

Regular Meeting of the
Santa Clara County Health Authority
Executive/Finance Committee

Thursday, October 25, 2018, 11:30 am – 1:00 pm
Santa Clara Family Health Plan, Boardroom
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference
Residence
2060 Bryant Street
Palo Alto, CA 94301

AGENDA

- | | | | |
|--|-------------|-------|--------|
| 1. Roll Call | Mr. Darrow | 11:30 | 5 min |
| 2. Meeting Minutes
Review meeting minutes of the August 23, 2018 Executive/Finance Committee.
Possible Action: Approve August 23, 2018 Executive/Finance Committee Minutes | Mr. Darrow | 11:35 | 5 min |
| 3. Public Comment
Members of the public may speak to any item not on the agenda; two minutes per speaker. The Executive/Finance Committee reserves the right to limit the duration of the public comment period to 30 minutes. | Mr. Darrow | 11:40 | 5 min |
| 4. Fiscal Year 2017-18 External Independent Auditor's Report
Discuss draft FY2017-18 External Independent Auditor's Report including Board Communication Letter and Audited Financial Statements.
Possible Action: Approve FY2017-18 External Independent Auditor's Report | Moss Adams | 11:45 | 20 min |
| 5. August 2018 Financial Statements
Review August 2018 Financial Statements.
Possible Action: Approve August 2018 Financial Statements | Mr. Cameron | 12:05 | 10 min |
| 6. Signature Authority Policy
Discuss signature authority for CEO and management staff.
Possible Action: Approve Signature Authority Policies | Mr. Cameron | 12:15 | 5 min |

7. Anniversary Bonuses	Ms. Tomcala 12:20 5 min
Consider retroactive anniversary recognition for staff milestones prior to July 2018 program implementation.	
Possible Action: Approve payment of latest anniversary milestone achieved by current staff prior to July 2018, provided staff will not be eligible for a subsequent milestone payment within the first year of the program	
8. Compliance Update	Ms. Larmer 12:25 10 min
a. Discuss DHCS and CMS Program Audit activity and status of Corrective Action Plans.	
b. Discuss identification of potential vendor FWA.	
Possible Action: Accept Compliance Update	
9. CEO Update	Ms. Tomcala 12:35 5 min
Discuss status of current topics and initiatives.	
Possible Action: Accept CEO Update	
<u>Announcement Prior to Recessing into Closed Session</u> Announcement that the Executive/Finance Committee will recess into Closed Session to discuss Item 10(a) below.	
10. Adjourn to Closed Session	12:40
a. <u>Contract Rates</u> (Welfare and Institutions Code Section 14087.38(n)): It is the intention of the Executive/Finance Committee to meet in Closed Session to discuss plan partner rates.	
11. Report from Closed Session	Mr. Darrow 12:55 5 min
12. Adjournment	Mr. Darrow 1:00

Notice to the Public—Meeting Procedures

- Persons wishing to address the Committee 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