



For a Regular Meeting of the  
**Santa Clara County Health Authority**  
**Compliance Committee**

Thursday, August 23, 2018  
1:00 - 2:30 PM  
6201 San Ignacio Ave  
San Jose CA 95119

Via Telephone at:  
211 Quarry Road  
Palo Alto, CA 94304

**AGENDA**

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|--|------------|---------|----------|
| 1. Roll Call   | Ms. Larmer | 1:00 pm | 5 min.   |
| 2. Public Comment<br>Members of the public may speak to any item not on the agenda; two minutes per speaker. The Compliance Committee reserves the right to limit the duration of the public comment period to 30 minutes. | Ms. Larmer | 1:05 pm | 5 min.   |
| 3. Approve Minutes of the June 28, 2018 Regular Compliance Committee Meeting   | Ms. Larmer | 1:10 pm | 5 min.   |
| 4. CMS Program Audit   | Ms. Larmer | 1:15 pm | 10 min.  |
| 5. Compliance Program<br>Possible Action: Approve Compliance Program   | Ms. Larmer | 1:25 pm | 10 min.  |
| 6. Standards of Conduct<br>Possible Action: Approve Standards of Conduct   | Ms. Larmer | 1:35 pm | 5 min.   |
| 7. Compliance Activity Report<br>a) Regulatory Audits<br>i. DHCS Audit – Preliminary Results Received<br>ii. DMHC Audit – Still awaiting Report<br>Possible Action: Accept Compliance Activity Report                      | Ms. Larmer | 1:40 pm | 5 min.   |
| 8. Review CMC and Medi-Cal Compliance Monitoring Report<br>Possible Action: Accept Compliance Monitoring Report  | Ms. Nguyen | 1:45 pm | 10 mins. |

<p>9. <b>Internal Work Plans</b> Discuss work plans to address non-compliant dashboard measures <b>Possible Action:</b> Accept Work Plans</p>	Ms. Larmer	1:55 pm	10 min.
<p>10. <b>Bi-Annual Conflict of Interest Code</b></p>	Ms. Larmer	2:05 pm	5 min.
<p>11. <b>Fraud, Waste, and Abuse Report</b> Discuss any credible FWA cases and recovery efforts <b>Possible Action:</b> Accept FWA Report</p>	Ms. Larmer	2:10 pm	10 min.
<p>12. <b>Adjournment</b></p>	Ms. Larmer	2:20 pm	

**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.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Beth Paige 48 hours prior to the meeting at 408-874-1703.
- To obtain a copy of any supporting document that is available, contact Beth Paige at 408-874-1703. Agenda materials distributed less than 72 hours before a meeting can be inspected at the Santa Clara Family Health Plan offices at 210 E. Hacienda Avenue, Campbell.
- This agenda and meeting documents are available at [www.scfhp.com](http://www.scfhp.com)