

AGENDA

Fresno-Kings-Madera Regional Health Authority Commission Meeting

February 20, 2025

1:30pm - 3:30pm

Meeting Locations:

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

2) Family Health Care Network
114 W Main St.
Visalia, CA 93291

3) Woodward Park Library
Large Study Room
944 E Perrin Ave.
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	Attachment 3.A Attachment 3.B	Appointed / Reappointed Board of Supervisors Commissioners <ul style="list-style-type: none">BL 25-001 2025 Appointed / Reappointed BOS CommissionersAppointment confirmations: <i>Fresno & Kings Counties</i> <p><i>Action: Ratify reappointment County Board of Supervisors Commissioners</i></p>	D. Hodge, MD, Chair
4 Action	Attachment 4.A Attachment 4.B	Fresno County At-Large Seat Nomination(s) <ul style="list-style-type: none">BL 25-002 Fresno County At-Large Seat Nomination(s)Application – J. Frye <p><i>Action: Approve appointment</i></p>	D. Hodge, MD, Chair
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 1/16/25Finance Committee Minutes dated 10/17/24QI/UM Committee Minutes dated 10/17/24Compliance Report2025 Code of Conduct <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD, Chair
6		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
a. Fresno County Superior Court Case No.
24CECG02996**

7 Information	Attachment 7.A Attachment 7.B <i>No attachment</i>	Annual Administration <ul style="list-style-type: none"> • BL 25-003 Annual Administration • Form 700 • Ethics Training (<i>link will be emailed</i>) 	D. Hodge, MD, Chair
8 Action	Attachment 8.A	Community Support Policy & Procedure <ul style="list-style-type: none"> • Community Support Policy <p><i>Action: Approve the Community Support Policy</i></p>	J. Nkansah, CEO
9 Action	Attachment 9.A Attachment 9.B	Annual Delegation Oversight of Health Net <ul style="list-style-type: none"> • BL 25-004 2024 Annual Delegation Oversight and Monitoring Report of Health Net • Executive Summary 2024 Annual Delegation Oversight and Monitoring Plan of Health Net Community Solutions Report <p><i>Action: Approve the 2024 Annual Delegation Oversight and Monitoring Plan of Health Net Community Solutions Report; and Approve Health Net Community Solutions, Inc. to continue their delegated functions for another year.</i></p>	J. Nkansah, CEO
10 Action	Attachment 10.A	New Ad-Hoc Committee regarding Conference Report Involving Trade Secret <ul style="list-style-type: none"> • BL 25-005 New Ad-Hoc Committee regarding Conference Report Involving Trade Secret—Discussion of Service, Program, or Facility with an Estimated Date of Public Disclosure of January 2028 <p><i>Action: Approve the new Ad-Hoc Committee</i></p>	J. Nkansah, CEO
<i>Handouts will be available at meeting</i>		<i>PowerPoint Presentations will be used for items 11-13</i> One vote will be taken for combined items 11-13	
11 Action	Attachment 11.A Attachment 11.B	2024 Annual Quality Improvement & Health Education Work Plan Evaluation <ul style="list-style-type: none"> • Executive Summary • Year End Evaluation 	P. Marabella, MD, CMO
12 Action	Attachment 12.A Attachment 12.B Attachment 12.C Attachment 12.D	2024 Annual Utilization Management Case Management Workplan Evaluation <ul style="list-style-type: none"> • Executive Summary • Year End Evaluation 2025 Utilization Management Program Description & Change Summary 2025 Utilization Management Case Management Work Plan	P. Marabella, MD, CMO

Action: Approve 2024 Quality Improvement Year End Evaluation, and the 2024 Utilization Management Case Management Year End Evaluation, and 2025 Utilization Management Program Description.

13 Action	Attachment 13.A	Care Management	P. Marabella, MD, CMO
		<ul style="list-style-type: none"> 2025 Program Description & Change Summary 	

14 Action	Attachment 14.A Attachment 14.B Attachment 14.C Attachment 14.D Attachment 14.E	Compliance	M.L. Leone, CCO
		<ul style="list-style-type: none"> 2024 Annual Compliance Program Evaluation 2025 Compliance Program Description 2025 Fraud Prevention Program 2025 Privacy and Security Plan 2025 Emergency Preparedness & Crisis Response Plan 	

Action: Approve 2024 Compliance Program Evaluation, 2025 Compliance Program Description, 2025 Fraud Prevention Program, the Privacy and Security Plan, and the 2025 Emergency Preparedness & Crisis Response Plan

15 Action		Standing Reports	
	Attachment 15.A	Finance Report	D. Maychen, CFO
		<ul style="list-style-type: none"> Financials as of December 31, 2024 	
	Attachment 15.B Attachment 15.C	Medical Management	P. Marabella, MD, CMO
		<ul style="list-style-type: none"> Appeals and Grievances Report Key Indicator Report 	
	Attachment 15.D	Equity	S. Xiong-Lopez, Eq. Officer
		<ul style="list-style-type: none"> Equity Report 	
	Attachment 15.E <i>No attachment</i>	Executive Report	J. Nkansah, CEO
		<ul style="list-style-type: none"> Executive Dashboard Annual Report – <i>hard copy provided independent of packet</i> 	

Action: Accept Standing Reports

16	Final Comments from Commission Members and Staff
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17	Announcements
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18	Public Comment
	<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>

19	Adjourn	D. Hodge, MD, Chair
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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.”