

AGENDA

CalViva Health Public Policy Committee

March 5, 2025

11:30am – 1:30pm

CalViva Health

7625 N. Palm Ave., Suite 109

Fresno, CA 93711

		TOPIC OF DISCUSSION	PRESENTER
1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Minutes for December 4, 2024 Meeting <i>Recommended Action: Approve Minutes</i>	Joe Neves, Chair
3: Information	Attachment B	Enrollment Dashboard	Maria Sanchez
4: Information	Attachment C	Annual Report	Courtney Shapiro
5: Information	Attachment D	Committee Membership Update	Joe Neves, Chair
<i>PowerPoint Presentation will be used for Items 7-11</i>			
6: Information	Attachment F	Appeals, Grievances and Complaints Appeal and Grievance Report Review and discussion of A&G Dashboard	Maria Sanchez Patrick Marabella MD
7: Information	No Attachment	Marketing Campaign Creative Discussion	Courtney Shapiro
8: Information	No Attachment	DHCS Community Reinvestment	Courtney Shapiro
9: Information	No Attachment	Regulatory Audit Status: <ul style="list-style-type: none">• 2023 DHCS Focused Audit CAP• 2024 DHCS Audit CAP• 2025 DMHC Follow-Up Audit	Mary Lourdes Leone
10: Information	Attachment G	Health Education Member Incentive Programs Semi-Annual Report Q3 and Q4 2024	Steven Si
11: Information	Attachment H	2024 Annual Compliance Report	Mary Lourdes Leone
12: Information	No Attachment	2025 CalViva Health Member Handbook / Evidence of Coverage	Mary Lourdes Leone

13: Information	Announcements	
14: Information	Public Comment: See Note Below	
15: Information	Adjourn	Joe Neves, Chair

Next Meeting: June 4, 2025, 11:30am-1:30pm
CalViva Health Conference Room, 7625 N. Palm Ave., Suite 109, Fresno, CA 93711

Public Comment is the time set aside for comments by the public on matters within the jurisdiction of the Committee but not on the agenda. Committee members are prohibited from discussing any matter presented during public comment except to request that the topic be placed on a subsequent agenda for discussion.

If you would like a copy of the supporting documents please email: Cshapiro@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.)

“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.”