

# AGENDA

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

May 21, 2026  
1:30pm - 3:30pm

**Meeting Location:** 1) CalViva Health  
7625 N. Palm Ave., Suite 109  
Fresno, CA 93711

Item	Attachment #	Topic of Discussion	Presenter
1		<b>Call to Order</b>	J. Neves, Co-Chair
2		<b>Roll Call</b>	C. Hurley, Clerk
3 Action	Attachment 3.A	<b>Kings County BOS Appointed Commissioner</b> <ul style="list-style-type: none"><li>• <b>Tim Haydock</b></li></ul> <i>Action: Ratify appointment of Kings County At-Large Commissioner</i>	J. Neves, Co-Chair
4 Action	Attachment 4.A	<b>Kings County At-Large Commission Seat Application</b> <ul style="list-style-type: none"><li>• Kerry Hydash</li></ul> <i>Action: Commission to vote on reappointment of Commissioner</i>	J. Neves, Co-Chair
5 Action	No attachment	<b>Chair and Co-Chair Nominations for Fiscal Year 2027</b> <i>Action: Nominate and Approve Nominations</i>	J. Nkansah, CEO
6 Action	Attachment 6.A Attachment 6.B Attachment 6.C Attachment 6.D	<b>Consent Agenda:</b> <ul style="list-style-type: none"><li>• Commission Minutes dated 3/19/26</li><li>• Finance Committee Minutes dated 2/19/26</li><li>• QI/UM Committee Minutes dated 2/19/26</li><li>• Compliance Report</li></ul> <i>Action: Approve Consent Agenda</i>	J. Neves, Co-Chair
7		<b>Closed Session:</b>  <b>The Board of Directors will go into closed session to discuss the following item:</b>	
Information	No attachment	<b>A. Public Employee Appointment - pursuant to Government Code Section 54957.</b> <ul style="list-style-type: none"><li>▪ Title: Chief Compliance Officer</li></ul>	
	No attachment	<b>B. Public Employee Appointment - pursuant to Government Code Section 54957.</b> <ul style="list-style-type: none"><li>▪ Title: Chief Medical Officer</li></ul>	

	Attachment	<b>C. Conference Report Involving Trade Secret – Discussion of service, program, or facility:</b> Estimated Date of Public Disclosure: July 2026 Government Code section 54954.5	
	No attachment	<b>D. Conference with Legal Counsel - Anticipated Litigation. Significant exposure to potential litigation, one potential case.</b> Pursuant to Government Code section 54956.9(b)	
<b>8 Action</b>	No Attachment	<b>CEO Annual Review: Ad-Hoc Committee Selection</b> <ul style="list-style-type: none"> <li>Select ad-hoc Committee</li> </ul> <i>Recommended Action: Selection of Ad-Hoc Committee</i>	J. Neves, Co-Chair
<b>9 Information</b>	Attachment 9.A	<b>Sub-Committee Members for Fiscal Year 2027:</b> <ul style="list-style-type: none"> <li>BL 26-010 Sub-Committee Members</li> </ul>	J. Neves, Co-Chair
<b>10 Action</b>	Attachment 10.A Attachment 10.B	<b>Community Support &amp; DHCS Reinvestment Program</b> <ul style="list-style-type: none"> <li>BL 26-011 Community Support &amp; DHCS Reinvestment Program</li> <li>Proposed Grant Recommendations 2026-2027</li> </ul> <i>Action: Approve Community Funding Grant Recommendations</i>	J. Nkansah, CEO
	<i>Handouts available at meeting</i>	<i>PowerPoint Presentation will be used for items 11 – 13 One vote will be taken for combined items 11 – 13</i>	
<b>11 Action</b>	Attachment 11.A Attachment 11.B Attachment 11.C	<b>Health Equity Program</b> <ul style="list-style-type: none"> <li>2025 End of Year Evaluation and Executive Summary</li> <li>2026 Program Description and Change Summary</li> <li>2026 Work Plan and Executive Summary</li> </ul> <i>Action: see Item #13</i>	P. Marabella, MD, CMO
<b>12 Action</b>	Attachment 12.A	<b>Population Health</b> <ul style="list-style-type: none"> <li>2026 Population Health Management Program Strategy Description &amp; Change Summary</li> </ul> <i>Action: see Item #13</i>	P. Marabella, MD, CMO
<b>13 Action</b>	Attachment 13.A Attachment 13.B	<b>Long Term Care</b> <ul style="list-style-type: none"> <li>2026 Long Term Care Quality Assurance Performance Improvement Plan</li> <li>Skilled Nursing Facility Quality Assurance Performance Improvement Q4 2025 Report</li> </ul> <i>Action: Approve Health Equity 2025 End of Year Evaluation, Health Equity 2026 Program Description, Health Equity 2026 Work Plan, the 2026 PHM Program Strategy Description, the 2026 Quality Assurance Performance Improvement Plan, and the Skilled Nursing Facility Quality Assurance Performance Improvement Q4 2025 Report.</i>	P. Marabella, MD, CMO

<b>14 Action</b>	<b>Standing Reports</b>	
Attachment 14.A Attachment 14.B	<b>Finance</b> <ul style="list-style-type: none"> <li>Financials as of March 31, 2026</li> <li>FY 2027 Proposed Budget</li> </ul>	D. Maychen, CFO
Attachment 14.C Attachment 14.D Attachment 14.E	<b>Medical Management</b> <ul style="list-style-type: none"> <li>Appeals and Grievances Report</li> <li>Key Indicator Report</li> <li>Quarterly Summary Report</li> </ul>	P. Marabella, MD, CMO
Attachment 14.F	<b>Equity</b> <ul style="list-style-type: none"> <li>Health Equity Report</li> </ul>	S. Xiong-Lopez, EqO
Attachment 14.G	<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>15</b>	<b>Final Comments from Commission Members and Staff</b>	
<b>16</b>	<b>Announcements</b>	
<b>17</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) 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>	
<b>18</b>	<b>Adjourn</b>	J. Neves, Co-Chair

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 July 16, 2026 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.”**