AGENDA

Fresno-Kings-Madera Regional Health Authority
Commission Meeting
July 16, 2026
1:30pm - 3:30pm

Meeting Location: 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	**Fresno County At-Large BOS Reappointment** • Joyce Fields-Keene *Action: Ratify reappointment*	D. Hodge, MD, Chair
4 Action	Attachment 4.A Attachment 4.B Attachment 4.C Attachment 4.D Attachment 4.E Attachment 4.F Attachment 4.G Attachment 4.H Attachment 4.I	**Consent Agenda:** • Commission Minutes dated 5/21/26 • Finance Committee Minutes dated 3/19/26 • QIUM Committee Minutes dated 3/19/26 • Public Policy Committee Minutes dated 3/4/26 • Finance Committee Charter • Credentialing Committee Charter • Peer Review Committee Charter • Quality Improvement/Utilization Management Charter • Public Policy Committee Charter *Action: Approve Consent Agenda*	D. Hodge, MD, Chair
5	 **Action** **Information**	**Closed Session:** **The Board of Directors will go into closed session to discuss the following item(s)** **A. Public Employee Appointment, Employment, Evaluation, or Discipline** Title: Chief Executive Officer Annual Review Per Government Code Section 54957(b)(1) **B. Conference with Legal Counsel - Anticipated Litigation.** Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 of the California Government Code.	

6 Information	Attachment 6.A	**Review of Fiscal Year End 2026 Goals** • BL 26-012 Review of Fiscal Year End Goals 2026	J. Nkansah, CEO
7 Action	Attachment 7.A	**Goals and Objectives for Fiscal Year 2027** • BL 26-013 Goals and Objectives FY 2027 *Action: Approve Goals for FY 2026*	J. Nkansah, CEO
8 information	Attachment 8.A	**Update on July 1, 2025, Health Net Community Solutions Contract** • BL 26-014 Update on July 1, 2025 Health Net Community Solutions Contract	J. Nkansah, CEO
	Handout will be available at meeting	*PowerPoint Presentation will be used for item 9*	
9 Information	Attachment 9.A	**Care Management** • 2025 Program Evaluation & Executive Summary	P. Marabella, MD, CMO
10 Action		**Standing Reports**	
	Attachment 10.A	**Finance** • Financials as of May 31, 2026	D. Maychen, CFO
	Attachment 10.B	**Compliance** • Compliance Report	M.L. Leone, CCO
	Attachment 10.C Attachment 10.D Attachment 10.E Attachment 10.F Attachment 10.G	**Medical Management** • Appeals and Grievances Report • Key Indicator Report • Quarterly Summary Report • Credentialing Sub-Committee Quarterly Report • Peer Review Sub-Committee Quarterly Report	P. Marabella, MD, CMO
	Attachment 10.H	**Equity** • Health Equity Report	S. Xiong-Lopez, EqO
	Attachment 10.I	**Executive Report** • Executive Dashboard *Action: Accept Standing Reports*	J. Nkansah, CEO
11		**Final Comments from Commission Members and Staff**	
12		**Announcements**	
13		**Public Comment** *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.	
14	**Adjourn**	D. Hodge, MD, 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

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 September 17, 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."