AGENDA

Fresno-Kings-Madera Regional Health Authority
Commission Meeting
November 19, 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.		**Call to Order**	D. Hodge, MD, Chair
2.		**Roll Call**	C. Hurley, Clerk
3.	Attachment 3.A	**Fresno County BOS Appointed At-Large Commission Seat** • Sheri Benbrook *Action: Ratify appointment*	D. Hodge, MD, Chair
4. Action	Attachment 4.A Attachment 4.B Attachment 4.C	**Consent Agenda:** • Commission Minutes dated 10/29/26 • Finance Committee Minutes dated 9/17/26 • QI/UM Committee Minutes dated 9/17/26 *Action: Approve Consent Agenda*	D. Hodge, MD, Chair
5.		**Closed Session:** **The Board of Directors will go into closed session to discuss the following item(s)** **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)	
	Handouts will be available at meeting	*PowerPoint Presentations will be used for item 6-7* ***One vote will be taken for combined items 6-7***	
6. Action	Attachment 6.A	**2026 Quality Improvement Health Equity Transformation Program** *Action: see item 7 for Action*	P. Marabella, MD, CMO

7. Action	Attachment 7.A	**Long Term Care** • **Skilled Nursing Facility Quality Assurance Performance Improvement Q2 2026 Report** *Action: Approve Quality Improvement Health Equity Transformation Program and the Skilled Nursing Facility Quality Assurance Performance Improvement Q2 2026 Repot.*	P. Marabella, MD, CMO
8. Action		**Standing Reports**	
	Attachment 8.A	**Finance Report** • Financials as of September 30, 2026	D. Maychen, CFO
	Attachment 8.B	**Compliance** • Compliance Report	M. Simpson, CCO
	Attachment 8.C Attachment 8.D Attachment 8.E Attachment 8.F	**Medical Management** • Appeals and Grievances Report • Key Indicator Report • Credentialing Sub-Committee Quarterly Report • Peer Review Sub-Committee Quarterly Report	P. Marabella, MD, CMO
	Attachment 8.G	**Equity** • Health Equity Report	S. Xiong-Lopez, EqO
	Attachment 8.H	**Executive Report** • Executive Dashboard	J. Nkansah, CEO
		Action: Accept Standing Reports	
9.		**Final Comments from Commission Members and Staff**	
10.		**Announcements**	
11.		**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.*	
12.		**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 February 18, 2027, 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.”