



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

Thursday, June 28, 2018
1:00 - 2:30 PM
210 E. Hacienda Avenue
Campbell CA 95008

AGENDA

1. Roll Call	Ms. Larmer	1:00 pm	5 min.
2. Public Comment 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 February 22, 2018 Regular Compliance Committee Meeting	Ms. Larmer	1:10 pm	5 min.
4. Compliance Activity Report a) Discuss status of CAPs and PIPs: i. Data Validation CAP ii. HRA PIP b) Regulatory Audits i. DHCS Audit ii. DMHC Audit iii. Medicare Data Validation Audit iv. 2016 Part D Prescription Drug Event v. Performance Measure Validation Audit Possible Action: Accept Compliance Activity Report	Ms. Larmer Team	1:15 pm	40 min.
5. Review CMC and Medi-Cal Compliance Monitoring Report Possible Action: Accept Compliance Monitoring Report	Ms. Nguyen	1:55 pm	10 mins.
6. Internal Work Plans Discuss work plans to address non-compliant dashboard measures	Ms. Larmer	2:05 pm	5 min.
7. Regulatory Updates Discussion of regulatory filings, actions and directives	Ms. Larmer	2:10 pm	10 min.
8. Fraud, Waste, and Abuse Report Discuss any credible FWA cases and recovery efforts Possible Action: Accept FWA Report	Ms. Larmer	2:20 pm	10 min.
9. Adjournment	Ms. Larmer	2:30 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