

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

October 29, 2026

2:00 pm - 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 Attachment 4.F Attachment 4.G Attachment 4.H Attachment 4.I Attachment 4.J Attachment 4.K Attachment 4.L Attachment 4.M Attachment 4.N	Consent Agenda: • Commission Minutes dated 7/16/26 • Commission Minutes dated 7/28/26 • Finance Committee Minutes dated 5/21/26 • Finance Committee Minutes dated 7/16/26 • QI/UM Committee Minutes dated 5/21/26 • QIUM Committee Minutes dated 7/16/26 • PPC Minutes dated 6/3/26 • Commission Calendar • Finance Committee Calendar • Public Policy Committee Calendar • QIUM Committee Calendar • Credentialing Sub-Committee Calendar • Peer Review Sub-Committee Calendar • Equity Report <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. B. Public Employee Appointment, Employment, Evaluation, or Discipline Title: Chief Medical Officer Per Government Code Section 54957(b)(1)	J. Nkansah, CEO

6. Action	Attachment 6.A	Financial Audit Report for Fiscal Year 2026 Baker Tilly LLP Board Presentation of Audit <i>Action: Approve Audit Report</i>	R. Siucco, Baker Tilly LLP
7. Information	Attachment 7.A	Member Experience	J. Nkansah, CEO
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for item 8-11</i> One vote will be taken for combined items 8-11	
8. Action	Attachment 8.A Attachment 8.B	2026 Heath Equity - Executive Summary - Work Plan Mid-Year Evaluation <i>Action: See item 11 for Action</i>	P. Marabella, MD, CMO
9. Action	Attachment 9.A Attachment 9.B	2026 Quality Improvement, Health Education, and Wellness Work Plan Mid-Year Evaluation - Executive Summary - Work Plan Evaluation <i>Action: See item 11 for Action</i>	P. Marabella, MD, CMO
10. Action	Attachment 10.A Attachment 10.B	2026 Utilization Management Care Management Work Plan Mid-Year Evaluation - Executive Summary - Work Plan Evaluation <i>Action: See item 11 for Action</i>	P. Marabella, MD, CMO
11. Action	Attachment 11.A	Member Satisfaction Annual Regulatory CAHPS Summary Report <i>Action: Approve the 2026 Health Equity Executive Summary and Work Plan Mid-Year Evaluation; 2026 Quality Improvement Health Equity Transformation Program; 2026 Quality Improvement, Health Education, & Wellness Work Plan Mid-Year Evaluation; and 2026 Utilization Management Care Management Work Plan Mid-Year Evaluation.</i>	P. Marabella, MD, CMO
12. Action		Standing Reports	
	Attachment 12.A Attachment 12.B	Finance Report - Financials as of August 31, 2026 - Baker Tilly Audit Proposal	D. Maychen, CFO
	Attachment 12.C	Compliance Compliance Report	M. Simpson, CCO
	Attachment 12.D	Medical Management Appeals and Grievances Report	P. Marabella, MD, CMO

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| Attachment 12.E | • Key Indicator Report |
| Attachment 12.F | • Quarterly Summary Report |
| Attachment 12.G | • Credentialing Sub-Committee Quarterly Report – Q3 2026 |
| Attachment 12.H | • Peer Review Sub-Committee Quarterly Report – Q3 2026 |

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| Attachment 12.I | Executive Report <ul style="list-style-type: none">• Executive Dashboard |
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J. Nkansah, CEO

Action: Accept Standing Reports

13.	Final Comments from Commission Members and Staff
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14.	Announcements
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15.	Public Comment <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>
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16.	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

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 November 19, 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.”