

# AGENDA

## Fresno-Kings-Madera Regional Health Authority Commission Meeting

March 19, 2026  
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 Attachment 3.E	<b>Consent Agenda:</b> <ul style="list-style-type: none"><li>Commission Minutes dated 2/19/26</li><li>Finance Committee Minutes dated 10/16/25</li><li>QI/UM Committee Minutes dated 11/20/25</li><li>Public Policy Committee Minutes dated 12/3/25</li><li>Revised Public Policy Committee Charter</li></ul> <p><i>Action: Approve Consent Agenda</i></p>	D. Hodge, MD, Chair
4		<b>Closed Session:</b>  <b>The Board of Directors will go into closed session to discuss the following item:</b>	J. Nkansah, CEO
Information	No attachment	A. Conference with Legal Counsel - Anticipated Litigation. Significant exposure to potential litigation, one potential case. Pursuant to Government Code section 54956.9(b)	
5 Action	Attachment 5.A	<b>FKM RHA Commission Meeting Location</b> <ul style="list-style-type: none"><li>BL 26-008 RHA Commission Meeting Location</li></ul> <p><i>Action: Keep Meeting Location in Fresno County; or direct CEO to resurvey Commissioners on the issue of meeting location for 2027.</i></p>	J. Nkansah, CEO
6 Action	Attachment 6.A Attachment 6.B	<b>CYBHI MOU CBH-MCP ASO Payment Model</b> <ul style="list-style-type: none"><li>BL 26-009 CYBHI Carelon Behavioral Health MOU</li><li>California Children and Youth Behavioral Health Initiative Network Support, Claims Processing and Payment Remittance MOU</li></ul> <p><i>Action: Approve CYBHI ASO Payment Model MOU</i></p>	J. Nkansah, CEO

<b>7 Action</b>	<i>No attachment</i>	<b>Community Support &amp; DHCS Reinvestment Program Ad-Hoc Committee Selection</b> <ul style="list-style-type: none"> <li>Select ad-hoc Committee</li> </ul>	J. Nkansah, CEO
		<i>Action: Selection of Ad-Hoc Committee</i>	
<i>Handouts will be available at meeting</i>		<i>PowerPoint Presentations will be used for items 8-9</i> <b>One vote will be taken for combined items 8-9</b>	
<b>8 Action</b>	Attachment 8.A Attachment 8.B	<b>2026 Quality Improvement &amp; Health Education</b> <ul style="list-style-type: none"> <li>2026 Program Description &amp; Change Summary</li> <li>2026 Work Plan</li> </ul>	P. Marabella, MD, CMO
		<i>Action: Will be taken under one vote for Agenda Items #8 &amp; #9</i>	
<b>9 Action</b>	Attachment 9.A Attachment 9.B	<b>2026 Utilization Management</b> <ul style="list-style-type: none"> <li>2026 Program Description &amp; Change Summary</li> <li>2026 Work Plan</li> </ul>	P. Marabella, MD, CMO
		<i>Action: Approve 2026 Quality Improvement &amp; Health Ed Program Description, 2026 Quality Improvement &amp; Health Ed Work Plan, 2026 Utilization Management Program Description, 2026 Utilization Management Work Plan</i>	
<b>10 Action</b>		<b>Standing Reports</b>	
	Attachment 10.A	<b>Finance</b> <ul style="list-style-type: none"> <li>Financials as of January 31, 2026</li> </ul>	D. Maychen, CFO
	Attachment 10.B	<b>Compliance</b> <ul style="list-style-type: none"> <li>Compliance Report</li> </ul>	M.L. Leone, CCO
	Attachment 10.C	<b>Equity</b> <ul style="list-style-type: none"> <li>Health Equity Report</li> </ul>	S. Xiong-Lopez, EqO
	Attachment 10.D Attachment 10.E Attachment 10.F Attachment 10.G	<b>Medical Management</b> <ul style="list-style-type: none"> <li>Appeals and Grievances Report</li> <li>Key Indicator Report</li> <li>Credentialing Sub-Committee Quarterly Report</li> <li>Peer Review Sub-Committee Quarterly Report</li> </ul>	P. Marabella, MD, CMO
	Attachment 10.H	<b>Executive Report</b> <ul style="list-style-type: none"> <li>Executive Dashboard</li> </ul>	J. Nkansah, CEO
		<i>Action: Accept Standing Reports</i>	
<b>11</b>	<b>Final Comments from Commission Members and Staff</b>		
<b>12</b>	<b>Announcements</b>		
<b>13</b>	<b>Public Comment</b> <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)</i>		

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*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.*

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**Adjourn**

D. Hodge, MD, Chair

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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](mailto: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 May 21, 2026 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.”**