

AGENDA

Fresno-Kings-Madera Regional Health Authority Commission Meeting

January 16, 2025
1:30pm - 3:30pm

Meeting Locations: 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 10/17/24Finance Committee Minutes dated 9/19/24QI/UM Committee Minutes dated 9/19/24PPC Minutes 9/4/24 <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD, Chair
4.		Closed Session: The Board of Directors will go into closed session to discuss the following item(s)	J. Nkansah, CEO
Information	No attachment	A. Conference with Legal Counsel - Existing Litigation, pursuant to Government Code section 54596.9 <ul style="list-style-type: none">a. Fresno County Superior Court Case No. 24CECG02996	
Information	Attachment A	B. Conference Report Involving Trade Secret – Discussion of Service, Program, or facility: <ul style="list-style-type: none">a. Estimated Date of Public Disclosure: July 1, 2025b. Government Code section 54954.5	
Action	Attachment B	C. Conference Report Involving Trade Secret – Discussion of service, program, or facility: <ul style="list-style-type: none">a. Estimated Date of Public Disclosure: January 2028b. Government Code section 54954.5 <p><i>Action: Approve Closed Session item 4.C</i></p>	
5. Information	No attachment	Draft CY 2025 Rates	D. Maychen, CFO

Handout will
be available at meeting

PowerPoint Presentation will be used for item #6

6. Action *No attachment* **Quarterly CAHPS Root Cause Analysis Report** P. Marabella, MD, CMO

Action: Approve the Quarterly CAHPS Root Cause Analysis Report

7. Action

Standing Reports

Finance Report

Attachment 7.A • Financials as of September 30, 2024 D. Maychen, CFO

Compliance

Attachment 7.B • Compliance Report M.L. Leone, CCO

Medical Management

Attachment 7.C • Appeals and Grievances Report P. Marabella, MD, CMO
Attachment 7.D • Key Indicator Report
Attachment 7.E • QIUM Quarterly Report
Attachment 7.F • Credentialing Sub-Committee Quarterly Report
Attachment 7.G • Peer Review Sub-Committee Quarterly Report

Executive Report

Attachment 7.H • Executive Dashboard J. Nkansah, CEO

Action: Accept Standing Reports

8. **Final Comments from Commission Members and Staff**

9. **Announcements**

10. **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.

11. **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 February 20, 2025, 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.”