

Regular Meeting of the  
**Santa Clara County Health Authority  
Governing Board**

Thursday, September 23, 2021, 12:00 PM – 2:30 PM  
Santa Clara Family Health Plan  
6201 San Ignacio Ave, San Jose, CA 95119

**Via Teleconference Only**

(669) 900-6833  
Meeting ID: 836 9700 7801  
Passcode: GovBd0921  
<https://us06web.zoom.us/j/83697007801>

## AGENDA

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|---|-----------------------------------|
| <p><b>1. Roll Call</b><br/>Welcome new Board Member, Sarita Kohli.</p>  | <p>Mr. Brownstein 12:00 5 min</p> |
| <p><b>2. Public Comment</b><br/>Members of the public may speak to any item not on the agenda; two minutes per speaker. The Governing Board reserves the right to limit the duration of the public comment period to 30 minutes.</p>  | <p>Mr. Brownstein 12:05 5 min</p> |
| <p><b>3. Approve Consent Calendar and Changes to the Agenda</b><br/>Items removed from the Consent Calendar will be considered as regular agenda items.<br/><b>Possible Action:</b> Approve Consent Calendar</p> <p>a. Approve minutes of the June 24, 2020 <b>Governing Board Meeting</b></p> <p>b. Accept minutes of the July 22, 2021 <b>Executive/Finance Committee Meeting</b></p> <ul style="list-style-type: none"> <li>• Ratify approval of the May 2021 Financial Statements</li> <li>• Ratify approval of the Special Project Funding Request for Safe Relationships in East San Jose, Next Door Solutions to Domestic Violence (NDS)</li> </ul> <p>c. Accept minutes of the August 26, 2021 <b>Executive/Finance Committee Meeting</b></p> <ul style="list-style-type: none"> <li>• Ratify approval of Claims Policy <ul style="list-style-type: none"> <li>○ CL.29 Third Party Tort Liability Reporting Requirements</li> </ul> </li> <li>• Ratify retirement of Finance Policy <ul style="list-style-type: none"> <li>○ FA.13 Employee Recognition Gift Cards</li> </ul> </li> <li>• Ratify acceptance of the Network Detection and Prevention Update</li> <li>• Ratify approval of the Preliminary June 2021 Financial Statements</li> <li>• Ratify approval of the Resolution to Transfer Banking Relationship to City National</li> </ul> <p>d. Accept minutes of the August 26, 2021 <b>Compliance Committee Meeting</b></p> | <p>Mr. Brownstein 12:10 5 min</p> |

- e. Accept minutes of the August 11, 2021 **Quality Improvement Committee Meeting**
  - Ratify approval of the Cal MediConnect (CMC) Availability of Practitioners Evaluation
  - Ratify approval of the Annual E-Mail Quality and Analysis
  - Ratify approval of the Annual Quality and Accuracy of Information to Members via Web and Telephone Analysis
  - Ratify acceptance of Committee Reports
    - Pharmacy & Therapeutics Committee – June 17, 2021
    - Utilization Management Committee – July 21, 2021
    - Credentialing Committee – June 2, 2021
- f. Accept minutes of the August 10, 2021 **Provider Advisory Council Committee Meeting**
- g. Accept minutes of the September 14, 2021 **Consumer Advisory Committee Meeting**
- h. Approve **Publicly Available Salary Schedule**
- i. Approve **Quarterly Investment Compliance Report**
- j. Appoint **Sue Murphy to chair the Compliance Committee**
- k. Approve **2022 Board & Committee Meeting Calendar**

<p><b>4. CEO Update</b> Discuss status of current topics and initiatives.</p>	<p>Ms. Tomcala 12:15 15 min</p>
<p><b>5. Compliance Report</b> Review and discuss compliance activities and notifications.</p>	<p>Mr. Haskell 12:30 10 min</p>
<p><b>6. Government Relations Update</b> Discuss local, state, and federal legislative and policy issues impacting the Plan and its members.</p>	<p>Mr. Haskell 12:40 10 min</p>
<p><b>7. July 2021 Financial Statements</b> Review July 2021 Financial Statements. <b>Possible Action:</b> Approve the July 2021 Financial Statements</p>	<p>Mr. Jarecki 12:50 10 min</p>
<p><b>8. Fiscal Year 2021-2022 Plan Objectives</b> Review draft FY '21-'22 Plan Objectives. <b>Possible Action:</b> Approve FY '21-'22 Plan Objectives</p>	<p>Ms. Tomcala 1:00 10 min</p>
<p><b>9. Fiscal Year 2020-2021 Team Incentive Compensation</b> Review performance on team incentive metrics. <b>Possible Action:</b> Approve FY '20-'21 Team Incentive Payout</p>	<p>Ms. Tomcala 1:10 10 min</p>
<p><b>10. Fiscal Year 2021-2022 Team Incentive Compensation</b> Consider proposed team incentive compensation program. <b>Possible Action:</b> Approve FY '21-'22 Team Incentive Compensation Program</p>	<p>Ms. Tomcala 1:20 10 min</p>

**Announcement Prior to Recessing into Closed Session**

Announcement that the Governing Board will recess into closed session to discuss Item No. 11 below.

<b>11. Adjourn to Closed Session</b>			1:30
<b>a. <u>Public Employee Performance Evaluation</u></b> (Government Code Section 54957(b)): It is the intention of the Governing Board to meet in Closed Session to consider the performance evaluation of the Chief Executive Officer.			
<b>12. Report from Closed Session</b>	Mr. Brownstein	2:20	5 min
<b>13. Annual CEO Evaluation Process</b> Consider potential annual salary adjustment and incentive bonus for the Chief Executive Officer. <b>Possible Action:</b> Approve an annual salary increase and incentive bonus for the CEO	Ms. Murphy	2:25	5 min
<b>14. Adjournment</b>			2:30

**Notice to the Public—Meeting Procedures**

- Persons wishing to address the Governing Board on any item on the agenda are requested to advise the Recorder so that the Chairperson can call on them when the item comes up for discussion.
- The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the possible action.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Rita Zambrano 48 hours prior to the meeting at (408) 874-1842.
- To obtain a copy of any supporting document that is available, contact Rita Zambrano at (408) 874-1842. Agenda materials distributed less than 72 hours before a meeting can be inspected at the Santa Clara Family Health Plan offices at 6201 San Ignacio Ave, San Jose, CA 95119.
- This agenda and meeting documents are available at [www.scfhp.com](http://www.scfhp.com).