

Regular Meeting of the

Santa Clara County Health Authority Governing Board

Thursday, September 27, 2018, 2:30 PM – 5:00 PM
Santa Clara Family Health Plan, Board Room
6201 San Ignacio Blvd., San Jose, CA 95119

Via Teleconference
Residence
2060 Bryant Street
Palo Alto, CA 94301

AGENDA

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| <p>1. Roll Call
Welcome new Board Member, Evangeline Sangalang.</p> | <p>Mr. Brownstein 2:30 10 min</p> |
| <p>2. Public Comment
Members of the public may speak to any item not on the agenda; two minutes per speaker. The Board reserves the right to limit the duration of the public comment period to 30 minutes.</p> | <p>Mr. Brownstein 2:40 5 min</p> |
| <p>3. Approve Consent Calendar and Changes to the Agenda
Items removed from the Consent Calendar will be considered as regular agenda items.
Possible Action: Approve Consent Calendar</p> <p>a. Approve minutes of the June 28, 2018 Regular Board Meeting</p> <p>b. Accept minutes of the July 26, 2018 Executive/Finance Committee Meeting</p> <ul style="list-style-type: none"> • Ratify approval of the Tentative Agreement with SEIU • Ratify approval of the May 2018 Financial Statements • Ratify appointment of the Matrix Trust Company to provide retirement plan trustee services • Ratify appointment of the HR VP, CFO and CEO as representatives for the retirement plans • Ratify designation of office furniture as surplus | <p>Mr. Brownstein 2:45 5 min</p> |

- c. Accept minutes of the August 23, 2018 **Executive/Finance Committee Meeting**
 - Ratify approval of the Interim June 2018 Financial Statements
 - Ratify acceptance of the Network Detection and Prevention Report
 - d. Accept minutes of the June 28, 2018 **Compliance Committee Meeting**
 - Ratify acceptance of the Compliance Activity Report
 - Ratify acceptance of the Compliance Monitoring Report
 - Ratify acceptance of the Fraud, Waste, and Abuse Report
 - e. Accept minutes of the August 23, 2018 **Compliance Committee Meeting**
 - Ratify acceptance of the Compliance Activity Report
 - Ratify acceptance of the Compliance Monitoring Report
 - f. Accept minutes of the August 8, 2018 **Quality Improvement Committee Meeting**
 - Ratify approval of the Cultural Needs and Preferences Assessment Evaluation
 - Ratify approval of the Availability of Practitioners Evaluation
 - Ratify approval of the Member Services Telephone Access Evaluation
 - Ratify approval of the Cultural and Linguistics Program Workplan
 - Ratify acceptance of Committee Reports
 - Credentialing Committee – June 6, 2018
 - Pharmacy & Therapeutics Committee – March 18, 2018
 - Utilization Management Committee –April 18, 2018
 - g. Accept minutes of the August 8, 2018 **Provider Advisory Council Meeting**
 - h. Accept minutes of the September 11, 2018 **Consumer Advisory Committee Meeting**
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| <p>4. CMS Program Audit Presentation
Overview of CMS Program Audit process presented by Julie Mason of Medicare Compliance Solutions.</p> | <p>Ms. Larmer</p> | <p>2:50</p> | <p>20 min</p> |
| <p>5. Compliance Report
Review and discuss quarterly compliance activities and notifications.
Possible Action: Accept Compliance Report</p> | <p>Ms. Larmer</p> | <p>3:10</p> | <p>25 min</p> |
| <p>6. 2018 Compliance Program
Review revised Compliance Program document.
Possible Action: Approve 2018 Compliance Program</p> | <p>Ms. Larmer</p> | <p>3:35</p> | <p>5 min</p> |

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| <p>7. Standards of Conduct
Review revised Standards of Conduct.
Possible Action: Approve Standards of Conduct</p> | <p>Ms. Larmer 3:40 5 min</p> |
| <p>8. Brown Act Training
Overview of basic Brown Act requirements.</p> | <p>Ms. Larmer 3:45 15 min</p> |
| <p>9. Resolution for CalPERS Post-Retirement Service
Discuss Director of Compliance’s retirement and potential continued service as consultant.

Possible Action: Approve resolution to authorize Director of Compliance post-retirement service</p> | <p>Ms. Larmer 4:00 5 min</p> |
| <p>10. CEO Update
Discuss status of current topics and initiatives.
Possible Action: Accept CEO Update</p> | <p>Ms. Tomcala 4:05 15 min</p> |
| <p>11. July 2018 Financial Statements
Review recent organizational financial performance.
Possible Action: Approve July 2018 Financial Statements</p> | <p>Mr. Cameron 4:20 15 min</p> |
| <p>12. Satellite Office
Discuss development of a Community Resource Center.
Possible Action: Delegate to the Executive/Finance Committee the authority to approve a budget and contracts for establishment of a Community Resource Center</p> | <p>Ms. Tomcala 4:35 10 min</p> |
| <p>13. Provider Advisory Council Charter
Review revised Provider Advisory Council Charter.
Possible Action: Approve Provider Advisory Council Charter</p> | <p>Ms. Tomcala 4:45 5 min</p> |
| <p>14. Publicly Available Salary Schedule Ranges
Consider changes to the Publicly Available Salary Schedule.
Possible Action: Approve Publicly Available Salary Schedule</p> | <p>Ms. Valdez 4:50 5 min</p> |
| <p>15. 2019 Board Meeting Calendar
Consider the proposed 2019 SCCHA Governing Board and Executive/Finance Committee meeting calendar.
Possible Action: Approve the 2019 SCCHA Governing Board and Executive/Finance Committee meeting calendar</p> | <p>Ms. Tomcala 4:55 5 min</p> |
| <p>16. Adjournment</p> | <p>Mr. Brownstein 5:00</p> |

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 SCCHA Governing Board 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 Avenue, San Jose, CA 95119.
- This agenda and meeting documents are available at www.scfhp.com