

AGENDA

Fresno-Kings-Madera Regional Health Authority CalViva Health Quality Improvement/Utilization Management Committee

Date: October 16th, 2025

Time: 10:00 a.m. -12:00 p.m.

Meeting Location: CalViva Health
7625 North Palm Ave; Suite 109
Fresno, CA 93711

1:	Call to Order	P. Marabella, MD, Chair
2: Action	Consent Agenda Attachment A Committee Minutes: September 18 th , 2025 Attachment B QI/UM Committee Meeting Calendar 2026 Attachment C Standing Referrals Report (Q2) Attachment D Specialty Referrals Report (Q2) Attachment E Provider Preventable Conditions (PPC) (Q2) Attachment F TurningPoint Musculoskeletal Utilization Review (Q2) Attachment G SPD HRA Outreach Report (Q2) Attachment H Access Workgroup Committee Minutes 7/29/25 Attachment I Behavioral Health Performance Indicator Report (Q2) Medi-Cal Rx Contract Drug List https://medi-calrx.dhcs.ca.gov/home/cdl/ Recommended Action: <i>Approve Consent Agenda</i>	P. Marabella, MD, Chair
3: Action	QI Business Attachment J Appeals & Grievances Dashboard and Turnaround Time Report (August) Attachment K Facility Site & Medical Record & PARS Review Report (Q1 & Q2)	P. Marabella, MD, Chair
4: Action	Key Presentations <i>(PowerPoint Presentations will be used for these items - Handouts will be available at the meeting)</i> Attachment L Health Equity Work Plan Mid-Year Evaluation and Executive Summary 2025 Attachment M Health Equity 2025 Language Assistance Program Report (Semi-Annual) Attachment N Quality Improvement Health Equity Transformation Program 2025 Attachment O Skilled Nursing Facility (SNF) Quality Assurance and Performance Improvement (QAPI) Dashboard (Q2)	P. Marabella, MD, Chair
5: Action	UM/CM/PHM Business Attachment P Key Indicator Report and Turnaround Time Report (August) Attachment Q Medical Policies Provider Updates (August)	P. Marabella, MD, Chair
6: Action	Policy & Procedure Attachment R Public Health Policies & Procedures Annual Review	P. Marabella, MD, Chair

7: Action	Attachment S	Oversight Audits Appeals and Grievances Oversight Audit 2025	P. Marabella, MD, Chair
8: Information	Attachment T	Compliance Update Compliance Regulatory Report	Mary Lourdes Leone, CCO
9:		Old Business	P. Marabella, MD, Chair
10:		Announcements	
11:		Public Comment: See note below	
12:		Adjourn	P. Marabella, MD, Chair

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.

Supporting documents will not be posted. If you would like a copy, please email the Clerk to the Committee at: mmac@calvivahealth.org

The next meeting will be held in Fresno County, on November 20th, 2025. For address, please contact the Clerk to the Committee at: mmac@calvivahealth.org

“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.”