

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

September 17, 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	Madera County BOS Appointed At-Large Commission Seat Reappointment of Dr. Aftab Naz <i>Action: Ratify appointment</i>	D. Hodge, MD, Chair
4. Action	Attachment 4.A Attachment 4.B Attachment 4.C Attachment 4.D Attachment 4.E	Consent Agenda: - Commission Minutes dated 7/16/26 - Commission Minutes dated 7/28/26 - Finance Committee Minutes dated 5/21/26 - QI/UM Committee Minutes dated 5/21/26 - PPC Minutes dated 6/3/26 <i>Action: Approve Consent Agenda</i>	D. Hodge, MD, Chair
5. Action		Closed Session: The Board of Directors will go into closed session to discuss the following item: A. 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.	J. Nkansah, CEO
6. Information	Attachment 6.A	Member Experience	J. Nkansah, CEO
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 7-10</i> One vote will be taken for combined items 7, 8 & 10	
7. Action	Attachment 7.A Attachment 7.B	2026 Quality Improvement, Health Education, and Wellness Work Plan Mid-Year Evaluation - Executive Summary - Work Plan Evaluation	P. Marabella, MD, CMO

Action: See item 10 for Action

8. Action

Attachment 8.A
Attachment 8.B

2026 Utilization Management Care Management Work Plan Mid-Year Evaluation

- Executive Summary
- Work Plan Evaluation

P. Marabella, MD, CMO

Action: See item 10 for Action

9. Information

Attachment 9.A

RY2026 HEDIS® Results & Quality Improvement Update

- HEDIS® Chart

P. Marabella, D, CMO

10. Action

Attachment 10.A

SNF Quality Assurance and Performance Improvement Plan Dashboard

Action: Approve 2026 Quality Improvement, Health Education, and Wellness Work Plan Mid-Year Evaluation; 2026 Utilization Management Care Management Work Plan Mid-Year Evaluation' and the SNF Quality Assurance and Performance Improvement Plan Dashboard

P. Marabella, D, CMO

11. Action

Standing Reports

Finance Report

Attachment 11.A
Attachment 11.B

- Financial Report Fiscal Year End June 30, 2026
- Financials as of July 31, 2026

D. Maychen, CFO

Compliance

Attachment 11.C

- Compliance Report

M. Simpson, CCO

Medical Management

Attachment 11.D
Attachment 11.E
Attachment 11.F
Attachment 11.G

- Appeals and Grievances Report
- Key Indicator Report
- Credentialing Sub-Committee Quarterly Report – Q3 2026
- Peer Review Sub-Committee Quarterly Report – Q3 2026

P. Marabella, MD, CMO

Equity

Attachment 11.H

- Equity Report

S. Xiong-Lopez, Eq.O

Executive Report

Attachment 11.I

- Executive Dashboard

J. Nkansah, CEO

Action: Accept Standing Reports

12.

Final Comments from Commission Members and Staff

13.

Announcements

14.

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.

15.

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 October 15, 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.”