Government Code section 54596.9 <ul style="list-style-type: none">Fresno County Superior Court Case No. 24CECG02996	
5. Action		Financial Audit Report for Fiscal Year 2024	Moss Adams
	Attachment 5.A	<ul style="list-style-type: none">Moss Adams Board Presentation of Audit	Representatives: R. Suico and E. Garibaldi
		<i>Action: Approve Audit Report</i>	

6. Action	Attachment 6.A Attachment 6.B	2024 Health Equity <ul style="list-style-type: none"> Executive Summary Work Plan Mid-Year Evaluation <p><i>Action: Approve 2024 Health Equity Executive Summary and Work Plan Mid-Year Evaluation</i></p>	S. Xiong-Lopez, EqO
7. Action	Attachment 7.A	2024 Quality Improvement Health Equity Transformation Program <p><i>Action: Approve 2024 QI Health Equity Transformation Program</i></p>	P. Marabella, MD, CMO
8. Action		Standing Reports	
	Attachment 8.A	Finance <ul style="list-style-type: none"> Financials as of August 31, 2024 	D. Maychen, CFO
	Attachment 8.B Attachment 8.C Attachment 8.D	Medical Management <ul style="list-style-type: none"> Appeals and Grievances Report Key Indicator Report QIUM Quarterly Report 	P. Marabella, MD, CMO
	No attachment	Equity <ul style="list-style-type: none"> Equity Update 	Sia Xiong-Lopez, EqO
	Attachment 8.E	Executive <ul style="list-style-type: none"> Executive Dashboard <p><i>Action: Accept Standing Reports</i></p>	J. Nkansah, CEO
9.		Final Comments from Commission Members and Staff	
10.		Announcements	
11.		Public Comment <p><i>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.</i></p>	
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 November 21, 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.”