

AGENDA

Fresno-Kings-Madera Regional Health Authority CalViva Health Quality Improvement/Utilization Management Committee

Date: October 15th, 2026

Time: 10:00 a.m. -12:00 p.m.

Meeting Location: CalViva Health
7625 North Palm Ave; Suite 109
Fresno, CA 93711

1: P. Marabella, MD, Chair

Call to Order

2: Action

P. Marabella, MD,
Chair

Attachment A
Attachment B
Attachment C
Attachment D
Attachment E
Attachment F
Attachment G
Attachment H
Attachment I
Attachment J
Attachment K

Consent Agenda

Committee Minutes: September 17th, 2026
QI/UM Committee Meeting Calendar 2027
Medical Policies Provider Updates (August)
Provider Preventable Conditions (PPC) (Q2)
Specialty Referrals Report (Q2)
Standing Referrals Report (Q2)
SPD HRA Outreach Report (Q2)
TurningPoint Musculoskeletal Utilization Review (Q2)
Access Workgroup Committee Minutes 7/28/26
Access Integrated Availability Report MY 2025
Access Integrated Accessibility Report MY 2025

Medi-Cal Rx Contract Drug List <https://medi-calrx.dhcs.ca.gov/home/cdl/>

Recommended Action: *Approve Consent Agenda*

3: Action

P. Marabella, MD,
Chair

Attachment L
Attachment M
Attachment N

QI Business

Appeals & Grievances Dashboard and Turnaround Time Report (August)
Facility Site & Medical Record & PARS Review Report (Q1 & Q2)
Behavioral Health Performance Indicator Report (Q2)

4: Action

P. Marabella, MD,
Chair

Attachment O
Attachment P
Attachment Q
Attachment R

Key Presentations

(PowerPoint Presentations will be used for these items - Handouts will be available at the meeting)
Health Equity Work Plan Mid-Year Evaluation 2026 and Executive Summary
Health Equity Language Assistance Program Mid-Year Report 2026
NCQA Non-Behavioral Health Member Experience Report 2026
CAHPS Results Adult and Child 2025

5: Action

P. Marabella, MD,
Chair

Attachment S
Attachment T

UM/CM/PHM Business

Key Indicator Report and Turnaround Time Report (August)
Prior Authorization Metrics Report (Q2, Q1)

6: Action

P. Marabella, MD,
Chair

Attachment U

Policy & Procedure

Public Health Policies & Procedures Annual Review

7: Action

P. Marabella, MD,
Chair

Attachment V

Oversight Audits

Quality Management Oversight Audit 2025

8: Information M. Simpson, CCO	Attachment W	Compliance Update Compliance Regulatory Report
9: P. Marabella, MD, Chair		Old Business
10:		Announcements
11:		Public Comment: See the note below
12: P. Marabella, MD, Chair		Adjourn

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.

Supporting documents will not be posted. If you would like a copy, please email the Clerk to the Committee at: mmac@calvivahealth.org

The next meeting will be held in Fresno County on November 19th, 2026. For the address, please contact the Clerk to the Committee at: mmac@calvivahealth.org

“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.”