Fresno-Kings-Madera
Regional Health Authority

CalViva Health
Commission
"Special" Meeting Minutes
July 28 2026

Meeting Location:
CalViva Health
7625 N. Palm Ave., #109
Fresno, CA 93711

	Commission Members		
✓	**Sara Bosse**, Director, Madera Co. Dept. of Public Health	✓*	**Tim Haydock**, Kings County At-large Appointee
	Garry Bredefeld, Fresno County Board of Supervisors	✓*	**Aftab Naz**, M.D., Madera County At-large Appointee
	David Cardona, M.D., Fresno County At-large Appointee	✓	**Joe Neves**, Vice Chair, Kings County Board of Supervisors
✓	**Aldo De La Torre**, Community Medical Center Representative	✓*	**Joe Prado**, Director, Fresno County Dept. of Public Health
	Joyce Fields-Keene, Fresno County At-large Appointee	✓	**Rose Mary Rahn**, Director, Kings County Dept. of Public Health
✓	**John Frye**, Commission At-large Appointee, Fresno	✓	**Jordan Wamhoff**, Madera County Board of Supervisors (Alternate)
✓*	**Soyla Griffin**, Fresno County At-large Appointee	✓	**Jennifer Armendariz**, Valley Children's Hospital Appointee
✓	**David Hodge**, M.D., Chair, Fresno County At-large Appointee	✓	**Paulo Soares**, Commission At-large Appointee, Madera County
✓*	**Kerry Hydash**, Commission At-large Appointee, Kings County		
	Commission Staff		
✓	**Jeff Nkansah**, Chief Executive Officer (CEO)		**Amy Schneider**, R.N., Senior Director of Medical Management
✓	**Daniel Maychen**, Chief Financial Officer (CFO)	✓	**Cheryl Hurley**, Commission Clerk, Director Office/HR
	Patrick Marabella, M.D., Chief Medical Officer (CMO)		**Sia Xiong-Lopez**, Equity Officer
	Mary Lourdes Leone, Chief Compliance Officer		**Morgan Simpson**, Senior Director of Compliance
	General Counsel and Consultants		
✓	**Jason Epperson**, General Counsel		
✓= Commissioners, Staff, General Counsel Present			
* = Commissioners arrived late/or left early			
• = Attended via Teleconference			

AGENDA ITEM / PRESENTER	MAJOR DISCUSSIONS	RECOMMENDATION(S) / QUESTION(S) / COMMENT(S)	MOTION / ACTION TAKEN
#1 Call to Order	The meeting was called to order at 1:00 pm. A quorum was present.		
#2 Roll Call	A roll call was taken for the present Commission Members.		*A roll call was taken.*

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Cheryl Hurley, Clerk to the Commission			
#3 Public Comment	None.		
#4 Closed Session	Jason Epperson reported out of closed session. The report on closed session is that the commission discussed in closed session item 4A, conference legal counsel, anticipate litigation, significant exposure to litigation pursuant to government code section 54956.9, paragraphs two or three of subdivision D. The matter was discussed in closed session, direction was given to staff and negotiators. The commission took no other reportable action and recessed from closed session and adjourned the meeting at 2:29 p.m.		***No Motion***
#4. Adjourn	The meeting adjourned at 2:29 pm. The next Commission meeting is scheduled for September 17, 2026, in Fresno County.		

Submitted this Day: 9-17-26

Submitted by: Cheryl Hurley

Cheryl Hurley
Clerk to the Commission