

# AGENDA

## CalViva Health Public Policy Committee

March 4, 2026

11:30am – 1:30pm

CalViva Health

7625 N. Palm Ave., Suite 109

Fresno, CA 93711

		TOPIC OF DISCUSSION	PRESENTER
1:		<b>Call to Order</b>	Joe Neves, Chair
2: <b>Action</b>	Attachment A	<b>Minutes for December 3, 2025 Meeting</b> <i>Recommended Action: Approve Minutes</i>	Joe Neves, Chair
3: <b>Information</b>	Attachment B	<b>Enrollment Dashboard</b>	Maria Sanchez
4: <b>Information</b>	Attachment C	<b>Annual Report</b>	Courtney Shapiro
5: <b>Information</b>	Attachment D	<b>Committee Membership Update</b>	Joe Neves, Chair
<i>PowerPoint Presentation will be used for Items 6, 9-10</i>			
6: <b>Information</b>	Attachment F	<b>Appeals, Grievances and Complaints</b> Appeal and Grievance Report Review and discussion of A&G Dashboard	Maria Sanchez Patrick Marabella MD
7: <b>Information</b>	No Attachment	<b>DHCS Community Reinvestment</b>	Courtney Shapiro
8: <b>Information</b>	No Attachment	<b>Regulatory Audit Status:</b> <ul style="list-style-type: none"><li>• 2023 DHCS Focused Audit CAP</li><li>• 2025 DMHC Follow-Up Audit</li><li>• 2026 DMHC Audit</li><li>• 2026 DHCS Audit</li></ul>	Mary Lourdes Leone
9: <b>Information</b>	Attachment G	<b>Health Education</b> Member Incentive Programs Semi-Annual Report Q3 and Q4 2025	Steven Si
10: <b>Information</b>	Attachment H	<b>2025 Annual Compliance Report</b>	Morgan Simpson
11: <b>Information</b>	No Attachment	<b>2025 CalViva Health Member Handbook / Evidence of Coverage</b>	Morgan Simpson

<b>12: Action</b>	Attachment G	<b>Annual Public Policy Committee Charter Review</b> <i>Action: Approve Charter to forward to Commission for final approval.</i>	Courtney Shapiro
<b>13: Information</b>		<b>Announcements</b>	
<b>14: Information</b>		<b>Public Comment: See Note Below</b>	
<b>15: Information</b>		<b>Adjourn</b>	Joe Neves, Chair

Next Meeting: June 3, 2026, 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](mailto: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.”**